

Water – Sewer Committee Meeting Minutes
Monday, 12-4-23 6:45pm

Members in attendance: HMG Lead Engineer – John Weitzers, City Superintendent - Tim Birk, Mayor Stan Darter, City Clerk - Michelle Childers, Alderman Matt Buettner, Alderman Joel Vogt, Alderman Russ Row, Alderman Gary Most, Alderman Kyle Buettner, Alderman Matt Buettner, Alderman Jim Hopkins, Alderman Jim Trantham, Alderwoman Tina Charron

1. Petitions by Citizens on Non- Agenda Items – None
2. Approval of the 11-20-23 Water Sewer Committee Meeting Minutes – Alderman Russ Row made a motion to approve the minutes, Alderman Joel Vogt Seconded the motion. All members in favor, motion passed.
3. Update on Water Projects – The Water tower is moving along and up; it is approximately 1/3 of the elevation needed at the moment and is on track to be completed on time. There was a progress meeting on the water plant on 11/30. As of right now the weather is cooperating and the project is on schedule. The transmission line is moving along on schedule, the three major bores along the route have been completed. Around 90% of the water transmission main has been fused together and they are actively working to lay the pipe in the ground. Russ Row made a motion to approve the agreement between the City of Waterloo, Monroe County Cooperative and Ameren. The agreement states that the Well site is on Ameren provided property by barely 50' but the Monroe County Cooperative have three phase electric adjacent the Waterloo's property and was allowed to extend that and provide the Waterloo Well site Electricity. Motion was seconded by Alderman Jim Hopkins. All committee members are in favor. Motion passes.
4. Discussion on the Change Orders from Haier Plumbing (Transmission Line) and Korte Luitjohn (Water Plant). – Change order #2 is from Korte Luitjohan – Increase on this change order is for \$16,740.84 – The increase in cost for the change order is for additional bracing for the HVAC units in the Water Plant. In the original design the exact weight of the units had not been included. Once the exact weight of the units was given it was determined that additional bracing would be needed. – Change order #4 is from Haier Plumbing & Heating – This change order has two parts; the first request an increase of \$12,034.22 to increase the diameter of the screen and casing for well 1 & 2 to 20" diameter. Well 3 is being increased to 24". The second part of the change order is an increase of \$292,200. That increase is due to hitting more rock on each of the three major bores along the transmission route. The project had a \$900,000 contingency in the budget in case this happened. The project still is under budget and will have more in reserves if more rock is encountered along the transmission line. Combined the Change order #4 is increased by \$304,234.22. Change order #1 – This change order is from Caldwell Tanks, Inc on the Water Tower. This change order is for a decrease in price of \$54,661.73. That decrease resulted in the decision to not epoxy the interior of the water tower shaft. It was included originally but after reviewing it was decided that wasn't needed as the only benefit was it made the interior brighter and did not provide any longevity to the water towers life span. A motion was made by Alderman Jim Hopkins to approve the change orders, Seconded by Alderman Jole Vogt. All members in favor. Motion passes.

5. Ameren Electric & Gas Easements for the Water Plant – The City of Waterloo owns the property located in Valmeyer IL, that is the location the Water Plant is being constructed. Currently it doesn't have utilities. This agreement shows where the Ameren easements are going to be on that property. The easements are on the City Council agenda for 12/4/23, it was brought up in the Water Sewer Committee to answer any potential questions. None of the meeting attendants had any questions about the easements at this time.
6. Comments – None

Meeting adjourned at 7:14pm Alderman Jim Hopkins made the motion, Alderman Joel Vogt seconded. All member in agreement.