

**Public Works Committee Meeting
Monday, February 19, 2018
Red Bud City Hall
Council Chambers (2nd floor)**

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

Committee Members Absent: Curt Guebert

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 7:43 P.M.

Old Business

I. Power Plant

1. Plant Report
Eckart reported business as usual. Generator #1 still needs some repairs.

II. Safe Routes to School

The final paper work has been submitted. There will be an \$80,000 bill to pay & that has been included in the 2019 budget. This can be removed from the agenda.

III. Utility Funds

- a. Electric Fund Update – “I” Circuit
Verbal Blakey, from BHMG, explained the Circuit I replacement options which were included in the packets. Josh will get the current electric easements from the Roeslein property to Attorney Ray to review.
- b. Gas Fund Update
Chairman Linnertz tabled discussion of meter charges until Dustin Ziebold can be at the next committee meeting to go over numbers.
- c. Water Fund Update
There has been some work going on at the wells at the river.
- d. Sewer
There have been some repairs at the west plant. EPA did an inspection last month and there were no problems. The oxygen reading meter at the creek needs to be replaced at a cost of \$1,350. This meter is necessary for the EPA daily reporting requirement.
- e. Streets
Street cracks will be sealed in March. Dustin will be adding a line item for the street roller to better monitor the repair costs.

New Business

I. Approval of Prior Month's Meeting Minutes – Meeting January 15, 2018
Recommendation made by Committee Chairman Linnertz, seconded by Committee Member Donjon, to approve the minutes from the January 15, 2018 meeting. Carried

II. Training Request-2018 GUA Spring Training Seminar-Josh Eckart and Steve Muertz
Recommendation made by Committee Chairman Linnertz, seconded by Committee Member Hanebutt, to approve authorizing Josh Eckart and Steve Muertz to attend training entitled "Spring 2018 Training Seminar" on March 21, 2018, in Mt. Vernon, IL at a cost of \$100 each; transportation required. Carried

III. Cleaning of Catalysts for Generator #7-Quote from Advanced Catalyst Systems, LLC
Recommendation made by Committee Chairman Linnertz, seconded by Committee Member Hanebutt, to approve authorization to have the eight catalysts cleaned and a sample test run on one of them, cost NTE \$2,517.23. Carried

IV. FY2019 Budget

a. Public Works New Capital Items

Josh Eckart explained the new capital plan items for FY'19.

V. Utility Office Copier-Quote from Americom Imaging Systems

Recommendation made by Committee Chairman Linnertz, seconded by Committee Member Hanebutt, to approve authorizing the purchase of a Canon IR1435IF copier from Americom Imaging, along with five year maintenance plan NTE \$1,200. Carried

VI. Co-op Student Worker for Next School Year

Recommendation made by Committee Chairman Linnertz, seconded by Committee Member Donjon, to approve authorization to hire a co-op student at the going rate of \$8.25 per hour. Carried

VII. Replacement Water Canopies for Wells-Quote from Lawrence Fabric & Metal Structures Inc.

Recommendation made by Committee Chairman Linnertz, seconded by Committee Member Hanebutt, to approve authorization to replace the canopies at the wells total cost NTE \$2,960. Carried

VIII. Letter from Rick Timmons-Employee Policy

Mayor Lowry said he would refer the letter from Rick Timmons to the personnel committee to review the policy.

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

None

Meeting was adjourned at 8:27 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois