WATER/ENVIRONMENTAL COMMITTEE January 11, 2024

MEMBERS PRESENT

ALSO PRESENT

Chairman Driskell

Mayor Barry

Kaylee Jones

Alderman Brown Alderman Olive Superintendent Brune

Superintendent Mann

Alderman Skultety

Manager Hamell Treasurer Miles Superintendent Tennant

Jim Morris

Alderman Wilson

Tim McArdle

Alderman Bryant

Chairman Driskell called the meeting to order at 6:15 P.M.

MONTHLY STATUS REPORT

Superintendent Brune presented the January 2024 Monthly Status Report.

AWARD CHEMICAL BID

Motion by Alderman Driskell and seconded by Alderman Brown to recommend to the City Council to accept and award the low bid for Aluminum Sulfate for the Water Treatment Plant to Chem Trade in the amount of \$530.00 per dry ton. Motion carried 4-0.

ENGINEERING SERVICE AGREEMENT FOR WEST MARKET STREET WATER MAIN REPLACEMENT

Motion by Alderman Olive and seconded by Alderman Skultety to recommend to the City Council to approve the Engineering Agreement between Benton & Associates and the City of Taylorville for the West Market Street Water Main Replacement at a cost not to exceed \$18,000.00. Motion carried 4-0.

APPROVE PUMP REPAIR QUOTE

No action was taken at this time; matter was tabled for a future meeting.

WATER COLLECTIONS OFFICE UPDATE

Manager Hamell supplied an update of billing and collection numbers for her office.

WATER SUPERINTENDENT'S REPORT

Superintendent Brune provided updates and statuses on various projects at the Water Treatment Plant.

ANY OTHER MATTERS

Superintendent Brune and Superintendent Ortman discussed purchasing a remote-controlled mower to share between the two departments.

Motion made by Alderman Brown and seconded by Alderman Olive to adjourn. Motion carried 4-0. Meeting adjourned at 6:42 P.M.

Kathy Driskell, Chairman

Water/Environmental Committee