

**Public Works Committee Meeting
Monday, June 15, 2020
Red Bud City Hall
Council Chambers (2nd floor)**

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

Committee Members Absent:

Council Members Present: Jeremy DeMond (Remote), David Friess, Susan Harbaugh

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

Committee Chairman Guebert called the meeting to order at 6:41 P.M.

Old Business

I. Power Plant

- A. Plant Report
Eckart reported that the annual urge testing and method nine testing will be done on Thursday.

II. Utilities/Streets

- A. Electric - Underground & Structure Replacement Project
The city has received about \$19,000 reimbursement from the quarterly funding request. A tentative start of June 29th is scheduled, depending on the delivery of the wiring. Eckart is keeping Roeslein updated on the schedule.
- B. Gas – MRT Rate Case Update
The MRT FERC refund is around \$170,000 and will be deducted from the monthly statements.

Eckart is continuing to monitor the customer charge per meter in all the utilities.
- C. Water
Eckart is working with Rhutasel on the Lance Krack easements and Attorney Ray is drafting that ordinance. Eckart said he would be purchasing a water pump for around \$1,600; there is \$2,000 in budget. No one had any objections.
- D. Sewer
The DQ lift station and headworks building material have been ordered and work is scheduled.
- E. Streets
Preparations, tar potting, is being made for the oil and chip.

As part of the MFT Rebuild Illinois Grant, the city has received one payment of \$45,000 and will be due another \$45,000. The city will receive this \$90,000 per year for three years.

The letting did go thru for the IDOT resurfacing program. The city will be moving some electric near Twyla's and Handee Mart.

III. Net Meter Policy Updates – Approval of Ordinance No. 1441

Recommendation made by Committee Chairman Guebert, seconded by Committee Member Rheinecker, to approve Ordinance No. 1441, "AN ORDINANCE AMENDING CHAPTER 38 OF THE REVISED CODE OF ORDINANCES PERTAINING TO RENEWABLE ELECTRIC SYSTEM REGULATIONS." Carried

New Business

I. Approval of Prior Month's Meeting Minutes – Meeting May 18, 2020

Recommendation made by Committee Chairman Guebert, seconded by Committee Member Hanebutt, to approve the minutes from the May 18, 2020 meeting. Carried

II. Davey Tree Proposal – Tree Trimming Along Highways

Recommendation made by Committee Chairman Guebert, seconded by Committee Member Rheinecker, to approve authorization to accept the proposal from Davey Tree Expert Company in the amount of \$1,100 for trimming trees along the highways. Carried

III. All Type Compressor Service Co., Inc. Quote – Air Dryers for Generators #1 and #4

Recommendation made by Committee Chairman Guebert, seconded by Committee Member Donjon, to approve authorization to accept the proposal from All Type Compressor Service Co. Inc. in the amount of \$4,440 for the air dryers. Carried

IV. WM Nobbe Quote – Replacement Lawnmower

Recommendation made by Committee Chairman Guebert, seconded by Committee Member Hanebutt to approve authorization to accept the proposal from Sydenstricker Nobbe Partners to purchase a replacement John Deere Z970R ZTrak mower, with trade in, in the amount of \$11,450. Carried

V. Office Bar & Grill – Gas Usage Court Case and Appellate Court Decision

Attorney Ray stated that the appellate court ruled in favor of the city and sent the case back to the Judge to decide on the settlement. Attorney Ferris will begin billing for his services because the appellate process is finished.

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

None

Meeting was adjourned at 6:54 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk
Red Bud, Illinois