

Water/Sewer Committee Meeting

November 30, 2021

Municipal Building, Board Room

Called to Order 9:03 AM

Roll Call – Rod Randall, Matt Bernius, Grant Corum

Public Comment – None

New Business

1. Discussion on the recent sanitary sewer backup at 512 S. Beech St. was led by Grant C. He gave a brief verbal report along with presenting the written reports from himself and the Farnsworth Group on the subject. His recommendation was to pay the homeowner Cheryl Ryan directly in the amount of \$6,012.41, so that she could pay the bills she accrued from the situation. He also stated he would forward those reports via email to the rest of the Village Board. Rod and Matt were in agreement that we also get the other 2 properties (506 S. Beech and 205 W. Boise) hooked up to the right sanitary sewer main and abandon this 6" clay sewer.
2. Discussion on funding options for the water tower project was led by Andy H. with Farnsworth Group via teleconference. (9:16 AM to 9:37 AM) Andy H. recommended since the Village's water/sewer fund balance supports the project that we should move forward with a 2022 rehab of the water tower. During the early months of 2022 we should put together a package of projects to apply for IEPA funding leading into 2023.
3. Discussion on funding of additional Capital Improvement Projects was covered during the teleconference with Andy H. of Farnsworth Group during item #2.
4. Discussion on the budgeted purchase of a 1-ton dump truck was led by Matt B. Matt B. stated he had met with Grant C. prior to the committee meeting and looked at 6 or 7 different trucks available at dealerships. Grant C. stated that building one for budgeting purposes the cost was near \$90,000. Most of the trucks available on lots are in the \$65,000-\$80,000 range. However, a snow plow package will have to be added to those in the lower part of the range. Grant C. was directed to call the dealerships and get accurate pricing with any possible municipal discounts. Additionally, Grant C. was advised to call Foremost in Macon, IL and get an accurate pricing on a snow plow package that would have to be added.

General Discussion

The drainage issue that persists around the Surrey Lane and Carriage Court area was discussed. It was suggested to talk with Yoder Farm Drainage and see if there are any realistic solutions to provide some relief during heavy rainfall. Water main looping in the Surrey Lane area was discussed. The committee would like to see one or two of these small looping projects completed in the near future. Grant C. stated that he would get those in the next budget and work on getting a set of plans put together. Then he would try and get pricing from local contractors on installation.

Adjourn 10:09 AM

A handwritten signature in black ink, appearing to read "Matt Bernius". The signature is written in a cursive, flowing style.