

## **CARTERVILLE WATER AND SEWER BOARD**

### **September 3, 2015**

Minutes of the **regular meeting** of the Carterville Water and Sewer Board meeting held Thursday, September 3, 2015 at 6:02 p.m. in the Water and Sewer Department Conference Room.

Present at the meeting were: Mark Bollmann, John Geiselman and Matt Crain, Water and Sewer Board Commissioners; Curt Oetjen, Council Representative; Mayor Brad Robinson; Rodney Potts and Ron Modglin, Crawford and Associates; Marc Buatte, WWTP II Operator; Mike Reszczenski, Water Supervisor; Janice McConnaughy, Human Resources Specialist; and Mickey Edwards, Secretary.

**Delinquent accounts** were discussed (**247 accounts delinquent in the amount of \$18,332.32**). Mike Reszczenski and his staff will do cutoffs after door hangers are distributed.

The **Rend Lake** bill for **August 2015** was not available for the meeting. We sold 13,357,430 gallons for August,

**Motion 1:** Crain moved and Bollmann seconded to **approve the minutes** of the August 6, 2015 Regular Meeting as submitted by the Secretary. All voted yea and the Secretary declared the motion carried.

**Motion 2:** Bollmann moved and Geiselman seconded to approve the **Treasurer's Report** for the month of **August 2015**. A roll call vote was taken, and all present voted yea. The Secretary declared the motion carried.

**Motion 3:** Crain moved and Bollmann seconded to approve **payment of the monthly bills** as submitted by the Secretary. A roll call vote was taken, and all present voted yea. The Secretary declared the motion carried.

#### **Mike Reszczenski Report:**

1. *There was a big **10" waterline leaking** at the water tower last month. We had to borrow a large clamp from Herrin to repair and turn off water which caused a city-wide boil order.*
2. *The repairs to the **water tower** have been made.*
3. *Will be repairing the **hydrant behind the fire station** and will **be capping the Jersey hydrant**.*
4. *Rend Lake water is turning over and we have had several complaints regarding odor.*

#### **Marc Buatte Report:**

1. *Maintaining and waiting for **UV System**.*
2. *Need a new reducer at the effluent pump at the sewer plant installed and we will ask Haier Plumbing for a price.*
3. *Marc Buatte is learning the routine and evaluating his needs*

**Motion 4:** Bollmann moved and Geiselman seconded to approve the following leak and pool credits:

**LEAK CREDITS - SEPTEMBER 2015**

<u>Acct #</u>	<u>Name</u>	<u>Service Address</u>	<u>Credit</u>
07-3860	William Bradley Ogden	800 Valley Drive	<b>\$43.34</b>
09-1561	Susan Chartrau	310 Blossom	<b>\$103.23</b>
13-1070	James Corey Cripps	812 Whitecotton	<b>\$33.50</b>
13-5231	Daniel/Tatiana Correa De Sa	503 Arbor Drive	<b>\$40.04</b>
16-0190	Peter A. Lenzini	113 Lyndsey Lane	<b>\$49.35</b>
			<b>\$269.46</b>

**POOL CREDITS - SEPTEMBER 2015**

<u>Acct #</u>	<u>Name</u>	<u>Service Address</u>	<u>Credit</u>
02-0811	Dennis Mardirosian	503 W. Idaho	<b>\$10.50</b>
10-2650	James Schindwein	5785 Arctic Fox Drive	<b>\$49.00</b>
12-3930	William & Carol Murphy	1005 Jeffrey Drive	<b>\$70.00</b>
12-5071	Dennis Drust	1205 Mockingbird Lane	<b>\$42.00</b>
13-1132	Billy & Kim Mathews	915 Whitecotton	<b>\$49.00</b>
15-0080	Jason Hensgen	604 W. Grand	<b>\$21.00</b>
			<b>\$241.50</b>

A roll call vote was taken, and all present voted yea. The Secretary declared the motion carried.

**Rodney Potts, Crawford & Associates**

***UV Disinfection System*** – Pre-construction conference with Haier Plumbing is scheduled next week. We will get a price for the **bar screen** installation and the pipe reducer from Haier Plumbing when they come in for the conference.

The **Bar Screen** is in construction. We will also get a price from Mott Excavating about installation of the bar screen.

We have not heard from IEPA regarding the **Inflow/Infiltration Plan**. Rodney Potts will contact them about their meeting deadline.

Bills were presented for the **Valley Drive Lift Station**. Ron Modglin stated that power is on to the station and will be tested Friday morning at 10:00 a.m. for official startup. The old lift station can be removed as soon as this is complete. Kamper Supply lift station is pumping into a 6" force main that is feeding an 8" force main to relieve pressure. With the changes in the Valley Drive lift station the three major stations will be on separate lines.

**Motion 5:** Geiselman moved and Crain seconded to pay the bills for the **Valley Drive Lift Station** as listed:

Wiggs Excavating	Pay Estimate No. 3	\$16,125.00
Crawford & Associates	Resident Engineering	\$ 582.00

A roll call vote was taken, and all present voted yea. The Secretary declared the motion carried.

Ron Modglin explained that there is a change order needed for the **Interceptor Sewerline** from Virginia to STP. The project is basically completed except for some concrete work and cleanup. The change order reflects the final quantities, relocation of lines at the sewer plant, excavation changes near West Grand, and easement considerations.

**Motion 6:** Bollmann moved and Crain seconded to approve **Change Order No. 2 on the Interceptor Sewer** for a net increase of \$4,003.62 to Mott Excavating. A roll call vote was taken, and all present voted yea. The Secretary declared the motion carried.

**Motion 7:** Crain moved and Geiselman seconded to approve payment of the bills for the **Interceptor sewer** as follows:

Mott Excavating	Pay Estimate No.8	\$23,760.30
Crawford & Associates	Resident Engineering	\$ 3,552.00

A roll call vote was taken, and all present voted yea. The Secretary declared the motion carried.

Ron Modglin presented information about the **Kovach/Bishop utility extension** and the change order that has already been approved for boring of driveways. The waterline is in and has been tested. The de-annexation has been approved and filed by the Village of Cambria.

**Motion 8:** Geiselman moved and Bollmann seconded to approve payments on the **Kovach/Bishop water and sewer extension** (includes the change in price for boring):

Haier Plumbing	Pay Estimate No. 1	\$36,721.79
Crawford & Associates	Resident Engineering	\$ 3,981.00

A roll call vote was taken, and all present voted yea. The Secretary declared the motion carried.

Rodney Potts presented information regarding the bid tabulation for the **U. S. Fish and Wildlife waterline**. The apparent low bid was from Dean Bush Construction in the amount of \$57,954.85. Crawford & Associates estimated the cost at \$60,292.50. Rodney indicated that they are recommending that the contract be awarded to Dean Bush Construction.

**Motion 9:** Geiselman moved and Crain seconded to award the **U. S. Fish and Wildlife waterline** extension to Dean Bush Construction at a cost of \$57,954.85. A roll call vote was taken, and all present voted yea. The Secretary declared the motion carried.

**Motion 10:** Crain moved and Bollmann seconded to pay the design engineering bill to Crawford and Associates for the **U. S. Fish and Wildlife waterline** in the amount of \$6,500.00. A roll call vote was taken, and all present voted yea. The Secretary declared the motion carried.

The **sludge holding structure** has been designed and submitted to IEPA for a permit and there has been some discussion about moving this to the dump site. After the permit is received we may want to revise the permit to move the location if we can find a way to install a drain into a septic tank or the sewer system.

Rodney Potts indicated that Donnie Smoot has been working with **Jennifer Gerlock** about her needs with regard to the **waterline behind her property**. Also, Mike Resczenski talked to Rocky Harris today regarding the Jennifer Spence building and tying this into a new line that is being planned. Rodney indicated he would draw up plans for this new line and get a permit application submitted.

Rodney Potts indicated that he is looking for the latest inspection report from Darren Clark, Utility Services, on the **ground storage and elevated tanks**. Rodney will contact them for a copy of the report. Mike Resczenski has the pictures that were presented with their presentation.

Ron Modglin presented information regarding estimates he received for **replacing the waterline from Dent to Cemetery Street**. The estimated costs were approximately \$120,000.00 to complete this project (including engineering).

Curt Oetjen asked about the bill from **Real Estate Developers for the repair of the water tower**. The final price was \$2,250.00 and the motion was to approve up to \$5,000.00 for this repair.

**Motion 11:** Bollmann moved and Geiselman seconded to **adjourn**. All voted yea and the Board dismissed at 7:02 p.m.