

Water / Sewer Committee Meeting
March 1, 2022 – Following Joint Finance/Safety-Health @ 4:30pm
Minutes – Stan Darter

Meeting Called to Order: 5:41pm

Committee Members Present - Darter- C, K Buettner, M Buettner, Hopkins

Others Present – Tom Smith, Tim Birk, Shawn Kennedy

Agenda

(1) Petitions by Citizens Non-Agenda Items - None

(2) 515 S Church Street

In January 2021 the homeowner had the water shut off inside the basement of this home. The water froze at the shutoff and burst. The resulting Water/Sewer bill and late fees were in excess of \$14,000. The home was unoccupied because the homeowner had passed away. Hopkins made a motion to waive the Sewer Fees and Late Charges (\$4,039), 2nd by M. Buettner, motion passed 4/0. The homeowner will be responsible for all water usage (\$10,755.21).

(3) Update on Water Tower/Plant

Tim Birk has applied for the IEPA Permit to begin work on the Elevated Water Tower. Tim explained a required Pilot Program for water softening from our wells. Water samples will be pulled twice per day 7 days a week for 30 days beginning in May.

Work will begin to install the 16-inch water pipe at Veterans Drive on March 21st.

Advertising will begin in August 2022 for bids on Water Wells, Plant Tower and Pipe. Bid opening in September 2022 for construction to start in January 2023 and completion in April 2024.

K. Buettner made a motion for the Ordinance for the entire project, not to exceed \$25 Million, 2nd by Hopkins, motion passed 4/0.

(4) Comments

None.

Motion made by K. Buettner to adjourn, 2nd by M. Buettner, meeting adjourned at 6:04pm