

CITY OF BELLEVILLE, ILLINOIS



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

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WASTEWATER DIVISION

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**** REVISED ****

AGENDA

CITY OF BELLEVILLE MASTER SEWER COMMITTEE MEETING
Lindenwood University 2600 West Main Street, Belleville IL
Alan J. Dixon Building - Rear Banquet Hall
Monday, March 6, 2017 – 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 the basement; in case of smoke or fire, proceed to the nearest outside exit and assemble in front of the campus auditorium facing West Main Street.
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 February 6, 2017 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. CSO UV Disinfection Engineering Contract
 - B. B Street Construction Observation Contract
 - C. Proposed Ordinance East B Street Pump Station Improvement IEPA Loan
 - D. St. Clair Township Existing Intergovernmental Agreement for Sewer Services & Proposed Changes
9. **Treasurer's Report**
10. **Committee Members** - Any Old Business, New Business, Discussion, Questions or Comments from the Aldermen.
11. **Chairman Adjourns Meeting**