

**Public Works Committee Meeting
Monday, April 15, 2019
Red Bud City Hall
Council Chambers (2nd floor)**

Committee Members Present: Glenn Linnertz, Kyle Donjon, Bill Hanebutt, Clem Esker, Curt Guebert

Committee Members Absent:

Council Members Present: Mike Reed, David Friess, Susan Harbaugh

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

Committee Chairman Linnertz called the meeting to order at 7:55 P.M.

Old Business

I. Power Plant

- a. Plant Report – Unit #3 Repairs
Eckart reported that everything is here for the Unit #3 repairs and he is working on scheduling the work, hopefully before the holiday weekend.

II. Utilities/Streets

- a. Electric - Underground & Structure Replacement Project
The application is in and DCEO thinks it is a good project under urgent need. Next step is approval by environmental review. Poetker is hoping to have a check by summer. BHMG is ready to go.
- b. Gas – MRT Rate Case Update
There is no update on the rate case.

Eckart has not heard anything from MRT on the gas capacity request, except that they have received the request.
- c. Water
Eckart said the EPA inspection last Thursday went well. The back flow preventor failed and the Mayor approved Bergmann-Roscow doing repairs in the amount of \$1,880, before the inspection.
- d. Sewer
Bio Solutions completed the lagoon survey. The report should be coming soon.
- e. Streets
Once MFT approval comes through, oiling and chipping will begin. There are some chips stocked, which will be used.

New Business

I. Approval of Prior Month's Meeting Minutes – Meeting March 18, 2019

Recommendation made by Committee Chairman Linnertz, seconded by Committee Member Guebert, to approve the minutes from the March 18, 2019 meeting. Carried

II. Sewer Adjustment – 325 Washington Street

Recommendation made by Committee Chairman Linnertz, seconded by Committee Member Hanebutt, to approve authorization to adjust the sewer bill, in the amount of \$83.64, at 325 Washington Street (Donald Mayberry) for a water leak that did not enter the sewer system. Carried

III. IMEA/IMUA Annual Conference – May 16-17, 2019 – Authorization Mayor & Superintendent to Attend

Recommendation made by Committee Chairman Linnertz, seconded by Committee Member Hanebutt, to approve authorization to send the Mayor and City Superintendent to the IMEA/IMUA conference May 16-17, 2019. Transportation and lodging are required. Carried

IV. Public Comments/Anything for the Good of the City

Eckart is still reviewing utility rates.

Reed asked if there have been any electrical outages with all the wind storms. Eckart said there were very minor ones.

Esker thanked the city workers for their help with the RB Lions and RBI at the Ratzskeller.

Linnertz thanked all the members for all their help and cooperation during his last twelve years on the council. The Mayor also thanked Linnertz for a job well done.

Meeting was adjourned at 8:05 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois