

CITY OF BELLEVILLE, ILLINOIS

WASTEWATER DIVISION

450 Environmental Drive
Belleville, IL 62220-3248
Office: (618) 233-7146
Fax: (618) 233-9389



CITY FLAG
DESIGNED BY
FREDRICK L. LANGE
JULY 6th 1964



AGENDA
CITY OF BELLEVILLE MASTER SEWER COMMITTEE MEETING
City Hall, 101 S. Illinois Street, Belleville IL
Second Floor Conference Room
Monday, February 1, 2016 – 6:00 p.m.
Alderman Edward Dintelman – Chairman

1. **Call to Order**
2. **Introduction of Aldermen, Dept. Heads & Guests**
Joseph Hazel, Ward #1, Mike Buettner, Ward #2, Scott Tyler, Ward #3, Johnnie Anthony, Ward #4, Edward Dintelman, Ward #5, Robert White, Ward #6, Phil Elmore, Ward 7, Roger Wigginton, Ward #8.
3. **Weather Alert/ Disaster Emergency Exit Information**
Emergency Procedures: In case of severe weather, all should exit to basement; in case of fire or smoke, proceed to the nearest outside exit, carefully cross the street and assemble in front of the St. Clair County sign located at the southwest corner of the St. Clair County Courthouse.
4. **Public Participation** - Chairman will allow guests to present their business to the committee at this time. (Please have guests state their name for the record and sign the attendance sheet).
5. **Approval of Minutes**
 - A. Approval of January 4, 2016 Master Sewer Committee Meeting minutes.
6. **Committee Chairman** - Comments, Old Business, New Business, or Information the chairman would like to present or discuss.
7. **Consulting Engineer Report**
8. **Director - Wastewater Treatment Plant & Sewer Lines**
 - A. Missionary Ventures Sewer Project Bid Award
 - B. East Creek Pump Station & Tank Change Orders #6 and #8
9. **Treasurer's Report**
10. **Committee Members** - Any Old Business, New Business, Discussion, Questions or Comments from the Aldermen.
11. **Chairman Adjourns Meeting**