

Water and Sewer Meeting

1/7/2019 9:00 am

Constant, Sellers, Nier, Dale, Todd, Dave Maroo

No public

1 Back up power supply- Nier approved to purchase \$260.26

2 Waste Management profile renewal- Go forward with it

3 Electrical connections Maintenance- Purchase set of Screwdrivers to use in Electrical panels, price for check of high voltage connection from a Electrician

4 Tank Leak- no action taken but EEI and contractor are aware

5 Well 4- sink hole, continue to monitor

6 Bar screen Motor- needs bearings, get quote on cost to repair

7 Fiscal reports to EPA- Beth is working on it

8 Water tower project- Programming and restrictions of usage needs

9 Surplus items- Electrical Panels in elevated tower get all info to Beth and work toward disposal

Discussion of question for utility sale vendors

Cost compares of current cost to sale cost

Expansion of village and how utility companies handle that

Invite Illinois American Water to do a presentation for the full board

Meeting ended at 10:45