

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruet
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies
Denise Albers

VILLAGE OF FREEBURG

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PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Pruett/Albers/Blaies/Matchett)

Wednesday, November 16, 2016 at 5:45 p.m.

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster & Keck, P.C.

The Public Works Committee Meeting was called to order at 5:50 p.m. on Wednesday, November 16, 2016, by Chairman Dean Pruet. Members present were Chairman Dean Pruet, Trustee Denise Albers, Trustee Mike Blaies, Trustee Ray Matchett, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Lisa Meehling, Trustee Matt Trout, Public Works Director John Tolan, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Janet Baechle and Stan Koerber.

A. OLD BUSINESS:

1. Approval of October 12, 2016 minutes: Trustee Mike Blaies motioned to approve the October 12, 2016 minutes and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.
2. Sewer project: Public Works Director John Tolan called Haier, and it looks like they will start the project mid-December. Administrator Funderburg advised he met with Tim Pruet last Thursday and discussed the project. Both Tony and John will stay in frequent communication with Rhutasel and Haier.
3. Sewer Issues/Sewer Fuel Odors: John stated they televised and cleaned the sewer behind Jack's Car Wash and in front of Lucky Joes. Since that time, we haven't noticed any fuel smell/odor. It has been checked quite often and haven't noticed anything. Speaking of Jack's, the sewer behind there is in bad shape. John said it needs to be lined as well as the manhole. That line runs down the alley to the bank, and is at least 8 feet deep. There is money in the budget and will be done shortly.
4. FSH Minutes: John said there was little discussed. They are waiting on Haier for their project.
5. Radio Read Meters: John received an email from Midwest Meter advising the meters have been ordered and are waiting to be shipped.
6. New Water Lines: Tony provided Reyling Design's proposal to design waterline extensions for Apple Street, Schiermeier Road and Peabody Road. Tony advised all but the last one need to be done soon. These projects would provide better water quality and more water customers. Peabody Road wouldn't be done for 2-3 years. This is a new company, and the owner is from Smithton. Tony would like to start with two small projects and go from there. He advised he has had those conversations with Rhutasel and TWM about the Village using other companies.

Trustee Ray Matchett motioned to recommend to the full Board for approval Reyling Design & Consulting's Proposal for the Apple Street Extension not to exceed

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\$7,930; Apple Street Extension Additional Tie-In not to exceed \$4090 and Schiermeier Road Extension not to exceed \$9730 and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

7. Tracer Wire for New Service Line Installs: Tony advised the current code under Installing and Maintaining Service Lines to include paragraph (C) in 38-3-7 where we are requiring a 12 gauge tracer wire going from meter pit or come 12 inches above the ground where the clean out is. The code was also revised under 38-4-8, Authority for Making and Repairing Sewer Connections, to add paragraph (C). He talked to a lot of neighboring communities and they do this as well.

Trustee Ray Matchett motioned to recommend to the full Board the tracer wire connections be added under Sections 38-4-8(C) and 38-3-7(C) for approval and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

8. Water Sample Results/Lead and Copper Testing: John offered to help the grade school since the office and the girls locker room came back with high levels of lead and copper. We will put them on an alert not to use for drinking water and will re-sample. If the samples come back still high, fixtures/filters will have to be changed. We took 72 samples, 8 were over the limit. We also tested 410 N. Monroe and 105 S. Alton, and the limits came back very low on both. We are collecting thm samples today for the November sampling round.
9. Sewer Main – Jacks Car Wash: Discussed under #2.
10. SAVE Standpipe Leaks: We had about six leaks which have been repaired, and we are back in business.

B. NEW BUSINESS:

1. Freeburg Care Center: John said Freeburg Care Center has an issue with their fire suppression system. It was tested and found that it cannot deliver water quickly enough from the front to the back of the building to satisfy state regulations. The current line is an old six-inch line that that was tapped from a line in the field instead of the front of the nursing home. John confirmed he has been wanting to get them better water for quite a while. The plan will be to tap the line from the water tower, set a new meter and hydrant. They are responsible for their plumbing. We will be working on this in December.
2. JULIE 2017 Annual Member Contribution: John advised this is our notice for next year's fees.
3. Shampoodles' Lift Station Upgrade: John advised we ned a larger pump to handle this lift station. He would like to get one similar to the ones installed at the pool and Pitts Street lif stations that have a 3-phase motor. He has asked Vandeventer for a proposal and will bring it to next month's meeting.
4. Rhutasel Pay Request: Tony advised this pay request contains two amounts. The larger amount is the money due to Haier Plumbing in the amount of \$206,389 for

construction. The other amount due is \$13,141 in engineering for Rhutasel. There are two change orders that were not included in the packet. The first one is to set a new end time, and the second one pertains to the part of the sewer project where it went deeper into the ground, and a thicker pipe was used. Trustee Meehling asked if either change order could involve fees and Tony said change order #2 would. He confirmed Rhutasel's bill is not anything additional money incurred. It was a service provided and not from additional stuff that happened.

Trustee Mike Blaies motioned to recommend to the full Board Contractor Haier Plumbing's Pay Request #1 in the amount of \$206,389.90 for approval and Trustee Denise Albers seconded the motion. All voting yea, the motion carried.

John advised he is working to get the sewer in Dollar Tree, and Shane working on the electric.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Ray Matchett motioned to adjourn the meeting at 6:24 p.m. and Trustee Denise Albers seconded the motion. All voting aye, the motion carried.*



Julie Polson,
Office Manager