A Street & Alley / Water & Sewer Committee meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, June 1, 2015, in the Village Board Room. Water & Sewer Committee Chair JD Kuhns called the meeting to order at 6:06pm. Roll call was answered by Committee Members Karen Good, JD Kuhns, and Paul Pearce. Village President Matt Bernius and Supervisor Grant Corum were also present.

## Visitors' Comments

No visitors were present.

## **New Business**

- Supervisor Grant Corum showed pictures of the curbing, sidewalk, and gutter on the east side of the First Baptist Church. The Church has hired Kaufman's Concrete to do other work for the church. The estimate for the curbing, sidewalk, and gutter work from Kaufman's Concrete is \$2,618. There was discussion about Kaufman's doing all of the work at the same time.
- G. Corum stated Jack Flash is going to apply for a sign permit. The sign will be changing to a digital price sign; it will not be flashing or scrolling. The fascia on the canopy will be changed to have LED lighting. He showed pictures of the new signage and canopy.
- G. Corum showed pictures of the well heads and how they will be painted. This has been budgeted.
- G. Corum reviewed some prices for work for the new Public Works building. He stated he received a quote for plumbing from Oye's for approximately \$13,000. A price from Gingerich Pump Shop for a basin and other work was received for \$19,794. Merv's Electric's price for electricity was \$23,050 for 200 amp service; there was discussion and consensus to go to 400 amp service. Bids will have to be received for electrical work. He reviewed sizes for a generator from Central Power Products; others will be contacted. The price from Oye's for tube heaters to heat the shop and the items in the shop was \$9,374, for a gas boiler and floor heat is \$30,760, and for air conditioning is \$8,402. The price from KCH for geothermal floor heat and semi-cool in the summer for the office and garage \$52,438, a gas boiler \$39,180, and an office a/c system is \$5,200.

There was discussion regarding the different types of HVAC and utility costs. G. Corum will do more research on rebates and getting information to make the prices based on the same work and materials.

Adjourn

Chair JD Kuhns adjourned the meeting at 6:51pm.

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Village President

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Village Clerk

DATE