

CITY OF BELLEVILLE - MASTER SEWER COMMITTEE
Meeting Minutes – April 4, 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 –E Royce Carlisle, Director, Randy Smith Sr., Assistant Director, Jay Godt, Pre-Treatment Coordinator, Dean Hardt, City Treasurer, Annissa McCaskill, Economic Development and Planning Manager.

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

Guests – Mr. Michael Hagberg, Mr. Todd Keller

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: Mr. Hagberg requested that estimated cost of projects were brought to committee prior to annexations.

Approval of the Minutes:

- Alderman Wigginton made a motion, seconded by Alderman Anthony to approve the minutes of the March 7, 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 reported on the South 11th Street Sewer Extension project. Bid opening scheduled for this month to be received for approval prior to the May 2nd Master Sewer Committee Meeting.

Director Report:

- Mr. Carlisle commented that the Sewer Department typically provides estimated sewer installation costs prior to proposed developments. Mr. Carlisle asked the committee to a sewer extension to South 11th Street Sewer Extension to the proposed Schaumlaffle Annexation. Mr. Burk provided a drawing exhibit and estimated costs. Discussion was held. Mr. Carlisle explained to the committee that the estimated costs can be paid from the emergency budget line with payback from tap fees to come in time. Any other emergencies would have to come from reserve funds. More discussion was held. Mr. Carlisle suggested that developers' engineers provide plans and cost estimates to install sewers to serve the development. The city would then plan the deeper sewers to accommodate future growth, as well as the development. The developer would pay the city an amount equivalent to what their installation cost would be this would reduce the city's overall cost to install deeper sewers. Alderman Hazel made a motion to table discussion on Phase 2 cost estimates pending engineering reports seconded by Alderman Tyler. A Roll Call vote was taken and all members voted aye. Motion carried.
- Mr. Smith gave updates on the status of the Missionary Ventures project. and the force main project taking place at the Illinois American Water company location. Discussion was held.

Treasurer's Report

- Mr. Hardt requested to defer his report until the next Master Sewer Committee meeting.

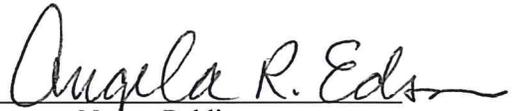
**Committee Members, Old Business, New Business, Discussion, Questions:
Adjournment:**

Hearing no further New Business, Old Business or Questions from the floor, Alderman Elmore moved to adjourn the meeting, seconded by Alderman Wigginton. 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 May 2, 2016 at 6:00 p.m.


Alderman Edward Dintelman
Committee Chairman


E. Royce Carlisle
Director, Wastewater Division

Subscribed and sworn before me this 3rd day of May 2016.


Notary Public

