

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Denise Albers
Michael Heap
Robert Kaiser
Mike Blaies
Ray Matchett, Jr.
Lisa Meehling

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

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VILLAGE ADMINISTRATOR
Tony Funderburg

PUBLIC WORKS DIRECTOR
John Tolan

POLICE CHIEF
Michael J. Schutzenhofer

ESDA COORDINATOR
Eugene Kramer

ZONING ADMINISTRATOR
Matt Trout

VILLAGE ATTORNEY
Weilmuenster Keck Brown, P.C.

PUBLIC WORKS COMMITTEE MEETING Trash/Water/Sewer (Kaiser/Blaies/Heap/Meehling) Wednesday, February 15, 2023 at 5:45 p.m.

The Public Works Committee Meeting was called to order at 5:46 p.m., on Wednesday, February 15, 2023, by Chairman Bob Kaiser. Members present were Chairman Bob Kaiser, Trustee Mike Blaies, Trustee Mike Heap, Trustee Lisa Meehling (absent), Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Denise Albers, Trustee Ray Matchett, Village Attorney Fred Keck, Public Works Director John Tolan, Zoning Administrator Matt Trout (absent), Village Administrator Tony Funderburg and Office Manager Julie Polson (absent). Guest present: Janet Baechle. There were no guests present via Zoom.

A. OLD BUSINESS:

1. Approval of January 11, 2023 minutes: Trustee Mike Heap motioned to recommend to the full Board approval of the January 11, 2023 minutes, and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.
2. New Sewer Plant/Sewer Loan – Haier Plumbing & Heating Change Order #4 at a cost of 22,119.28; and Haier Plumbing and Heating Pay Request #17 in the amount of \$243,415.90:

Public Works Director John Tolan advised the garage door is in and the filter building is being painted. They have promised the aeration equipment by the 13th. Now it looks like will be the end of the month if not farther out which is creating a real problem. John is requesting a conference call at the next update meeting to find out what is going on. John discussed Change Order #4. The water main is about 20 feet outside the property fence and was never put in the plans and never included in Haier's bid. They need to run an 8" connection to the water line. Trent confirmed it never made it on the plans. Tony commented anything outside the scope of the project is our responsibility. He further said he is not saying this omission is our responsibility. The change order also includes some SCADA programming changes. The committee discussed running the water line ourselves but did not want to hold the project up. Village Administrator Tony Funderburg said we have about \$330,000 for issues that come up like this and have spent under \$50,000. John said there will be a couple changes coming up and confirmed we have kept the changes order to a minimum. We received another invoice from Burns & McDonnell in the amount of \$25,436.04, and Tony advised he needs time to review the invoice before any action can be taken.

Trustee Mike Blaies motioned to recommend to the full Board Haier Plumbing Pay Request #17 in the amount of \$243,415.90 for approval, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

Trustee Mike Blaies motioned to recommend to the full Board approval of Change Order #4 not to exceed \$22,119.28, and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

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3. Sewer issues: No issues to report.
 4. FSH Minutes: John advised the SLM President came to the last FSH meeting to further explain the issue that happened where only Freeburg was told to conserve water. The SLM President agrees that all future notices should come from SLM.
 5. Water System Study: John spoke to Scott who advised the funding notices were sent to EPA. The plan will be for it all to be approved, and it is up to us how we want to spend the money and break out the phases. Tony said right now we are going to work through the first four items. Tony is hoping there is a chance some of the grant money might become available.
 6. Repair/Replace Sewer Main East and West Apple: Item can be taken off the agenda. John is going to meet with Volkert to set up a plan to bid out lining projects for the next five years.
- B. NEW BUSINESS:** John advised we purchased our ITRON meter reading system in 2008 and it is no longer supported by them. It is starting to fail, and Tony recommends we do this now. Jane is having problems loading data to the billing software. This system reads both the water and electric meters. The cost for the upgrade would be \$32,814.50.

Trustee Mike Heap motioned to recommend Project #23-01 – Itron AMR System Upgrade to the full Board in the amount of \$34,109.50 and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

John reported we collected our first set of UCMR samples and sent to them to EPA last week. We also collected THM samples today. Our water guys replaced hydrants at E. Mill/Cherry and Park St., repaired hydrants on Railroad and River King and installed several water services.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Mike Heap motioned to adjourn the meeting at 6:11 p.m., and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager