

CITY OF BELLEVILLE - MASTER SEWER COMMITTEE
Meeting Minutes – July 5, 2016 – 6:00 p.m.
Lindenwood University, 2600 West Main Street, Belleville IL
Alan J. Dixon Building - Rear Banquet Hall
Alderman Edward Dintelman – Chairman

Attendance

Committee Aldermen Present – Mr. Joseph Hazel, Ward 1, , 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. , , Mr. Mike Buettner, Ward 2, and Mr. Scott Tyler Ward 3 were excused.

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

Engineering Consultants: Randy Burk, Thouvenot, Wade & Moerchen.

Guests – Mr. Michael Hagberg

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 Hazel to approve the minutes of the June 6, 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:

- None.

Engineer's Report:

- Mr. Burk reported Phase 4 is near completion. A land transfer from Lindenwood University has not been finalized yet.

Director Report:

- Green Mount Manor Sewer Extension / Easement - Church of Christ:
Mr. Carlisle. informed the committee of the benefits of expanding sewer service to this area where there is potential for future development and annexation. Mr. Carlisle gave the committee information on a property's easement that would be required. Requests were made by the property owners to obtain these easements. Mr. Carlisle presented a cost estimate for the project. The funds required for the project were discussed as well as budgetary requirements. Discussion was held. Alderman Elmore made a motion, seconded by Alderman White to go out for bids for the Carlyle Avenue and Green Mount Road Sewer Extension All members present voted aye, Mayor Eckert voted aye. Motion Carried
- South 11th Street Sewer Extension:
- Mr. Carlisle updated the committee on the South 11th Street Sewer Extension and cost estimates for the Parkway West / Shaumleffel property sewer extensions. Financial agreements with the developer and the city were discussed. Mayor Eckert asked the committee to consider the asset these improvements and extension would be for future development Mr. Hazel questioned Mr. Carlisle to clarify the differences of responsibility of the developer and city. Mr. Carlisle explained that the city asked that the developers increase the size and depth of their sewers to insure future development to the south along Frank Scott Parkway. The city would pay the difference for the increases. Discussion was held. Alderman Wigginton made a motion, seconded by Alderman Anthony to approve agreement to proceed with Parkway West Sewer Extension and move it to have Garrett draw up legal agreement to take to the Finance Committee. A roll call vote was taken. All members present voted aye, Mayor Eckert voted aye. Motion Carried.

Treasurer's Report

- Illinois American Water Company Meter Conversion :
- Mr. Hardt informed the committee of changes made to the usage data reporting by the Illinois American Water Co. All residential meters will gradually be replaced with the new unit of measure over the course of 12 years. The new meters measure in CGL (100 gallon units) instead of CCF (100 cubic feet units). Illinois American Water Co does not notify the Sewer Billing Department of which resident's meters are being changed over. Currently 100 accounts are affected by the change on the current billing process, and this number will increase each billing cycle. Mr. Hardt showed samples of new water bills, and rate conversion charts showing the difference of fractional billing. Mr. Hardt demonstrated the need of a change to the current ordinance. Discussion was held. Alderman Elmore made a motion to authorize Treasurer Hardt's office to make the conversion as necessary, seconded by Alderman Anthony.
- Approval to Amend Article 3, Sec 38-3-1 "Charges for all Users of City Sewers":
- Mr. Hardt requested action to be taken by the committee to change the current ordinance to reflect unit of measure changes.
- Chairman Dintelman asked the committee to consider both amendment requests to be voted on together as one motion.
- Approval to Amend Sec 38-3-3 "Meter Deduction"
- Mr. Hardt requested the appropriate changes be made to the ordinance on meter deduction in regards to the unit of measure changes. Alderman Elmore made a motion, seconded by alderman Wigginton to change both amendments. A roll call vote was taken. All members voted aye. Motion Passed.

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 Anthony. 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 August 1, 2016 at 6:00 p.m.



Alderman Edward Dintelman
Committee Chairman



E. Royce Carlisle
Director, Wastewater Division

Subscribed and sworn before me this 2nd day of August 2016.



Notary Public

