

**Public Works Committee Meeting
Monday, March 19, 2018
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: 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 Member Donjon called the meeting to order at 9:07 P.M.

Old Business

I. Power Plant

A. Plant Report

Eckart reported Generator #1 is getting closer to being back online. BHMG said the catalyst cleaning did not work and quoted replacing the eight catalysts on Unit #7 at \$10,659.28. If this is done right away, it can be back online in time to get the qualifying run in for the IMEA non-spinning reserve generation policy. This will be on the council agenda.

II. Utilities/Streets

A. Electric – “I” Circuit Update

Eckart reported that he is continuing to work on this.

B. Gas

Discussion held earlier under finance committee.

C. Water

Later on agenda

D. Sewer

Working on repairs to the west plant and Knotty Pines lift station

E. Streets

None

New Business

I. Approval of Prior Month’s Meeting Minutes – Meeting February 19, 2018

Recommendation made by Committee Member Donjon, seconded by Committee Member Hanebutt, to approve the minutes from the February 19, 2018 meeting. Carried

II. Approval of Metro-Ag, Inc. Contract

Recommendation made by Committee Member Donjon, seconded by Committee Member Esker, to approve authorizing entering into the contract with Metro-Ag, Inc. Carried

III. Sewer Adjust Request – 1207 Fieldcrest Drive

Recommendation made by Committee Member Hanebutt, seconded by Committee Member Esker, to approve authorization of a sewer adjustment to Joe Donjon at 1207 Fieldcrest in the amount of \$74.72. Carried with Donjon abstaining

IV. Sewer Adjust Request – 121 Rock Street

Recommendation made by Committee Member Donjon, seconded by Committee Member Hanebutt, to approve authorization of a sewer adjustment to Erin Porter at 121 Rock Street in the amount of \$254.22. Carried

V. Rhutasel & Associates Proposal – “I” Circuit Easement Work on Roeslein Property

Recommendation made by Committee Member Donjon, seconded by Committee Member Hanebutt, to approve authorization to enter into a contract with Rhutasel & Associates, Inc., NTE \$3,600. Carried

VI. Approval of Brotcke Well & Pump Proposal – Rebuild Well #2

Recommendation made by Committee Member Donjon, seconded by Committee Member Hanebutt, to approve authorization to enter into a contract with Brotcke Well & Pump to rebuild Well #2, NTE \$21,589. Carried

VII. Vehicles & Equipment Update

Recommendation made by Committee Member Donjon, seconded by Committee Member Hanebutt, to approve authorization to replace the cables on truck #3, NTE \$5,000. Carried

VIII. Approval of Property Tax Report – Lincoln Parish, LA Property (Storage Gas)

Recommendation made by Committee Member Donjon, seconded by Committee Member Hanebutt, to approve the 2018 Lincoln Parish, Louisiana Property Tax Declaration. Carried

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

None

Meeting was adjourned at 9:23 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois