

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Ray Matchett, Jr.
Steve Smith
Mike Blaies
Mathew Trout
Dean Pruett
Elizabeth Niebruegge

VILLAGE OF FREEBURG

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

Wednesday, January 14, 2015 at 6:00 p.m.

VILLAGE ADMINISTRATOR
Tony Funderburg

VILLAGE TREASURER
Bryan A. Vogel

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Stanley Donald

VILLAGE ATTORNEY
Weilmuenster Law Group, P.C

The Public Works Committee Meeting was called to order at 6:00 p.m. on Wednesday, January 14, 2015, by Chairman Dean Pruett. Members present were Chairman Dean Pruett, Trustee Ray Matchett, Trustee Mike Blaies, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Elizabeth Niebruegge, Trustee Matt Trout, Trustee Steve Smith, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Janet Baechle.

A. OLD BUSINESS:

1. Approval of December 10, 2014 minutes: Trustee Ray Matchett motioned to approve the December 10, 2014 minutes and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.
2. Sewer project: Tony talked to Fred Helms who is still waiting for something from his brother Matt. His brother wants to talk to someone in Florida and it will be a couple of weeks before they know anything. Mayor Speiser believes we need to set a deadline and advise Helms that is it. Tony asked Larry Rhutasel about our permit and it expires October 22, 2015. Tony advised Attorney Manion to get involved with this issue because we've given all we can.
3. Sewer issues: Public Works Director John Tolan reported they cleaned all the problem areas last month. We try to do this every six weeks.
4. Water main extension along Rentchler Road: Mayor Speiser said there is nothing new to report.
5. Countryside Lane annexations: Tony said the title search was done and showed that Smithton Township owns the road. At this point, we need Belleville to quit claim deed the road over to us. The original paperwork that changed the ownership from Belleville to Smithton Township never went through. Smithton Township said if Belleville does that, then they will do the same so we can take over the road. Tony has a call into Mayor Eckert but believes it will be Belleville's attorney that will make a decision on it.
6. GIS Implementation: Tony confirmed Rhutasel is giving us the file we need, and once we have that, we will be close to getting this done.
7. SLM Water Issues: John will discuss this under New Business.
8. FSH Minutes: None at this time.

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9. West Treatment Plant Exception: John had another visit from the EPA inspector yesterday and everything went very well. This was a follow up visit to review the work done to rehab the lift station and pumping out the sludge from the lagoon. We are going to incur some costs from Rhutasel because EPA is asking for several pieces of documentation to complete the inspection. Rhutasel will be charging us for providing that documentation to EPA.
10. Water Tower Painting: We received two bids for the water tower painting and Trikote came in lowest at \$288,000.

Trustee Mike Blaies motioned to recommend to the full Board Trikote's bid for the water tower painting be accepted not to exceed \$288,000 and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

John advised Haier Plumbing was going to be out today to replace valves in the main lift station at the plant but had to reschedule.

B. NEW BUSINESS:

1. Public Notice Requirement for Water Violation: John advised we entered into the compliance agreement for samples that came back over the limit in December. With the reporting, we run a yearly running average, so when we got hit with the high level, it raised our average. Since our average is higher, we have to send out another public notice and a letter to every water customer. This time, John will go out to the schools, nursing home, assisted living and explain what is going on. He is going to write the public notice and have Mary Reed at EPA review it before he sends it out. He has tested our entry level water and it was fine. He gave the example if you drank the water every day for 70 years, you may have an increased risk of cancer if the levels were high. Our levels are fine. The notice requirements are mandated by the federal government and you cannot obtain a waiver. With these issues going on, Mary from EPA recommended getting an engineer in here to review our system. There may be a more effective way to treat our chloroform, rather than flushing our system every 10 days. John would like to contact Curry and Associates and set up a meeting with them.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Mike Blaies motioned to adjourn at 6:29 p.m. and Trustee Ray Matchett seconded the motion. All voting aye, the motion carried.*



Julie Polson,
Office Manager