

**Cartersville Water and Sewer Department**  
**Thursday, July 9, 2015**

Minutes of the Regular Meeting of the Cartersville Water and Sewer Department held Thursday, July 9, 2015 at 6:04 p.m. in the Water and Sewer Conference Room.

Present at the meeting were: Mark Bollmann, Matt Crain and John Geiselman, Water and Sewer Board Commissioners; Curt Oetjen, Council Representative; Rodney Potts, Crawford and Associates; Mayor Brad Robinson; Mike Reszczenski, Superintendent; Jeff Church, Laborer; Janice McConnaughy, Office Manager; and Mickey Edwards, Secretary.

**Delinquent Accounts** were discussed (161 Customers in the amount of \$22,653.77). Mike Reszczenski and his staff will do cutoffs after door hangers.

The Rend Lake bill for June 2015 was not available for the meeting. We sold 12,447,240 gallons last month.

**Motion 1:** Geiselman moved and Bollmann seconded to **approve the minutes** from the June 8, 2015 Regular Meeting and the June 23, 2015 Special Meeting as presented. All voted yea and the Secretary declared the motion carried.

**Motion 2:** Crain moved and Geiselman seconded to approve the **Treasurer's Report** for the month of June 2015. All voted yea and the Secretary declared the motion carried.

**Motion 3:** Crain moved and Bollmann seconded to approve payment of the **monthly bills** for July 2015 as submitted. A roll call vote was taken, and all present voted yea. The Secretary declared the motion carried. *(The Mayor suggested that we get prices on insulating the barn so that we can keep heat in it for the equipment).*

**Motion 4:** Geiselman moved and Crain seconded to approve the following **leak credits**:

#01-0900	Tricia Lueker, 610 E. Illinois	\$ 46.22
#03-1440	Greg Conover, 510 Virginia	\$ 18.57
#03-3902	Elaine Henry, 307 Schneider	\$ 18.15
#04-2312	Richard Weisel, 702 McKinley	\$ 55.98
#05-0361	Steve Doty, 101 Lakeshore Drive	\$ 20.92
#10-2560	Ruth Dalessio, 5650 Red Fox Drive	\$ 30.26
#15-4821	Megan & Chad Harmon, 109 Stable Drive	\$128.96
#16-0500	Pam Finley, 115 Prairie Road	\$ 63.31
#19-3080	Randy Duncan, 3160 Sycamore Road	<u>\$ 72.99</u>
	Total Credit -----	\$455.36

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

**Motion 5:** Bollmann moved and Crain seconded to approve the following *pool credits*:

#03-1590	Donnie Evans, 610 Anderson Street	\$ 26.60
#03-3540	Sharon Spence, 701 James Street	\$ 28.00
#04-1380	Micah & Katie Thorn, 519 N. Division St	\$ 35.00
#05-4290	David E. Clark, 812 S. Division Street	\$ 35.77
#05-4320	Heath Clark, 819 S. Division Street	\$ 31.50
#07-0811	Sherri Thomas-Rich, 900 Willow	\$ 66.50
#07-0808	Sherri Thomas-Rich, 902 Willow	\$ 28.00
#08-0990	James Didion, 310 Elles	\$ 35.00
#09-1290	John Dorsey, 401 Barr Street	\$ 18.90
#10-3551	David Miller, 108 Brooke Lane	\$ 15.05
#12-3781	Wayne Klopccic, 1003 Cheryl Drive	\$ 63.00
#12-6891	Greg Conover, 509 S. Greenbriar	\$ 52.50
#14-1801	Randy Ferguson, 12241 Hafer Road	\$ 12.25
#14-2320	Theodore James, 12473 Birch Lane	\$ 17.50
#21-2440	Richard & Joanne Davis, 1404 Nicole Lane	\$ 35.00
	Total Credit -----	\$500.57

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

**Mike Resczenski Report:**

*Mike reported that they have been very busy...lot of stuff going on. They had a leak on West Grand Avenue in middle of the night on Monday which required a boil order. Mickey reported to Mike Resczenski that there is a sink hole in the area of the sewer manhole behind Amy Simpson's house.*

**Rodney Potts – Crawford and Associates**

- Notice to proceed with the UV Disinfection Equipment. Delivery is scheduled for July 27, 2015.

**Motion 6:** Bollmann moved and Crain seconded to authorize the **Notice to Proceed to Haier Plumbing** for the UV Disinfection System (signed by Mayor Robinson). All voted yea and the Secretary declared the motion carried.

Rodney will be talking to Haier Plumbing about a price for installation of the **Bar Screen** while they are on site with the UV Disinfection System.

The approval of **the Inflow/Infiltration Plan** was delayed by a 30-day time extension on the IEPA response. We will begin the process as soon as the approval is received.

**Motion 7:** Geiselman moved and Bollmann seconded to approve the following fills for the **Valley Drive Lift Station** (To be paid from Bond Project Account):

Wiggs Excavating	Pay Estimate No. 1	\$ 86,536.30
Crawford & Associates	Engineering Inspection	\$ 8,422.50

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

**Motion 8:** Geiselman moved and Crain seconded to pay the bills for the **interceptor sewer project** as follows *(To be paid from Bond Project Account)*:

Mott Excavating, Inc.	Pay Estimate No. 7	\$14,513.47
Crawford and Associates	Resident Inspection	\$ 6,272.00

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

*The **Bishop/Kovach water and sewer lines** are waiting on the Shop Drawings from the contractor before we begin work.*

*The funds are ready for the **U. S. Fish and Wildlife (Crab Orchard Campground) waterline** and the paperwork is complete. We are waiting on the Refuge right-of-way approval.*

*Rodney Potts presented information on **sewer extension** to Clover Circle and Lindbergh Lane. Clover Circle's estimate is \$79,235.00 for three users and Lindbergh Lane's estimate is \$91,462.00 for five users.*

*Rodney Potts announced that his firm is looking for **grant or loan funds** to help with water improvements and renovation of the Kamper Supply lift station.*

Rodney Potts indicated that Donnie Smoot is working on **plans for a new waterline** behind the office building that will accommodate the new laundramat.

**Motion 9:** Geiselman moved and Bollmann seconded to negotiate an agreement with **Marc Buatte** for the Class II Wastewater Treatment Operator. A roll call vote was taken, and all present voted yea. The Secretary declared the motion carried.

Curt Oetjen explained that the City Council will be discussing a **Construction Impact Fee** which will be split with the Water and Sewer Department (60%-40%). We need to establish a new account for these funds for future development and repair. The Council will also be considering a **Road Bond** of 125% of the cost of a new subdivision street and after construction there will be a two-year 50% bond from the developer.

**Motion 10:** Crain moved and Geiselman seconded to **adjourn**. All present voted yea and the meeting was dismissed at 7:05 p.m.