



**Bill Hintz – Village President**

106 1st Avenue – P.O. Box 426

Carbon Cliff, Illinois 61239

Karen L. Hopkins – Village Clerk

Nick Gottwalt – Village Director

Phone: (309) 796-6045

Fax: (309) 792-3267

E-mail: [VccDirector@gmail.com](mailto:VccDirector@gmail.com)

Website: [www.Carbon-Cliff.com](http://www.Carbon-Cliff.com)

## **PUBLIC WORKS COMMITTEE MEETING**

(WATER, SEWER, GARBAGE AND CABLE TV)

Tuesday, November 13, 2017

6:00 P.M.

Village Hall – 106 1st Avenue, Carbon Cliff

Keith Curry  
**Chairman**

Leevon Harris  
**Trustee**

Alma Neels  
**Trustee**

### AGENDA

1. Discuss and Approve Committee Meeting Dates for 2018.
2. Look over proposed Budget for FY 2018, address additional budget items, quotes, etc.
3. Discuss approving an Ordinance amending the Commercial Sewer User Rates. Currently the commercial sewer rate is based on a 10,000-gallon minimum. To make billing uniform, the Water Department is requesting the rate be adjusted to a 7,500-gallon minimum. This would also allow for a slight increase in sewer revenue as well as make the sewer rate match the water rate in terms of gallons.
4. Discuss preliminary planning for the Radium Treatment Plant based on Jack Kusek's presentation on November 7, 2017. Email dated 11/10/17 from Jack Kusek, McClure Engineering information of Radium treatment plant budget for FY 2018
5. The aerator at Pump House A needs has an electrical issue. The aerator is still working but the wiring needs to be corrected. Dan will have Rock River look at the issue when they are on site and make needed repairs.
6. Update on insurance claims for water main break and damages to the equipment at Pump House A.
7. Update on electrical and generator projects at Pump House A.
8. Discuss / take action on a Preventative Maintenance Agreement with Cummins Sales & Service. Quoted prices include the new generator at Pump House A and the current generator at Pump House B.
9. Discuss revised contract for recycling with Republic Services.

10. Discuss / take action – QC Analytical Environmental Lab offers Managed Services that include operating and maintaining water treatment plants and distribution systems.
11. Discuss / take action on Annual Pump Maintenance Contract from Mississippi Valley Pump for the 1 Duplex Submersible Lift Station & 3 Dry Pit Lift Stations. Best knowledge is that last time this was done was in September 2014. Proposal including Pump Inspection List should be included in packets or will be at meeting if not.
12. Item of note, the USDA Water Grants & Loan Program's current interest rates from 10/1/2017 to 1/31/2018 are: Poverty 2.125%, Intermediate 2.750%, & Market 3.500%.
13. Dehumidifiers in the Sewer Lift Stations, do we need them?
14. Sewer Capital Reserve rate of transfer was put to 5% for FY 2017, prior it was 10% of the previous sewer revenue. It was changed for 2017 knowing the John Deere correction revenue was going to be received. For FY 2018 Budget Officer would like to that the transfers back to the 10% of previous months revenues.
15. Do we plan to scrap the generator out of Pump House A during FY 2018 – Budget Officer will need to include in Budget line item under sale of fixed assets as revenue/income.
16. Monthly Collector's Report – October 2017.
17. Monthly Maintenance Comp Time Report – October 2017.
18. Monthly Clerk's Report – October 2017.
19. New Business / Other.

**Next Meeting – Tuesday, December 12, 2017 – 7:00 P.M. at 1001 Mansur Avenue**