

**CITY OF BELLEVILLE - MASTER SEWER COMMITTEE
Meeting Minutes – October 3, 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, Mr. Randy E. Smith, Sr, Assistant Director, Mr. Jay Godt, PreTreatment Coordinator, Mr. Dean Hardt, City Treasurer.

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

Guests – Mr. Michael Hagberg, Ms. Lillian Schneider, Mr. Adam Jokisch, Mr. Bill Rickher.

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. Michael Hagberg asked for an update of the Missionary Ventures sewer project.

Approval of the Minutes:

- **Alderman Wigginton made a motion, seconded by Alderman Hazel to approve the minutes of the September 6, 2016 Master Sewer Committee meeting. All members voted in the affirmative. Motion carried, 8-0.**

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

- None.

Engineer's Report:

- Randy Burk was excused.

Director Report:

- **Tap Fee - St. Clair County Event Center:**
Mr. Adam Jokisch and Mr. Bill Rickher were present to explain tap fee hardship for Adam's Auction House. By ordinance, a portion of the tap fees are based on the size of the property being developed. Mr. Jokisch explained that he would only be developing a portion of the total property, and requested to resubmit new boundary line adjustments. Discussion was held.

Alderman White made a motion, seconded by Alderman Elmore to allow Adams Auction House to resubmit plans with boundary line adjustments and the Wastewater Division director to determine an adjusted tap fee rate. All members present voted in the affirmative. Motion Carried, 8-0.

- **Change Order LTCP Phase 3 Project:**
Mr. Smith Change Order #2 from Haier Plumbing on the Southside Richland Creek project. Mr. Smith explained the discrepancy from the plans to the location of the high pressure water main and the adjustment of materials necessary to complete the job. Mr. Smith was questioned by the committee regarding responsibility for the error. Discussion was held. Alderman Hazel expressed concern that the City should not be solely responsible for the difference and questioned Mr. Smith on Error and Omission insurance. Mr. Elmore suggested the possibility of sharing the cost with the engineering company. Mr. Carlisle explained to the committee that the project is still well below the allowance for change orders acceptable to the IEPA. Discussion was held.

Alderman White made a motion, seconded by Alderman Elmore to combine Change Order # 2 and Change Order #3, in the amount of \$232,856.22 and vote to approve both together, A roll call vote was taken. Mr. Hazel: Aye, Mr. Buettner: Aye, Mr. Tyler: Aye, Mr. Anthony: Aye, Mr. Dintelman: Aye, Mr. White: Aye, Mr. Elmore: Aye, Mr. Wigginton: Aye. Motion Carried, 8-0.

Alderman Elmore made a further motion, seconded by Alderman Hazel to seek counsel from the City Attorney regarding recourse through error and omissions insurance, or disputing the engineering company to recoup some or all of the \$13,000

re-stocking fee incurred due to the miscalculation of the location of the water line. All members present voted in the affirmative. The motion carried, 8-0.

• Change Order South 11th Street Sewer Extension:

Mr. Smith explained the change order. The bore under Frank Scott Parkway would have been very difficult because of conflicts with a 10" high pressure gas main and a 24" water main. The situation was very unsafe and would be unsafe for future digs. Discussion was held.

Alderman Hazel made a motion, seconded by Alderman White to recommend to the full council for approval at the City Council Meeting October 17, 2016, Change Order #3 in the amount of \$28,000. A roll call vote was taken. Mr. Hazel: Aye, Mr. Buettner: Aye, Mr. Tyler: Aye, Mr. Anthony: Aye, Mr. Dintelman: Aye, Mr. White: Aye, Mr. Elmore: Aye, Mr. Wigginton: Aye.. Motion Carried, 8-0.

• Phosphorus Removal:

Mr. Carlisle explained EPA NPDES permit phosphorus (P) discharge limits of 1part per million that were imposed October 2015. The existing plant was not designed to remove P biologically so chemical addition (Aluminum Sulphate) is needed to bind up and drop out phosphorus. Several trials have been run with various chemicals and found that Poly Aluminum Chloride will work the best and cost less. The delivery system we presently have in place will not meet the need. Storage must be larger and a different pump system must be installed. Staff recommends to go out for RFQ for design of system.

• 606 S Missouri Avenue:

Due to the time, Mr. Carlisle requested that the item regarding 606 S. Missouri Avenue be tabled until the next committee meeting November 7, 2016.

Project Updates:

Mr. Smith updated the committee on the Missionary Ventures project at S. 11th Street.

Treasurer's Report

- Mr. Hardt updated the committee on his department's continued effort to improve billing methods with the software company.

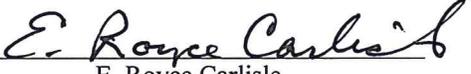
Committee Members, Old Business, New Business, Discussion, Questions:

Adjournment:

Alderman Elmore moved to adjourn the meeting, seconded by Alderman Anthony. All members present voted in the affirmative. The motion carried 8-0.

Chairman Dintelman adjourned the meeting at 6:52 p.m. The next Master Sewer Committee meeting will be held November 7, 2016 at 6:00 p.m.


Alderman Edward Dintelman
Committee Chairman


E. Royce Carlisle
Director, Wastewater Division

Subscribed and sworn before me this 8th day of November 2016.


Notary Public

