

**Public Works Committee Meeting**  
**Monday, September 19, 2016**  
**Red Bud City Hall**  
**Council Chambers (2<sup>nd</sup> floor)**

Committee Members Present: Clarence Nail, Glenn Linnertz, Kyle Donjon, Bill Hanebutt, Clem Esker

Committee Members Absent: None

Council Members Present: Don Thompson, Mike Reed

Council Members Absent: David Friess

Others Present: Mayor Tim Lowry, City Attorney Paul Ray, City Superintendent Josh Eckart, Code Administrator Jeff Mueller, Police Chief John Brittingham, Administrative Assistant Pam Poetker, City Clerk Joanne Cowell

Committee Chairman Nail called the meeting to order at 8:17 P.M.

Old Business

**I. Power Plant**

1. Plant Report

Eckart reported business as usual. The urge test results are back and everything is in compliance. The summer peak was down; therefore, the non-spinning reserve credit will also be down.

**II. Safe Routes to School**

*No change, looking at November letting*

**III. West Line Water Main Extension Phase III Project**

*Recommendation made by Committee Chairman Nail, seconded by Committee Member Linnertz, to approve the second lowest bid of \$144,450 from Haier Plumbing & Heating, Inc. for the West Line Water Main Extension Phase III. Carried with 4 yes and 1 no vote*

**IV. West Field Drive Extension Project**

Mayor Lowry stated that Rodney Nevois was not interested in pursuing finishing the street at this time, therefore; it will be removed from the agenda.

**V. American (Verizon) Tower Lease Extension Update**

Attorney Ray stated that leases over 20 years need to be published in the paper before approval. This is on the agenda for the special council meeting later tonight. There are no changes in the lease.

**VI. Utility Funds – Update & Recommendations**

*Recommendation made by Committee Chairman Nail, seconded by Committee Member Linnertz, to approve the transfer of \$300,000 from the water operating cash account to the water 5 year plan account. Carried*

*Recommendation made by Committee Chairman Nail, seconded by Committee Member Linnertz, to approve the transfer of \$65,000 from the sewer 5 year plan account to the sewer operating cash account. Carried*

*Recommendation made by Committee Chairman Nail, seconded by Committee Member Linnertz, to approve the allocations for split cost to electric – 50%, gas – 35%, water – 10%, sewer – 5%. Carried*

New Business

**I. Approval of Prior Month's Meeting Minutes – Meeting August 25, 2016 – #1 & #2**  
*Recommendation made by Committee Chairman Nail, seconded by Committee Member Donjon, to approve the minutes from the August 25, 2016 meeting, #1, held in the executive session room at 6:30 P.M. Carried*

*Recommendation made by Committee Chairman Nail, seconded by Committee Member Linnertz, to approve the minutes from the August 25, 2016 meeting, #2, held in the council chambers at 7:56 P.M. Carried*

**II. Water – Lead and Copper Testing Utility Bill Coupon**  
*Recommendation made by Committee Chairman Nail, seconded by Committee Member Donjon, to approve the \$5.00 coupon to 20 customers water bill for participating in the water lead/copper testing program. Carried*

**III. Public Comments/Anything for the Good of the City**  
There is an IMEA Annual Meeting in Springfield on November 4-5, 2016. Contact Pam Poetker if anyone is interested in attending with Josh Eckart.

Eckart reported that the old utility plant office roof replacement did have to have some decking and siding replaced and the job should be finished tomorrow.

Meeting was adjourned at 8:38 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk  
Red Bud, Illinois