

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
Lindenwood University 2600 West Main Street, Belleville IL
Alan J. Dixon Building - Rear Banquet Hall
Tuesday, July 5, 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 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 June 6, 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. Green Mount Manor Sewer Extension / Easement - Church of Christ
 - B. South 11th Street Sewer Extension
9. **Treasurer's Report**
 - A. IL American Water Co. Meter Conversion
 - B. Approval to amend Article 3, Section 38-3-1 titled: Basic Charges for all users of City Sewers, in the Code of Ordinances
 - C. Approval to amend Article 3, Section 38-3-3 titled: Meter Deduction, in the Code of Ordinances
10. **Committee Members** - Any Old Business, New Business, Discussion, Questions or Comments from the Aldermen.
11. **Chairman Adjourns Meeting**