

Public Works and Water Committee Meeting
Meeting Minutes
Tuesday, February 7, 2023
6:00 PM

Called to Order: 5:15 P.M. by Alan Fink, Chair-Trustee
Seconded by James John, Trustee

Committee Members Present:

Alan Fink – Village Trustee, Chair
James John – Village Trustee

Staff Present:

Matt Supert – Staff
Erin Duffy - Staff
Nick Partipilo – Staff
Amanda Segretti – Staff
Jenny Pesek – Staff

Approval of Minutes:

The Committee minutes from the 1/3/2022 Public Works and Water Committee Meeting were approved with no corrections.

Public Comment:

None

2023 Road Salt State Purchase:

The Village purchases road salt through a joint purchasing agreement with other municipalities. Staff is requesting an ordinance be created to solidify the Village’s participation in the purchasing agreement.

Chair Trustee Fink moves to approve the salt purchasing contract for \$72.60 per ton for 1,100 tons.
Seconded by Trustee John.

Lead Service Line Inventory and Replacement Funding: Special Meeting Request for February 27, 2023

For the Village to be considered to receive funding from the IEPA, the Village must complete a funding nomination form, every year by 3/21 of that calendar year. The completion of this form does not commit the Village to use IEPA funds but simply allows the Village to be considered.

Chair Trustee Fink moves to approve the IEPA funding nomination form. Seconded by Trustee John.

Professional Services Agreement: Lead Service Line Replacement Project Plan

As discussed at January’s Public Works and Water Committee meeting, Village staff are actively working towards compliance with the Lead Service Line Replacement (LSLR) and Notification Act. The project plan is the second milestone identified in the Act. The attached HR Green Professional Services Agreement covers all the services outlined above including the Phase One design engineering, bid documents, and IEPA submittals associated with Phase One Lead Service Line Replacement. The total cost of these professional services is **\$65,170**.

Chair Trustee Fink moves to approve the HR Green Professional Services Agreement for Design Services for the LSLR act for \$65,170.00. Seconded by Trustee John.

Contracts and 2023 Unit Pricing Renewals:

- **Street Sweeping – LRS**

LRS was awarded the 2019 Street Sweeping contract and has agreed to hold the 2019 prices. One season contract includes 8 sweep cycles at \$6,117.78 per sweep.

Chair Trustee Fink moves to approve the LRS Street Sweeping Contract Renewal of the 2019 price schedule. Seconded by Trustee John.

- **Lab Testing – Suburban Labs**

Suburban Labs solely provides all the Water Division's water quality testing, sample bottles, and sample materials. Suburban Labs was able to provide the Village with a quote for the services that have increased since September 2022 and a notice regarding the 10% environmental service fee. This new fee consolidates all inflationary surcharges, sample handling and disposal fees, fuel surcharges, and project management fees.

- **Chemicals – Hawkins**

Hawkins is the Village's chemical provider. The Water Division purchases all the chlorine, sodium hydroxide, corrosion inhibitor, antiscalant, oxalic acid, and various other cleaning agents utilized to clean equipment in the water treatment process. Hawkins was able to provide unit prices for the chemicals regularly ordered by the Water Division.

- **Filters – Pargreen Process Technologies**

Pargreen Water Technologies provides the Water Division with its cartridge filters. The water division utilizes two sizes of cartridge filters- one micron and five microns. The five-micron filters are installed in a similar cartridge vessel that is utilized in our clean-in-place system. The water division replaces approximately 144 five-micron filters per year. Pargreen Water Technologies was able to provide unit prices for the two cartridge filter sizes we order.

Chair Trustee Fink moves to approve contract prices for Suburban Labs, Hawkins Chemicals, and Pargreen Technologies. Seconded by Trustee John.

Capital Summary Report:

Central Ave Reconstruction: AT&T has been working to relocate its existing utilities that had conflicted with the construction. Work is planned to continue into the Spring season.

Spring Rock Park Water Main: Project is moving along and is approximately 80% complete. The change order work is currently occurring near the base of the water tower. The work is anticipated to be completed within a few weeks.

WTP Generator: No substantial updates.

Other:

Infrastructure Commission is planned for a late February meeting date.

Adjournment:

Motion to adjourn the meeting:

Roll Call: Move to Close

Alan Fink, Trustee-Chair vote: Aye

James John, Trustee vote: Aye

Meeting adjourned at 6:15 P.M.

Respectfully Submitted: Nick Partipilo