

**Public Works Committee Meeting
Monday, March 18, 2019
Red Bud City Hall
Council Chambers (2nd floor)**

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

Committee Members Absent: Glenn Linnertz

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

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

Others Absent: Mayor Tim Lowry

Committee Member Donjon called the meeting to order at 7:20 P.M.

Old Business

I. Power Plant

A. Plant Report – Unit #3 Repairs

Eckart reported that there had been an issue with a chain dropped in the unit which will involve extra shipping cost, which Fairbank Morris will cover.

II. Utilities/Streets

A. Electric - Underground & Structure Replacement Project

IMEA projected member rates are pretty flat. Eckart also said that there will be some invoices coming in for LED light improvements which will be partially reimbursed by IMEA and Ameren grants (total cost - \$26,300; grants - \$19,100; city costs \$7,200). The city should also realize about \$9,500 in savings with the LED street lights.

B. Gas – MRT Rate Case Update
No update.

C. Water

A training request for Rick Timmons to attend training in Grand Tower with Illinois Rural Water will be on the April council agenda.

D. Sewer

Summit Street storm sewer cleaning is finished. There should not be any more flooding issues.

E. Streets

Crack sealing is finished. MFT bid letting will be April 1st.

III. Succession Plan – Upcoming Retirees

Remove from agenda.

New Business

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

Recommendation made by Committee Member Donjon, seconded by Committee Member Guebert, to approve the minutes from the February 18, 2019 meeting. Carried

II. Sewer Adjustment – 615 McCarthy Street

Recommendation made by Committee Member Donjon, seconded by Committee Member Esker, to approve authorization to adjust the sewer bill, in the amount of \$44.89, at 615 McCarthy Street (Alan Piel) for a water leak that did not enter the sewer system. Carried

III. Utilities/Streets Budgets

The utilities and streets budgets are in the packets for committee perusal.

IV. Utility Rates

Eckart said that the utilities rates are being reviewed.

V. 2019 Lincoln Parish, Louisiana Tax Declaration

Recommendation made by Committee Member Donjon, seconded by Committee Member Esker, to authorize approval to affix the proper signatures to the 2019 Lincoln Parish, Louisiana Tax Declaration. Carried

VI. Property Lease – Roeslein and Associates

Recommendation made by Committee Member Donjon, seconded by Committee Member Hanebutt, to authorize approval to enter into the property lease agreement between Roselein and Associates and the City and to affix the proper signatures. Carried

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

None

Meeting was adjourned at 7:29 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois