

WATER/WASTEWATER COMMITTEE MEETING

May 17, 2022

Meeting called to order at 6:30 p.m. by Alderperson Walden at City Hall.

Water Committee members present were Alderpersons Walden and Smith. Also present was Mayor Page, Water Supt Jack Duncan and City Clerk Janet Waller. Alderperson Burgess was via remote.

Present in the audience was Mark Bingham from Chastain and Associates.

Alderperson Smith made a **motion to approve Sue Burgess via remote due to health reason**, seconded by Alderperson Walden. Motion carried with Alderperson Smith and Walden voting aye and 0 nays.

Alderperson Burgess made a **motion to approve the April 18, 2022 Water/Wastewater Committee meeting minutes**, seconded by Alderperson Smith. Motion carried with Alderperson Burgess, Smith and Cochran voting aye and 0 nays.

Under Old Business:

The committee continued discussion on the storm sewers at Sloan's. Mayor Page met with Sloan's and offered TIF money. Water Supt Jack Duncan will approach Sloan's and see if there is a plan and a possible timeline.

Under New Business:

The City continues to wait on the EPA for the next steps on the new water plant.

The Sanitary Sewer Phase 1 disbursement for Petersburg Plumbing is \$218,725.77 and engineering is \$5,631.05 for a total of \$224,356.82. Mark discussed putting a culvert in on West Samuel and Petersburg will install it.

There was a change order deduct for \$126,628.62 for items that did not need to be completed during the Sanitary Sewer Phase 1 project.

The committee discussed the Sanitary Sewer Phase 2 project. Mark asked the committee if they would like to contract the work on moving the dirt on the slag pile or continue like Phase 1. Water Supt would like to see it added to the project. The cost increase of the project was also discussed.

The Sanitary Sewer Phase 2 is advertised and a bid opening is scheduled at June 1st at 2 pm at City Hall. The project is scheduled to start towards the middle of summer.

The Larochelle Project continues for approximately another 3 weeks and then residents will be contacted as they begin working on the service lines to their homes.

Burdick requested a payment of \$149,670.50. The committee agreed to place on the agenda for council.

The approximate cost for to fix a leak found by Matter Leak Detection at 2nd and College Street will be around \$6,000.00.

Water Supt Jack Duncan discussed buying an additional acre for the new water plant. The committee agreed to place on the agenda for council.

The water tower inspections will be done in the next 2 to 3 weeks.

The wells will be cleaned in the next 2 to 4 weeks.

The nitrate vessels will be arriving next week and will be installed in the old water plant.

Water Supt discussed the need to have a service bed for the truck. There is a set for sale for \$4,500.00. Council asked the Water Supt to get a price for installation and see if the price could be reduced for the covered boxes.

Public Comments:

There were no public comments.

The meeting adjourned at 7:14 pm.
Janet Waller, City Clerk