

CITY OF BELLEVILLE - MASTER SEWER COMMITTEE
Meeting Minutes – March 7, 2016 – 6:00 p.m.
101 S. Illinois Street - Second Floor Conference Room
Alderman Edward Dintelman – Chairman

Attendance

Committee Aldermen Present – Mr. Joseph Hazel, Ward 1, Mr. Mike Buettner, Ward 2, Mr. Scott Tyler, Ward 3, Mr. Johnnie Anthony, Ward 4, Mr. Ed Dintelman, Ward 5, Mr. Robert White, Ward 6, Mr. Elmore, Ward 7, and Mr. Roger Wigginton, Ward 8.

Department Heads & Staff Present – Mayor Mark Eckert, E Royce Carlisle, Director, Dean Hardt, City Treasurer.

Engineering Consultants: Randy Burk, Thouvenot, Wade & Moerchen, Ben Fecko, Gonzalez Companies.

Guests – Michael Hagberg, Kent Randle, and Dwayne Edgar.

Chairman Dintelman brought the meeting to order at 6:00 p.m. and explained evacuation procedures in the event of inclement weather and fire.

Public Participation: None

Approval of the Minutes:

- Alderman Wigginton made a motion, seconded by Alderman Anthony to approve the minutes of the February 1, 2016 Master Sewer Committee meeting. Chairman Dintelman called for a voice vote. All members voted aye. Motion carried.

Committee Chairman - Comments, Old Business, New Business or Information:

Engineer's Report:

- Mr. Burk discussed Phases 3 and 4 regarding adding disinfection at the lagoons. Due to new E.P.A. requirements this disinfection has to take place, and the best method is being investigated.

Director Report:

- Mr. Carlisle informed the committee of two interns that have applied for educational experience by participating in a summer internship, sponsored by Southern Illinois University of Edwardsville, at the Wastewater Treatment Plant. Mr. Carlisle stated that the department has done this many times in the past and that he has met both candidates, who are Belleville residents. Mr. Carlisle asked the committees approval for awarding the Field Practice Agreement Alderman Tyler made a motion, seconded by Alderman Hazel to approve the two candidates proposed. All Committee members voted aye. Motion Carried.
- Mr. Carlisle presented a proposal regarding re-routing of the force main for the Missionary Ventures Project. The development has changed to locate a soccer park and fields to the north of the original 33 acre Hofbrauhaus and hotels. This places the soccer fields on top of the originally planned force main pipe causing a need to relocate. After review of maps and proposal details Mr. Carlisle gave his recommendation of the preferred route. Discussion was held. Alderman Tyler made a motion, seconded by Alderman Wigginton, to approve proposed Option B , and asked this request be presented for approval at the next Finance Committee Meeting. A roll call vote was taken, votes are recorded as follows: Mr. Hazel, aye, Mr. Buettner, aye, Mr. Tyler aye, Mr. Anthony, aye, Mr. Dintelman, aye, Mr. White, aye, Mr. Elmore, aye, Mr. Wigginton, aye, and Mayor Eckert voted aye. The motion carried.

Treasurer's Report

- Mr. Hardt had planned to discuss the receipts of sewer payments to be taken at local businesses and banks, however he requested to defer until the next Master Sewer Committee meeting.

**Committee Members, Old Business, New Business, Discussion, Questions:
Adjournment:**

Hearing no further New Business, Old Business or Questions from the floor, Alderman Elmore moved to adjourn the meeting, seconded by Alderman Hazel. All members voted aye. The motion carried. Chairman Dintelman adjourned the meeting at 6:42 p.m. The next Master Sewer Committee meeting will be held April 4, 2016 at 6:00 p.m.


Alderman Edward Dintelman
Committee Chairman


E. Royce Carlisle
Director, Wastewater Division

Subscribed and sworn before me this 5th day of April, 2016.


Notary Public

