

CARTERVILLE WATER AND SEWER BOARD
Monday July 9th, 2018

Minutes of the **regular meeting** of the Carterville Water and Sewer Board meeting held on Monday, July 9th, 2018 in the Water and Sewer Department Conference Room.

Called to Order: 6:00 p.m.

Present at the meeting were: Mark Bollmann and Carl Sisk, Water and Sewer Board Commissioners; Curtis Oetjen, Council Representative; Garry Wiggs; Public Works Director; Adam Decker; Interim Sewer Superintendent; Rodney Potts; Crawford and Associates, Aaron Jones and Amy Simpson, Board Secretary.

Delinquent accounts were discussed (**133 accounts delinquent in the amount of \$10,961.16**). *Cut offs will occur on Tuesday, July 10, 2018 unless payment or payment arrangements are made prior to the cut-off date.*

The **Rend Lake** bill for **June 2018**. 12,880,670 gallons sold in June. We purchased **13,544,432** from Rend Lake

Motion 1: Bollmann moved and Sisk seconded to **approve the minutes** of the **June 11th, 2018** regular Meeting as submitted by the Secretary with name changes to motion 6 and motion 11. All voted yea and the Secretary declared the motion carried.

Motion 2: Bollmann moved and Sisk seconded to approve the **Treasurer's Report** for the month of **June 2018**. A roll call vote was taken, and all present voted yea. The Secretary declared the motion carried.

Guest: Aaron Jones.

Aaron Jones addressed the Water Board about raw sewage being discharged in his ditch for the last three years. Brian Rodney from EPA came out in May 2018. Mr. Jones stated that we received our certification with no complaints. He stated he did not understand how we were recertified because he had been complaining for three years and wants to know what we are going to do about this raw sewage being discharged. Rodney Potts stated that EPA did come down and performed an investigation. We have not received any formal letter of any violations. Mr. Jones stated he received a letter from EPA and that he forwarded it on to Washington and he hired an EPA attorney in Metropolis. Rodney informed Mr. Jones once the City receives a response from the EPA letter that we would respond accordingly. Mr. Jones said July 6, 7 and 8th that the ditch is nasty full of raw sewage. He stated that he would continue with his attorney since he has not had a response. Rodney and Amy let Mr. Jones know that we have not received any letter to respond to for any violations. Bollmann said nothing has been brought to the Water Board since he has been on the board. Rodney Potts asked what was in the ditch specifically and if anything is tied into the ditch. Mr. Jones stated feces, condoms and tampons. Rodney stated that everything goes through our Bar Screen and that stops all items for going anywhere. This is now a formal complaint by Aaron Jones (618-694-6813).

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

Crawford and Associates Report: Rodney Potts

Rodney met with Heidi Allen about the Revolving Loan Fund. We can apply for the loan that is at 1.875% for 20 years and can get it extended to 30 years with the possibility of forgiveness. This program would require a preliminary planning report submitted to EPA and Funding Nomination application. Once these items are submitted, we would be rated based on need. This process takes about twelve months to receive funding.

Motion 4: Bollmann moved and Sisk seconded to approve **Crawford and Associates to begin plans for IEPA Grant Preliminary Planning** as submitted by the Secretary. A roll call vote was taken, and all present voted yea. The Secretary declared the motion carried.

Mayor Brad Robinson joined the Water Board meeting at 6:34 p.m.

Garry Wiggs Report - Garry asked to see status of the Used Jetter machine. Mayor Brad is taking this to City Council for approval of half the cost of the used jetter machine.

Jerry Hampton Report- Jerry Hampton absent; Garry gave a complete run down of all the leaks and taps completed this past month.

Adam Decker Sewer Report- Garry informed the board that Adam Decker is acting interim Sewer Superintendent. The lagoon is being lowered and no fecal is showing in the clarifiers like before. Ammonia level is still in minor violation. Adam thinks the three blowers on the north side ditch that is down needs to switch out the blowers and that will drop the ammonia levels. Two vacuum pumps are down because of the PLC controller and that the PLC may need to be replaced or even by-passed.

Motion 5: Bollmann moved and Sisk seconded to approve the following **leak credits:**

Leak Credits

10-0230	Cristian Badiu; 203 Pennsylvania	\$ 324.45	<u>\$324.45</u>
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A roll call vote was taken, and all present voted yea. The Secretary declared the motion carried.

Motion 6: Bollmann moved and Sisk seconded to approve the following **pool credits.**

Pool Credit

03-1471	David Ahlfield; 603 Anderson	\$ 5.83
05-4290	David Clark; 812 S. Division	\$ 7.80
07-3861	Matthew Dawson; 800 Valley Dr	\$ 93.80
03-1590	Donald Evans; 610 Anderson	\$ 37.74
14-1801	Randy Ferguson; 12241 Hafer Rd	\$ 23.15
04-1261	Kendall Hollister; 438 N. Division	\$ 42.76
15-0880	Charles May; 932 W. Grand	\$ 66.89
07-0630	Delores Overturf; 1000 Pine Tree Dr	\$ 44.00
05-1921	Marla Reed; 213 Howerton	\$ 6.88
04-3150	Sara Russell; 422 Prosperity	\$ 6.05
16-0381	Jon Schoonover; 1406 W. Grand	\$ 13.34
04-1200	Steve Schafer; 418 N. Division	\$ 17.04
04-4476	Staci Schumaier; 402 Pennsylvania	\$ 16.89
09-2253	Erica Shore; 402 Pennsylvania	\$ 61.89
03-1562	Mike Smith; 617 Anderson	\$ 43.49
03-3540	Sharon Spence; 701 James Street	\$ 11.01
15-0501	Julie Stocks; 101 S. Dent	\$ 10.06
04-1563	Andy Tholen; 533 N. Division	\$ 37.52
01-0841	Betty Wilson; 602 E. Illinois	\$ 46.54
08-3331	Ron Hall; 308 Texas	\$ 25.50
07-4560	Terry Taylor; 609 Country Club Ln	\$ 35.13
07-3151	Geoffrey Maring; 900 Glenn	\$ 29.60
15-4460	Randall Cowser; 104 Stable	\$ 14.55
12-6881	Greg Conover; 509 S. Greenbriar	\$ 20.24
17-0900	Sonya Alcaras; 710 Rusty Lane	\$ 1.87
05-3931	Matthew Hupe; 303 Prentice	\$ 14.46
01-0781	Josh Dean; 603 E. Illinois	\$ 45.32

10-3850	Kevin Finney; 1155 Hafer Rd	\$ 13.51	
15-0171	Bradley Young; 104 Dent	\$ 19.10	
12-7500	Mary Bigelow; 1240 Whippoorwill	\$ 92.81	
12-3781	Wayne Klopccic; 1003 Cheryl Drive	\$ 45.86	\$950.63

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

Appoint Board Chair - Table to next month's water board meeting.

Sewer Plant Operator - Mayor Robinson informed the board that they would be working on a job duties Adam Decker will be doing on a weekly basis and the Operator for Record. Adam Decker asked to be paid as an employee.

Motion 7: Sisk moved and Bollmann seconded to approve **\$250.00 a week for Adam Decker as Operator for Record and retro pay to July 1, 2018** as submitted by the Secretary. A roll call vote was taken, and all present voted yea. The Secretary declared the motion carried.

Cristian Badiu/Jason Fisher - 203 Pennsylvania – Mayor Robinson updated the Water Board about the circumstances of this property. Fisher promised to pay \$30.00 plus his regular bill under Cristian Badiu's account. Water Board decided that once this property is delinquent we will shut off and padlock meter until it is paid accordingly. (\$76.59 plus reconnect)

Jillian Minor – 210 N. Olive - Mayor Robinson updated the board that the Minor's felt their water meter was misread. Mayor Robinson had Tyler Drake read this meter daily for a one week period. The Minor's asked the Water Board to waive their overage charges in the amount of \$90.49. The Water Board decided to let her make payments and no penalties be assessed to their account.

Motion 8: Bollmann moved and Sisk seconded to approve to **Jillian Minor a \$15.00 a month payment with no penalties until paid off**. A roll call vote was taken, and all present voted yea. The Secretary declared the motion carried.

2003 Surplus Chevy Truck - The City Clerk is getting the title for this truck. The Water Board recommended doing a sealed bid process and take it to the north side boulevard of the Fire Station for bidders to view it.

Motion 9: Sisk moved and Bollmann seconded to approve **the 2003 Chevy Truck Surplus**. A roll call vote was taken, and all present voted yea. The Secretary declared the motion carried.

Curt Oetjen addressed the board with his concerns of the new hire the Water Board approved and was not followed through really bothers him. He feels the board is owed an explanation of why we went through the process of choosing someone. Why was our employee determined to be deficient before interviews, but after the interviews, our current employee is sufficient? Mayor Robinson stated that he will now take a second look at any further recommendations on needing help. Garry Wiggs said the employee is a good employee but does not have a good teacher. Curt also stated his concern about an hour or two a day that another employee appears to spend inside the water office. Garry said that particular employee is usually waiting on paperwork, waiting on a handheld and yes a little time is being spent in the office. Mayor Robinson stated that it is more of an optics and perception concern.

Motion 18: Sisk moved and Bollmann seconded to **adjourn**. All voted yea and the meeting was dismissed at 7:56 p.m.