

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

VILLAGE TRUSTEES
Mathew Trout
Dean Pruett
Elizabeth Niebruegge
Lisa Meehling
Ray Matchett, Jr.
Mike Blaies

VILLAGE OF FREEBURG

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PUBLIC WORKS COMMITTEE MEETING
Trash/Water/Sewer
(Pruett/Blaies/Matchett/Niebruegge))
September 16, 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, September 16, 2015, by Chairman Dean Pruett. Members present were Chairman Dean Pruett, Trustee Mike Blaies, Trustee Ray Matchett, Trustee Elizabeth Niebruegge, 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: Larry Rhutasel, Tim Pruett and Janet Baechle.

A. OLD BUSINESS:

1. Approval of August 12, 2015 minutes: Trustee Ray Matchett motioned to approve the August 12, 2015 minutes and Trustee Elizabeth Niebruegge seconded the motion. All voting yea, the motion carried.
2. Sewer project: Larry and Tim are here to discuss the sewer bid. Tim said their estimate was \$1,098,000, two bids were submitted with Haier Plumbing being the low bid at 932,527.62 and Hanks' bid was \$1,650,274.15. Tim stated based on the fact Haier's bid was lower than our estimate, we couldn't ask for a better contract. Since we are working with EPA, we have to do a Notice of Intent to Award which is a preliminary alert to the contractor and fulfills EPA's notice requirement. Tim said there is a budget with a contingency which gives them the leeway to make minor decisions. Tim confirmed this is an estimate but it is part of the loan process. It will include any engineering costs, and there will be a built-in contingency for additional work. EPA will then authorize a loan to us.

Trustee Mike Blaies motioned to the full Board the Notice of Intent to Award the Wastewater Collection System Improvements phase 1B-1 to Hair Plumbing in the amount of \$932,527.62 for approval and signature and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.

Larry said the Facilities Plan update was submitted to EPA, and they now have come back requesting more information. There are forms that need to be signed by the mayor, which includes a Facilities Plan Checklist and an Existing User Charge and O, M, and R Certification Sheet as well as a Facilities Planning Certificate of Cost and Effective Analysis. They also want us to submit a preliminary loan application. Once the paperwork is received, they will review the Facilities Plan Amendment. It does not commit us to anything at this point. Once approved, would be to move ahead with the final design and loan application.

Trustee Elizabeth Niebruegge motioned to recommend to the full Board the Pre-Application for Loan Assistance for Wastewater Facilities, Facilities Plan

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Checklist, Existing User Charge and O, M, and R Certification Sheet and Facilities Planning Certification of Cost and Effectiveness Analysis be signed by the Mayor and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

3. Sewer issues: Public Works Director John Tolan said we are getting a diesel fuel odor reported by Valentines, Mary McGraw and Mrs. Vielweber, and now some on Belleville St. across from the high school in the Richland St./Washington St. area. John has been checking out the areas and he is getting a very strong diesel fuel smell behind Shaffer Tire. He contacted EPA yesterday on how to approach this. It appears the older homes are getting this, and it could possibly be a venting or sewer trap issue. Larry Rhutasel will get some information to John on the reclamation company investigating work done on some wells on the bank property. John said it happens after a heavy rain, and also said that area had a high concentration of underground tanks.
4. Countryside Lane annexations: Tony advised Attorney Manion talked to the attorney on Monday, and he was supposed to be meet with Mayor Eckert. The township mees on Oct. 5th. If we can get the letter before Oct 5th, the Township will vote on it then. Brian advised this is at the top of his list.
5. FSH Minutes: Copies provided. Joh said the communication with SLM has improved immensely. He is very happy with changes made.
6. Water Tower Painting: We have two pay requests including the final one. Tim Pruett said we held the final inspectoin and everything came out good. He is working with John on disinfection and getting the tower back in service. John stated he has received compliments on the lettering. John pointed out the \$1200 in extra costs is for the new safety railing, which will help ensure a safer climb for our employees. He is hoping to be back in service Friday which will help with flushing hydrants. We are waiting on sample results. Tony would like to hold the final payment check for a week. The warranty for the tower is 15 years on the exterior and 2 years on the interior.

Trustee Elizabeth Niebruegge motioned to recommend to the full Board Trikote Pay Request #4 in the amount of \$42,072.20 for payment and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

Trustee Elizabeth Niebruegge motioned to recommend to the full Board Trikote's Final Pay Request #5 in the amount of \$139,761.40 for payment and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.

7. Water Violation – Restricted Status List: John advised the sample collection has been taken and the preliminary results show we came in under the 80ml limit at 77.8ml per liter. John believes we should now be off restricted status.
8. Water Line Extnsion on Rentchler Road: Seth said Mark Ehret is working on it.

Administrator Funderburg advised the past two FSH bills did not show an increase n water usage and does not believe the Freeburg Park district should be charged. Tony

will have Jane average their bill and send that to them. John will verify that their meter was replaced.

B. NEW BUSINESS:

1. FSH Contract: Tony said our current FSH contract is expiring, and the renewal contract is in the packet for review. He advised that Attorney Manion has not had time to review it and believes he should. Tony suggested we need to think a little bit about entering into a 40-year contract. Tony asked if there anything we need to include in the contract, or should be changed, that should be addressed at this time. The FSH contract with SLM ends in 2035, do we want contract end dates to coincide? EN would like to shorter contract and John said he is not opposed to a shorter contract. Tony said when infrastructure was being put in, a longer contract makes sense. He suggested having a conversatoin with the different boards to see what the future of FSH is. For instance, when there are issues, we need better communications. John stated we could look inot putting something in the contract when there are problems, the press releases need to come from them, and emphasized having better communications. John felt If they are looking for infrastructure commitments, a longer contract would be better. Elizabeth wants to know what projects they are planning to do. Larry Rhutasel commented he sees the logic of both contracts matching timewise.

John advised we are flushing hydrants during the next month. Jesse's truck has gone down, and it will cost more to fix it than it's worth. We will be looking at a new truck soon.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Ray Matchett motioned to adjourn the meeting at 6:37 p.m. and Trustee Elizabeth Niebruegge seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager

