Water-Sewer Committee Meeting April 10, 2023 – 6:00pm Minutes – Stan Darter

Meeting Called to Order: 6:00pm

Committee Members Present - Darter- C, Row, Matt Buettner, Hopkins, Kyle Buettner

Others Present – Shawn Kennedy, Tim Birk, John Weiter, Joel Vogt, Nathan Krebel, Brad Yearian, Gary Most, Michele Childers

Agenda

1. Petitions by Citizens on Non-Agenda items – None

2. New Water Plant Update

Bid Openings April 12, 2023, 2:00, 2:30, 3:00pm Project Funded by IEPA Loan @ 0.93% Planned meetings July 11, 2023 with MCEC & Ameren about Electric & Gas Services City of Waterloo currently constructing roads to the wells Nitrification Action Plan no longer needed after Water Plant is on-line

Projected Costs

Water Treatment Plant	\$12,666,440.00
Water Transmission Facilities	\$15,648,300.00
500K Gallon Elevated Tank	\$ 3,460,700.00
Construction Contingency	\$ 1,588,772.00
Total Construction Cost	\$33,364,212.00

3. Comments - None

Motion made by Jim Hopkins, 2nd by Matt Buettner, meeting adjourned at 7:04pm.