CITY OF BELLEVILLE, ILLINOIS

WASTEWATER DIVISION

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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, October 3, 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 September 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. Tap fee - St. Clair County Event Center

   B. Change Orders LTCP Phase 3 Project

   C. Change Order South 11th Street Sewer Extension

   D. Phosphorus Removal RFQ's

   E. 606 S. Missouri Avenue

9. **Treasurer's Report**

10. **Committee Members** - Any Old Business, New Business, Discussion, Questions or Comments from the Aldermen.

11. **Chairman Adjourns Meeting**