

CITY OF BELLEVILLE - MASTER SEWER COMMITTEE
Meeting Minutes – June 6, 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, Assistant Director, Jay Godt, Pre-Treatment Coordinator, Mayor Mark Eckert, Dean Hardt, City Treasurer.

Engineering Consultants: Ben Fecko, Gonzalez Companies, LLC. Randy Burk, Thouvenot, Wade & Moerchen was excused due to illness.

Guests – Mr. Michael Hagberg, Ward 2 Alderman Jane Pusa

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 commented on sewer extensions to accommodate future annexations should be funded solely by the developer.

Approval of the Minutes:

- Alderman Wigginton made a motion, seconded by Alderman Hazel to approve the minutes of the May 2, 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:

- Chairman Dintelman reminded the committee members to go through the proper order of being recognized by the chairman to direct questions to keep the meeting flowing and make sure all items on the agenda will be addressed within the time allotted for the meeting.

Engineer's Report:

- Mr. Burk reported Phase 4 LTCP design for the pump station to be situated by Lindenwood University project is near completion.

Director Report:

- East Side Fire Protection District Building Expansion:
Mr. Carlisle informed the committee that the East Side Fire Protection District is planning on expanding their building and becoming A.D.A. compliant located at 1723 North Belt East. Normally this would require additional fee assessment. Mr. Carlisle requests permission from the committee to waive the additional \$1,200 fee due to the mutual aid given to the Belleville Fire Department by the East Side Fire Protection District volunteers. Discussion was held. Alderman Hazel made a motion to seconded by Alderman Elmore. All members present voted aye, Mayor Eckert voted aye. Motion Carried
- Missionary Ventures Force Main Re-Route Estimate:
- Mr. Carlisle presented a change order from Plocher Construction in the amount of \$43,869.90 for the re-route stating this amount is less than originally anticipated by engineers. Discussion was held. Alderman White made a motion seconded by Alderman Anthony to recommend for approval on the council floor at the June 20, 2016 City Council Meeting All members present voted aye, Mayor Eckert voted aye. Motion Carried.

- Letter Regarding 2516 & 2520 Frank Scott Parkway:
- Mr. Carlisle presented a letter of complaint submitted by Mr. Ron Suprenant, Day Belle, LLC. The nature of the complaint is recurrent sewer back up problems during heavy rain events. Mr. Jay Godt, Pre-treatment Coordinator, stated the sewer lines department has investigated two calls made by the owner (April 18, 2013 and June 19, 2015) Discussion was held on recommended further action to be taken. Mr. Godt will request inspection by the City of Belleville Plumbing Inspector and conduct video inspection of sewer lateral at the location. No Committee action required.
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- Future Development Planned - North West Quadrant of Carlyle Avenue and Green Mount Rd.
- Mr. Carlisle stated that this area is within the city, St. Clair Township sewers are available in this area, but would like the committee to consider extending sewer services to this area to serve all vacant areas to the West. The city would treat all sewer from this new development and collect fees for tap in and treatment services. Mayor Eckert informed the committee that he plans to speak with the owners of a church in this region, which is on septic currently, to give easement permission. Discussion was held. Alderman Elmore made a motion seconded by Alderman Buettner to approve Mr. Carlisle to proceed in planning and bring design plans and estimates to the Master Sewer Committee for further review. All members voted aye. Motion carried.

Treasurer's Report

- Aging Report: Mr. Hardt informed the committee on efforts made by his department to reconcile owners listed on sewer accounts to be the current owner.
- Incorrect Usage Reports from IL AM Water: Mr. Hardt reported to the committee regarding billing error due to incorrect usage reports from the Illinois American Water Company. The water company had changed their reporting of units of usage without informing the city of the changes. The software the city is using for billing incorrectly calculated sewer usage based on the incorrect information provided.
- Sanitation Bills for Multiple Tote Cans: Mr. Hardt reported an issue with a resident on sanitation billing with regards to being billed for multiple trash totes. Mayor Eckert commented that to his knowledge no billing is being done for second cans. Mayor Eckert suggested this issue will need to be directed to the Streets and Grades Committee that handles the Sanitation Department, although the billing is included on the sewer bill monthly, this decision of billing for multiple cans should be addressed by that committee. Discussion was held.
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Committee Members, Old Business, New Business, Discussion, Questions:

Adjournment:

Hearing no further New Business, Old Business or Questions from the floor, Alderman Tyler moved to adjourn the meeting, seconded by Alderman Wigginton. All members voted aye. The motion carried. Chairman Dintelman adjourned the meeting at 6:49 p.m. The next Master Sewer Committee meeting will be held July 5, 2016 at 6:00 p.m.


Alderman Edward Dintelman
Committee Chairman


E. Royce Carlisle
Director, Wastewater Division

Subscribed and sworn before me this 6th day of July 2016.


Notary Public

