



Bill Hintz – Village President
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PUBLIC WORKS COMMITTEE MEETING

(WATER, SEWER, GARBAGE AND CABLE TV)

Tuesday, April 10, 2018

6:00 P.M.

Village Hall – 1001 Mansur Avenue, Carbon Cliff

Keith Curry
Chairman

Leevon Harris
Trustee

Alma Neels
Trustee

AGENDA

1. PDC Lab still showing TP01 – Well 2 – Dan Clark called them Thursday April 5, 2018 to correct the error.
2. EPA Lab – received Community Water Participation Notice & Invoice wanting the Village business for water sample testing. We are currently in a contract with PDC Lab until 2019. Requesting motion to be put on Board Meeting Agenda for Tuesday April 17, 2018 for Village President to execute for form as “No Participation”. Form must be returned to EPA by May 15, 2018, even if no participation.
3. Maintenance Operator Dan Clark would like permission to paint Pump House A this year, which we would also include the painted part of old Village Hall to match. Supplies and products needed should be under \$750.00.
4. Update on Sewer Main video reports from Jack Kusek, IMEG (formerly McClure Engineering). Hope to have written report back on Monday April 9, 2018.
5. Acknowledge and ratify Village Clerk Karen Hopkins, with Village President’s prior approval, the signing of Mid-American Energy Customer Authorization. This to approve work at Pump House A to supply natural gas to the new generator. Replace ½” plastic service with 1” plastic service due to new load for generator. Changing meter out to 3M meter.
6. Approve purchase of Concrete Sewer Manhole Donut Risers from Zimmer & Francescon, Inc. in Moline, IL
 - 2” concrete sewer riser \$58.00 / each
 - 3” concrete sewer riser \$62.00 / each
 - 4” concrete sewer riser \$68.00 / each
 - 6” concrete sewer riser \$90.00 / each

The risers are in stock and maintenance can pick up to save freight charges. If the Committee would recommend to the full Board to allow Maintenance Operator Dan Clark to purchase as need and not to exceed \$1,500.00.

7. Requesting approval to purchase annual Neptune Software / Equipment maintenance at \$1,472.75.
8. Monthly Collector's Report – March 2018.
9. Monthly Maintenance Comp Time Report – March 2018.
10. Monthly Clerk's Report – March 2018.
11. Monthly Treasurer's Report – March 2018.
12. Metrolink has contacted the Village and invited the Mayor and Trustees to a “Roll Out Electric Buses” to be held at South Park by the JC Penney South Lot. On Monday April 16, 2018 at 2:00 p.m.
- 13.
14. New Business / Other.

Next Meeting – Tuesday, May 8, 2018 – 6:00 P.M. at 1001 Mansur Avenue