

WATER/WASTEWATER COMMITTEE MEETING

June 20, 2023

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

Water Committee members present were Alderpersons Travis Sullivan and Ross Workman. Also present was Mayor Derek Page, Water Supt Jack Duncan, Water Collector Tanya Rhoades and City Clerk Janet Waller.

Present in the audience was Ron Legner from Chastain and Associates.

Absent was Donny Walden

Alderperson Workman made a **motion to approve the minutes of May 16, 2023 Water/Wastewater Committee meeting minutes**, seconded by Alderperson Sullivan. Motion carried with Alderperson Workman and Sullivan voting aye and 0 nays.

Under Old Business:

Under New Business:

The Samuel Street Watermain should be completed by the end of the week.

Water Supt Jack Duncan updated the committee of the IEPA violation notice and will be working with Attorney Hedinger and Engineer Ron Legner to resolve the issue with a conference call on June 21, 2023.

A disbursement for Petersburg Plumbing for Sanitary Sewer Phase 2 is \$442,830.96.

An agreement for the Public Water Supply Loan was discussed. There will be 100% forgiveness for the \$1,093,967.58 loan amount. The agreement needs to be signed and returned to the IEPA.

An agreement for the Public Water Supply Loan for \$1,596,817.50 loan has a 50% forgiveness of \$798,408.90. The agreement needs to be signed and returned to the IEPA. The special conditions regarding auditing will be discussed with the accountant.

The Water Treatment Plant grant has been approved and they are finishing up the plans with Possibly advertising to bid in the fall.

There was a watermain break on Leafland. Burdick was called to assist on the emergency repair.

Water Collector Rhoades needs a new computer. CTI has quoted a new computer for \$2,617.19.

The committee discussed the placement of the sandpile on First Street. There have been no further issues.

Public Comments:

The meeting adjourned at 6:51 pm.
Janet Waller, City Clerk