

CARTERVILLE WATER AND SEWER BOARD
Thursday, December 6th, 2018

Minutes of the **regular meeting** of the Carterville Water and Sewer Board meeting held on Thursday, December 6th, 2018 in the Water and Sewer Department Conference Room.

Called to Order: 6:15 p.m.

Present at the meeting were: Mark Bollman, Carl Sisk, and John Geiselman, Water and Sewer Board Commissioners; Brad Robinson, Mayor; Curtis Oetjen, Council Representative; Garry Wiggs; Public Works Director; Jeremy Long; Sewer Superintendent; Jerry Hampton; Water Superintendent; Rodney Potts; Crawford and Associates and Amy Simpson, Board Secretary.

Delinquent accounts were discussed (**239 accounts delinquent in the amount of \$20,278.06**). *Cut offs will occur on Monday, December 11th, 2018 unless payment or payment arrangements are made prior to the cut-off date.*

The **Rend Lake** bill for **November 2018**. 10,305,590 gallons sold. We purchased **11,565,268** from Rend Lake

Motion 1: Bollmann moved and Sisk seconded to **approve the minutes** of the **November 15th, 2018** regular Meeting as submitted by the Secretary. All voted yea and the Board Chair declared the motion carried.

Motion 2: Geiselman moved and Bollmann seconded to approve the **Treasurer's Report** for the month of **November 2018**. A roll call vote was taken, and all present voted yea. The Board Chair declared the motion carried.

Guests: None present

Motion 3: Bollmann moved and Sisk seconded to approve **payment of the monthly bills for the December 2018** as submitted by the Secretary. A roll call vote was taken, and all present voted yea. The Board Chair declared the motion carried.

Garry Wiggs Report - Antenna is up and functioning for the electronic meter reads. It is collecting data.

Jerry Hampton Report- One leak repaired on Willow Street and Texas. We have begun replacing curb stop valves in town. Currently, Jerry has 27 on his list but expects it to be over 40 before they are finished. He stated that they are averaging 3 curb stops a day.

Jeremy Long Sewer Report-

Rotor Status - Rotor has been put in and still waiting on the motor. Next rotor has no flights and the repair will be costly.

Fence Repair - Fence repair is complete and looks great.

Laydown Area - Cleanup and took scrap to CIMCO. Spreadsheet in total amount of money he received from CIMCO and what tools he purchased out of the monies. Remaining monies will be deposited into System Improvement account.

Sand Filter - motion needed

Motion 4: Bollmann moved and Geiselman seconded to **purchase the extra motor for Sand Filter from Hydro in the amount of \$3,900.00** submitted by the Secretary. A roll call vote was taken, and all present voted yea. The Board Chair declared the motion carried.

Grit Blower - Has not be delivered as of today.

Control Panel - Nothing to report at this time.

High Tide – Ken Hall to run conduit and 2 cables to the effluent and influent with fog rods in the amount of \$3,345.00. Jeremy is recommending this High Tide System. This system can track several things but Jeremy prefers to only track the most important items.

Motion 5: Bollman moved and Geiselman seconded to **for Ken Hall install conduit for High Tide to the effluent and influent for the amount of \$3,345.00** submitted by the Secretary. A roll call vote was taken, and all present voted yea. The Board Chair declared the motion carried.

Motion 6: Geiselman moved and Sisk seconded to approve the following **leak credits:**

Leak Credits

21-2422	Jonathan White; 1402 Nicole Lane	\$ 53.30	
19-0900	Cheryl Myers; 3117 Vermont Rd	\$ 13.28	
08-1291	Gentry Rentals; 411 Elles	\$ 26.09	
12-4441	Glen Witt; 1012 Mockingbird	\$ 11.67	
15-4883	Steve Perry; 106 Weisbrook	\$ 51.99	\$156.33

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

Motion 7: Geiselman moved and Sisk seconded to approve the following **pool credits.**

Pool Credit

13-3801	Robert Foster; 800 Rebekah	\$ 16.50	
13-3763	Dan Garthwaite; 504 Arbor	\$ 61.53	
13-5501	Jo Venable; 705 N. Division	\$ 7.62	
16-0180	Cody Ashton; 115 Lyndsey Lane	\$ 73.99	\$ 159.64

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

Engineering Report-

North-West Water Replacement Project – Rodney Potts informed board of the bid opening on Tuesday, December 11, 2018 at 10:00 am at the Water Dept. The bid will not be awarded until January 2019. This project will begin in the spring of 2019.

Smoke Testing – Mr. Potts will get more copies of the smoke testing report. This study was broken down into three areas with each problem like red markings need to be resolved immediately and owner related. Mayor Robinson stated that we line five manholes a year and would look at these manholes from this report to line first for 2019. Nine of the items are City related for repair and approximately 10 area that need to be televised.

Motion 8: Bollmann moved and Sisk seconded to approve **to pay Crawford and Associates for the smoke testing in the amount of \$15,000.00** as submitted by the Secretary. A roll call vote was taken, and all present voted yea. The Board Chair declared the motion carried.

Fence – Wiggs Construction stated they would put the fence back up as it was previously but would not reimburse any expense.

Valley Drive Lift Station – Rodney Potts will check with Ron Modglin to have it televised and then possibly smoke test it. Rodney recommends smoke testing first.

USDA Mr. McKey is to write everything up for the funding into two packets; one sewer and one water.

Curt Oejten, City Council Representative asked about the generator for the pump house. Mayor Robinson would like to follow through with the purchase and installation of auxiliary power. Mayor Robinson is considering propane fueled instead of diesel generators.

Motion 9: Geiselman moved and Bollmann seconded to ***adjourn***. All voted yea and the meeting was dismissed at 7:15 p.m.