

PUBLIC WORKS & WATER COMMITTEE MEETING

Tuesday, April 05, 2016

Call to Order: 7:01 AM

Committee Members Present:

Berry Allen – Chair

Sheila Hansen – Trustee

Village Staff Present:

Matthew Supert - Staff

Casey Biernacki- Staff

Jeff Ziegler- Staff

Others:

N/A

1) Public Comment

There were no public comments.

2) Approval of Minutes

Chair Allen made a motion to approve the meeting minutes from March 01, the motion was seconded by Trustee Hansen.

3) 2016 Roadway Bid Tab

Mr. Biernacki informed the committee that bids for the 2016 Roadway program were opened last Thursday. Brothers Asphalt Paving, Inc. was the lowest qualified bidder for this year's project. Brothers was the firm the Village used for its 2015 roadway program. Mr. Biernacki informed the committee that some minor work may be added to the project later on. Brothers bid totaled \$681,929.12, which was 20% lower than the original engineer's estimate. Staff recommended the Village award Brothers Asphalt bid at the April board meeting. Trustee Hansen made a motion that the Public Works and Water Committee recommend the bid from Brothers Asphalt for the 2016 Roadway program, Chair Allen seconded the motion.

4) April Capital Summary Report

A) 2016 Roadway Program

See item three, (2016 Roadway Bid Tab)

B) East Train Platform- Phase II Design

Mr. Ziegler informed the committee that Village staff meet with the state, and the state decided to push the letting date back on this project. This will result in a limited amount of work being able to be done on this project in this year.

C) 2016 Sewer Televising

Mr. Biernacki informed the committee that the Village staff is waiting on a start date from the contractor to begin this project.

5) Water Capital Systems Update

A) Well #1 Treatment options

Director Supert informed the committee that Ken and Erin have met with Water Surplus to discuss potential treatment options for the water from well #1. The goal of this meeting was to find a solution that is cost effective, which would most likely result in a partial treatment process.

B) Exploration for Unaccounted for Water

Director Supert informed the committee that Village staff has not yet received the final report from M.E Simpson, the firm that conducted the leak detection survey.

C) Water Meter Testing- Pilot Program

Director Supert informed the committee that more than half of the 40 meters planned to be replaced have been scheduled with residents.

D) IEPA Loan Process

Director Supert informed the committee that KPlus has not been responsive, whereas Baxter & Woodman has been. Trustee Hansen made a recommendation that Baxter & Woodman conduct the IEPA loan process for the Village, Chair Allen seconded this recommendation.

E) Ridgewood- Automatic Flushing Device

Director Supert informed the committee that there is no update on this item.

F) April Hydrant Flushing Program

Director Supert informed the committee that postcards have been sent out to all residents and will begin on April 11th.

G) Water Treatment Plant Automatic Operation

Director Supert informed the committee that the water plant is now operating automatically. This will eliminate some labor cost and end night and weekend shifts for water operators.

6) Other

A) Plant Effluent Meter

Director Supert informed the committee that the current plant effluent meter is reaching the end of its useful life. Due to the placement of the meter the ability to test the meter will be difficult and costly, therefore staff recommends that the meter be replaced within the next couple of years.

Adjournment

A motion was made by Chair Allen and seconded by Trustee Hansen to adjourn the Committee meeting.

The meeting adjourned at 7:48 AM

Respectfully Submitted: E. Devitt

A handwritten signature in black ink, appearing to read "E. Devitt", with a long horizontal flourish extending to the right.