

CITY OF BELLEVILLE - MASTER SEWER COMMITTEE
Meeting Minutes – September 6, 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. 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 - Mr. E. Royce Carlisle, Director, Hon. Mayor Mark Eckert, Mr. Jay Godt, PreTreatment Coordinator, Mr. Dean Hardt, City Treasurer.

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

Guests – Mr. Michael Hagberg, Mr. Charles Fuller, Mr. Kent Randle, Mr. K. Sean Haire, and Ms. Lynn Aldridge.

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 Buettner to approve the minutes of the July 5, 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 on the status of the 11th Street Sewer Extension and 161 Sewer Extension. Mr. Carlyle responded to questions regarding the status of various other projects.

Director Report:

- Greenmount Road / Carlyle Avenue Sewer Extension:
Mr. Carlisle presented a letter of recommendation for the Carlyle Avenue and N. Greenmount Road Sewer Extension Project Bid. Mr. Carlisle stated three bids had been received from Hank's Excavating, Haier Plumbing and Baxmeyer with Baxmeyer the low bidder at \$198,898.20. Mr. Carlisle pointed out this bid is \$62,431.00 below the engineer's estimate, and has been previously discussed and approved by the Master Sewer Committee and Finance Committee. Discussion was held. Alderman Elmore made a motion, seconded by Alderman Wigginton to approve the bid submitted by Baxmeyer in the amount of \$198,898.20. All members present voted aye, Mayor Eckert voted aye. Motion Carried
- Ordinance Changes:
Mr. Carlisle presented changes that have been made to the Sewer Ordinance, Pretreatment Ordinance and Land Use Ordinance. Most of these update verbiage and sewer installation requirements but also include US EPA suggestions to raise fines for commercial users for any violations to the pretreatment chapter. Discussion was held. Alderman Elmore made a motion to accept the ordinance changes and forward to the Ordinance Committee, seconded by Alderman Wigginton to approve. A roll call vote was taken. All members present voted aye, Mayor Eckert voted aye. Motion Carried.

- East Creek I & I Project Preliminary:
Mr. Carlisle presented information regarding status on EPA mandated projects. Mr. Carlisle stated that the EPA requires a resolution and ordinance to borrow funds from the Water Pollution Control Revolving Loan Fund to complete and construct remaining SSO projects. Discussion was held Alderman Elmore made a motion, seconded by Alderman Buettner to recommend to the full council for approval at the City Council Meeting September 6, 2016, a resolution and ordinance authorizing the execution of loan documents to make application for a \$9,605,000.00 loan for the purpose of designing and constructing the East Creek Watershed Inflow and Infiltration Improvement Project. A roll call vote was taken. All members present voted aye, Mayor Eckert voted aye. Motion Carried.
- Change Order # 2 - Hank's Excavating S. 11th Street Sewer Extension:
Mr. Carlisle presented Change Order #2 from Hank's Excavating for an \$82,080.00 deduct to shorten an existing forcemain from Belleville West High School. Mr. Carlisle explained the reasons for the need to cut off the forcemain. Alderman Anthony made a motion, seconded by Alderman White to recommend to the full City Council at the September 6, 2016 Change Order #2. A roll call vote was taken. All members present voted aye, Mayor Eckert voted aye. Motion Carried.
- Public Hearing - CSO Operation and Maintenance Plan:
Mr. Carlisle informed the committee of a public hearing, mandated by the city's NPDES Permit concerning its CSO Operation and Maintenance Plan and Pollution Control Plan will be held September 8, 2016 at 6:00 p.m. at Firehouse #4. Discussion was held.
- Project Updates:
Mr. Carlisle asked Mr. Godt to update the committee on the Ogles subdivision. Discussion was held. Alderman Anthony questioned Mr. Carlisle what effect the ban of leaf burning has had on the sewer system. Mr. Carlisle stated that it has mostly effected the catch basins and storm sewers being clogged.

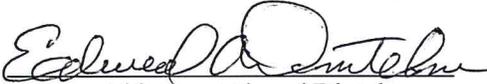
Treasurer's Report

- Mr Hardt explained that some billing has gone out with no usage information due to estimated usage figures from Illinois American Water Company. Residents are being told to pay the bill close to their normal billing amount so that when the figures are corrected they will not be behind when actual usage is determined.

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 6:48 p.m. The next Master Sewer Committee meeting will be held October 3, 2016 at 6:00 p.m.


Alderman Edward Dintelman
Committee Chairman


E. Royce Carlisle
Director, Wastewater Division

Subscribed and sworn before me this 4th day of October 2016.


Notary Public

