

VILLAGE PRESIDENT
Seth Speiser

VILLAGE CLERK
Jerry Menard

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

VILLAGE TREASURER
Bryan A. Vogel

VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER
14 SOUTHGATE CENTER, FREEBURG, IL 62243
PHONE: (618) 539-5545 • FAX: (618) 539-5590
Web Site: www.freeburg.com

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.

July 13, 2020

NOTICE
MEETING OF THE PUBLIC WORKS COMMITTEE
Trash/Water/Sewer
(Kaiser/Blaies/Heap/Meehling)

A Public Works Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, July 15, 2020, at 5:45 p.m.**

PUBLIC WORKS COMMITTEE MEETING AGENDA

- I. Items to be Reviewed
 - A. Old Business
 1. Approval of June 10, 2020 Minutes
 2. New Sewer Plant – Burns & McDonnell Invoice #113084-12 in the amount of \$236,341.22
 3. Sewer Issues
 4. FSH Minutes
 5. Old Freeburg Road Water Line
 6. Water System Study
 7. Repair/Replace Sewer Main East and West Apple
 - B. New Business
 1. TWM GIS Data Hosting and Maintenance Agreement
 - C. General Concerns
 - D. Public Participation
 - E. Adjourn

At said Committee Meeting, the Village Board of Trustees may vote on whether or not to hold an Executive Session to discuss potential litigation, [5 ILCS, 120/2 - (c)(11)]; the selection of a person to fill a public office [5 ILCS, 120/2 - (c) (3)] personnel [5 ILCS, 120/2 - (c) (1)]; real estate transactions [5 ILCS, 120/2 - (c) (5)]; or collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2(c)(2)]

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PUBLIC WORKS COMMITTEE MEETING Trash/Water/Sewer (Kaiser/Blaies/Heap/Meehling) Wednesday, June 10, 2020 at 5:45 p.m.

The Public Works Committee Meeting was called to order at 5:50 p.m. on Wednesday, June 10, 2020, by Chairman Bob Kaiser via the Zoom application. Members present via Zoom were Chairman Bob Kaiser, Trustee Mike Blaies, Trustee Mike Heap, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Denise Albers, Trustee Ray Matchett, Public Works Director John Tolan, Water/Sewer Department Leader Gregg Blomenkamp, Police Chief Mike Schutzenhofer, Village Attorney Fred Keck, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson.

A. OLD BUSINESS:

1. Approval of May 13, 2020 minutes: Trustee Lisa Meehling motioned to approve the May 13, 2020 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. New Sewer Plant/Sewer Loan: Village Administrator Tony Funderburg provided the proposed rate design for the sewer plant. We need to choose a rate tonight in order to provide EPA with our assurance that we are going to pass a rate to cover the proposed plan. Our current minimum rate is \$12.00 that includes the facility charge is more in line with option 3. Option 1 has a minimum rate of \$7.00 and a facility charge of 37.30; option 2 has a minimum of \$10.96 with a facility charge of \$20.95 and option 3 has a minimum of \$12.90 and a facility charge of \$12.95. Tony believes option 3 is more in line with what we thought. Mayor Speiser asked how this affects our reserves if we go with #3. Tony advised if we go with #1, our reserves build up very fast which is not a good thing to do to the residents. The committee agreed with option #3.
3. Sewer issues: John advised the fuel odors are back. He is going to seal the line off to determine where the odor is coming from. The Fire Department will be there because of the confined space entry situation.
4. FSH Minutes: Nothing new to report.
5. Old Freeburg Road Water Line: John advised Chris Bergman sent the corrections to the railroad, and he is waiting to hear back from them.
6. Water System Study – TWM Invoice #66016 in the amount of \$2,215.75: John stated there hasn't been any movement on this project.

Trustee Lisa Meehling motioned to recommend to the full Board TWM Invoice #66016 in the amount of \$2,215.75 for payment and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.

B. NEW BUSINESS:

1. Project Request Form #20-04: Repair/Replace Sewer Main East and West Apple: John has televised the area around Jacks Car Wash south to South St., and to the manhole by Pizza Hut. He is waiting to receive the report. He would like to line the entire area and include the option for homeowners to get their lateral line lined as well. He advised Tony suggested the village lining the first 3-4 feet of the lateral connection to our sewer main to reinforce that really well, then the homeowner could go from that into their home. John stated a lot of the issues happen at the connection, and he would like to do all the laterals. He confirmed there will not be any engineering costs on this project, and this has been budgeted in the infrastructure line item. John believes this would affect around 12 residents. He will bring quotes to the next committee meeting.

John advised our TTHM and HAA samples came back with very good results. The committee agreed to schedule the spring clean-up on August 6th, 7th and 8th.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Lisa Meehling motioned to adjourn the meeting at 6:13 p.m. and Trustee Mike Blaies seconded the motion. All voting yea, the motion carried.*



Julie Polson,
Office Manager



CONSULTING ENGINEERING
GEOSPATIAL SERVICES

THOUVENOT, WADE & MOERCHEN, INC.
4940 Old Collinsville Road
Swansea, IL 62226
618.624.4488
WWW.TWM-INC.COM

Contract Amendment

I. Amendment to Contract Agreement for Professional Services

Our firm, **Thouvenot, Wade & Moerchen, Inc.**, and you, **The Village of Freeburg** our client, previously entered into a Contract Agreement, dated June 3, 2014, for Professional Services on the **Cloud GIS Implementation** project, identified as our project number 140307.

You have now asked to amend that Contract by adding one or more additional tasks that were not previously part of our Basic Scope of Services or the fees we quoted for those services.

THEREFORE, you and we both agree to amend the above referenced Contract as follows:

Project / Task Name: GIS Service Renewal

A. Additional Scope of Services:

GIS Data Hosting and Maintenance

Schedule to Complete Additional Scope of Services: **4/1/2020 – 3/31/2021**

B. Fee to Complete Additional Scope of Services: **\$3000**

II. Acceptance of Amendment

This Amendment to the previous Contract, is bound by the original **General Terms and Conditions**, and any other attachments to the original Contract, and becomes part of the final and complete agreement between you and us. Execution of this Amendment signifies that each party has read this document and the previous Agreement thoroughly, has had any questions explained by independent counsel and is satisfied. This Amendment becomes binding when signed by both you and us.

IN WITNESS WHEREOF, the parties hereto have made and executed this **CONTRACT** on this 23rd day of March, 2020.

The Village of Freeburg

Client Authorized Representative
Title

Address for giving notices:

14 Southgate Center
Freeburg, IL 62243
Tel. No. (618) 539-5545
Fax No. (618) 539-5590

THOUVENOT, WADE & MOERCHEN, INC.

Derek W. Twente

Derek W. Twente, P.L.S., E.I.
Geospatial Services Manager

Address for giving notices:

4940 Old Collinsville Road
Swansea, Illinois 62226
Tel. No. (618) 624-4488
Fax No. (618) 624-6688
E-Mail: corp@twm-inc.com

100% EMPLOYEE OWNED
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P:\2014\140307\1 Project Management\1.2 Contracts - Man Hours - Schedules\140307 Freeburg Cloud GIS Renewal 2020.docx

1 of 1



June 23, 2020

Tony Funderburg
Village Administrator
Village of Freeburg, Illinois
14 Southgate Center
Freeburg, IL 62243

Re: Progress Report for Burns & McDonnell Invoice 113084-12

Dear Tony Funderburg:

In accordance with your request, a summary of work activities performed by Burns & McDonnell during the period of 4/1/2020- 5/31/2020 for Owner's Engineering Services for the Freeburg Wastewater Treatment Plant is provided below.

SUMMARY OF PROGRESS FOR WASTEWATER TREATMENT PLANT (113084)

The following tasks were performed during the period covered by this Progress Report:

- Continued working through Final Design
- Held Progress Update Meeting with Village

The attached invoice contains an hour breakdown by Burns & McDonnell employee for this invoice period. During this period **1,292.75** hours of work have been completed on the above-mentioned tasks.

SUMMARY OF PROGRESS FOR CMOM & FLOW MONITORING (114528)

The following tasks were performed during the period covered by this Progress Report:

- Continued CMOM Questioning and Report Development

UPCOMING DEADLINES/SUBMITTALS: None at this time.

SCHEDULE STATUS: Project is on schedule.



Tony Funderburg
Village of Freeburg, Illinois
June 23, 2020
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PROJECT TASK STATUS:

WWTP Tasks		
Task Name	Total Task Fee	Billed Amount to Date
WWTP 30% Design Submittal	\$273,000	\$273,000.00
WWTP Final Design Submittal	\$835,000	\$447,725.89
WWTP Bid Phase Services	\$35,000	-
WWTP Construction Phase Services	\$450,000	-
SRF/Regulatory/Rate Assessment	\$85,000	\$82,000.00
WWTP Tasks Total	\$1,678,000	\$802,725.89
Collection System Tasks		
Task Name	Total Task Fee	Billed Amount to Date
CMOM Plan Development	\$45,000	\$42,992.54
Flow Monitoring and Strategic Planning	\$60,000	\$60,000.00
Collection System Total	\$105,000	\$102,995.54
WWTP and Collection System Total	\$1,783,000	\$905,721.43

INPUT NEEDED FROM CLIENT/OTHERS: None at this time.

REALIZED OR ANTICIPATED CONCERNS: None at this time

Please feel free to contact Jeff Barnard at 314-682-1626 or jbarnard@burnsmcd.com if you have any questions or require additional information.



CREATE AMAZING.

June 24, 2020

Invoice: 113084-12
 Federal ID: 43-0956142
 Client Task Order: No. 1

FREEBURG ILLINOIS TONY FUNDERBURG 14 SOUTHGATE CENTER FREEBURG IL 62243	SEND PAYMENT TO: Burns & McDonnell Engineering Co., Inc. PO Box 411883 Kansas City, MO 64141-1883 Reference Invoice Number with Payment TERMS: PAYABLE UPON RECEIPT - LATE CHARGE AFTER 30 DAYS	WIRE INSTRUCTIONS: Account: 9801192345 Routing: 101000695 SWIFT Code: UMKCUS44 United Missouri Bank 1010 Grand KANSAS CITY, MO 64141 (816)-860-7000
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Professional Engineering Services for the Expansion of the Wastewater Treatment Plant

SERVICE THROUGH: 31-May-2020

LABOR

<u>Labor Classification</u>	<u>Level</u>	<u>Regular Hours</u>	<u>Regular Rate</u>	<u>Amount</u>
Assistant	7	110.50	85.00	9,392.50
Assistant	8	46.25	116.00	5,365.00
Assistant	9	16.75	138.00	2,311.50
Staff	10	195.50	158.00	30,889.00
Staff	11	325.25	171.00	55,617.75
Senior	12	334.50	190.00	63,555.00
Senior	13	234.50	212.00	49,714.00
Associate	14	6.50	221.00	1,436.50
Associate	15	23.00	226.00	5,198.00
		1,292.75		223,479.25

EXPENSE

(See Attached) 12,862.86

Subtotal Amount 236,342.11

TOTAL AMOUNT DUE THIS INVOICE 236,342.11 USD

Contract Maximum 1,679,500.00
 Less Total Billed to Date 802,725.88
 Amount Remaining 876,774.12

Send with 114528 and cover letter

Thank you for your business. We appreciate the opportunity to serve you.

Project Manager: Jeff Barnard 314-682-1626 jbarnard@burnsmcd.com
 Invoice Inquiry: Jake Eagan 816-349-6894 jweagan@burnsmcd.com

Invoice 113084-12

Labor Summary Amount					
Reg. Hours	Prem. Hours	Number	Name	Bill Level	Classification
32.00		37958	Jensen, Cooper	7	Assistant
78.50		40234	Mellott, Ayla	7	Assistant
8.50		26582	Fifield, Brett	8	Assistant
5.75		38700	Jennings, Ben	8	Assistant
5.00		14426	Rice, Jacob	8	Assistant
2.00		34660	Ryan, Preston	8	Assistant
25.00		33626	San, Nicole	8	Assistant
16.75		32178	Barge, Lexi	9	Assistant
84.00		27027	Caldwell-Jacques, Amanda	10	Staff
32.00		24293	Przybylinski, Erin	10	Staff
79.50		21046	Smith, John	10	Staff
46.25		22826	Bentrup, Jeff	11	Staff
44.50		14544	Canull, Mike	11	Staff
15.00		21351	Gibbins, Debi	11	Staff
158.00		21678	Griffin, Alex	11	Staff
43.00		10260	Guin, Ryan	11	Staff
18.50		21383	Smith, Adam	11	Staff
8.00		21065	Borries, Jess	12	Senior
48.00		9343	Brooke, Stephen	12	Senior
70.00		17079	Collins, Caitlin	12	Senior
1.00		15012	Greenlief, Allen	12	Senior
203.50		30873	Li, Jason	12	Senior
1.00		13950	Ward, Paul	12	Senior
3.00		21425	White, Allison	12	Senior
10.50		6920	Anaya, Joe	13	Senior
127.50		38459	Graeber, Brian	13	Senior
2.00		38694	Hodge, David	13	Senior
27.00		11988	Lang, Ryan	13	Senior
25.00		5400	Stil, Chris	13	Senior
42.00		8607	Toolen, Mike	13	Senior
0.50		15085	Tsouffias, John	13	Senior
3.50		10544	Heffern, Kevin	14	Associate
3.00		7498	Kimmel, Curt	14	Associate
23.00		7288	Barnard, Jeff	15	Associate
1,292.75					

Technology Charge			
	Hours	Rate	Total
Technology Charge	1,292.75	9.95	12,862.86
Technology Charge Total	1,292.75		12,862.86

Expense Subtotal: Amount	12,862.86
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BURNS & MCDONNELL People Time Details

Date Range: 4/1/2020 - 5/28/2020
 Including Pending Adjustments
 Including Adjustments using Worked Date within range

Person Organization: BMC.GFS.KCM.Manufacturing

Person: Brooke, Stephen W.

PROJECT	TASK	LABOR CATEGORY	LOCATION	PROJECT TYPE	PAY CODE	DATE **ADJ POSTED**	HOURS
BMC.WTR.SLO.SYSTEMS 113084	3WTR-KCM-1-0.02 - STRUC	LABOR	[MO Kansas City Office (58) 26-095-0690]	DIRECT	R	4/20/2020	4.00
						4/21/2020	4.00
						4/27/2020	2.00
						4/28/2020	4.00
						4/29/2020	5.00
						5/1/2020	5.00
						5/2/2020	2.00
						5/4/2020	4.00
						5/5/2020	4.00
						5/8/2020	2.00
						5/9/2020	8.00
						5/11/2020	1.00
						5/12/2020	3.00
							48.00
						Totals for BMC.WTR.SLO.SYSTEMS 113084:	
Totals for Brooke, Stephen W.:							48.00
Totals for BMC.GFS.KCM.Manufacturing:							48.00

Person Organization: BMC.OGC.KCM.Terminals & Pipins

Person: San, Nicole L.

PROJECT	TASK	LABOR CATEGORY	LOCATION	PROJECT TYPE	PAY CODE	DATE **ADJ POSTED**	HOURS						
BMC.WTR.SLO.SYSTEMS 113084	3WTR-KCM-1-0.02 - STRUC	LABOR	[Work From Home]	DIRECT	R	5/14/2020	4.00						
						5/15/2020	4.00						
						5/19/2020	1.00						
						5/26/2020	1.00						
						5/27/2020	6.00						
						5/28/2020	4.00						
						5/29/2020	5.00						
							25.00						
						Totals for BMC.WTR.SLO.SYSTEMS 113084:							25.00
						Totals for San, Nicole L.:							26.00
Totals for BMC.OGC.KCM.Terminals & Pipins:							25.00						

Person Organization: BMC.TRN.SLO.Bridges

Person: Smith, Adam M.

PROJECT	TASK	LABOR CATEGORY	LOCATION	PROJECT TYPE	PAY CODE	DATE **ADJ POSTED**	HOURS
BMC.WTR.SLO.SYSTEMS 113084	2WTR-SLO-1-0.03 - CIVIL	STRUCT ENGINEER	[Work From Home]	DIRECT	R	4/1/2020	1.50
						4/2/2020	8.00
						4/3/2020	6.00
						4/14/2020	3.00
							18.50
Totals for BMC.WTR.SLO.SYSTEMS 113084:							18.50
Totals for Smith, Adam M.:							18.50
Totals for BMC.TRN.SLO.Bridges:							18.50

Person Organization: BMC.TRN.SLO.Div Mgmt & Support

Person: Heffern, Kevin P.

PROJECT	TASK	LABOR CATEGORY	LOCATION	PROJECT TYPE	PAY CODE	DATE **ADJ POSTED**	HOURS
BMC.WTR.SLO.SYSTEMS 113084	2WTR-SLO-1-0.03 - CIVIL	STRUCT ENGINEER	[MO St. Louis Office (77) 26-188-1620]	DIRECT	R	4/1/2020	0.50
						5/28/2020	0.50
						4/10/2020	0.50
						4/14/2020	2.00
Totals for BMC.WTR.SLO.SYSTEMS 113084:							3.50
Totals for Heffern, Kevin P.:							3.50
Totals for BMC.TRN.SLO.Div Mgmt & Support:							3.50

Person Organization: BMC.WTR.CHI.Mun Wastewater

Person: Graeber, Brian E.

PROJECT	TASK	LABOR CATEGORY	LOCATION	PROJECT TYPE	PAY CODE	DATE **ADJ POSTED**	HOURS
BMC.WTR.SLO.SYSTEMS 113084	3WTR-KCM-1-0.04 - ELEC	LABOR	[L Chicago Downtown Office (47632) 14-031-9510]	DIRECT	R	4/1/2020	3.00
						4/3/2020	4.00
						4/9/2020	1.50
						4/13/2020	8.00
						4/14/2020	9.00
						4/17/2020	5.00
						4/20/2020	2.00
						4/21/2020	2.00
						4/23/2020	4.00
						4/24/2020	2.00
						4/27/2020	2.00
						4/28/2020	2.00
						4/29/2020	3.00
						4/30/2020	4.00
						5/1/2020	1.50
						5/4/2020	8.00
						5/5/2020	8.00
						5/6/2020	5.00
						5/7/2020	2.00
						5/8/2020	2.00
						5/14/2020	5.00
						5/15/2020	6.50
						5/18/2020	3.00
						5/20/2020	4.00
						5/21/2020	8.00
						5/22/2020	6.00
						5/26/2020	5.00
						5/27/2020	6.00
						5/28/2020	4.00

5/29/2020 6.00
 Totals for BMC.WTR.SLO.SYSTEMS 113084: 127.50
 Totals for Graeber, Brian E.: 127.50
 Totals for BMC.WTR.CHL.Mun Wastewater: 127.80

Person Organization: BMC.WTR.CHL.Systems

Person: Li, Jason J.

PROJECT	TASK	LABOR CATEGORY	LOCATION	PROJECT TYPE	PAY CODE	DATE **ADJ POSTED**	HOURS
BMC.WTR.SLO.SYSTEMS 113084	3WTR-KCM-T-0.04 - ELEC	LABOR	[IL Chicago Downtown Office (47832) 14-031-0510]	DIRECT	R	4/1/2020	1.00
						4/2/2020	2.00
						4/3/2020	2.00
						4/13/2020	6.00
						4/14/2020	3.00
						4/15/2020	4.00
						4/16/2020	4.00
						4/17/2020	3.00
						4/20/2020	4.50
						4/21/2020	3.00
						4/22/2020	2.00
						4/23/2020	7.00
						4/24/2020	6.00
						4/27/2020	8.00
						4/28/2020	8.00
						4/29/2020	8.00
						4/30/2020	7.00
						5/1/2020	6.00
						5/5/2020	8.00
						5/6/2020	8.00
						5/7/2020	8.00
						5/8/2020	8.00
						5/11/2020	8.00
						5/12/2020	3.00
						5/13/2020	8.00
						5/14/2020	6.00
						5/15/2020	6.00
						5/18/2020	8.00
						5/19/2020	7.00
						5/20/2020	6.00
						5/21/2020	4.00
						5/22/2020	7.00
						5/25/2020	6.00
						5/27/2020	7.00
						5/28/2020	7.00
						5/29/2020	6.00
Totals for BMC.WTR.SLO.SYSTEMS 113084:							203.50
Totals for Li, Jason J.:							203.50

Person: Przybylinski, Erin E.

PROJECT	TASK	LABOR CATEGORY	LOCATION	PROJECT TYPE	PAY CODE	DATE **ADJ POSTED**	HOURS
BMC.WTR.SLO.SYSTEMS 113084	1WTR-CHI-1-0.01 - REGULATORY	LABOR	[IL Chicago Downtown Office (47832) 14-031-0510]	DIRECT	R	4/7/2020	0.50
						4/8/2020	0.50
						5/7/2020	2.00
						5/8/2020	2.00
						5/9/2020	2.00
						5/11/2020	3.00
						5/12/2020	7.00
						5/15/2020	1.00
						5/18/2020	6.00
						5/20/2020	1.50
						5/26/2020	3.50
						5/28/2020	2.50
						5/29/2020	0.50
Totals for BMC.WTR.SLO.SYSTEMS 113084:							32.00
Totals for Przybylinski, Erin E.:							32.00
Totals for BMC.WTR.CHL.Systems:							235.50

Person Organization: BMC.WTR.KCM.Industrial

Person: Greenleaf, Allen M.

PROJECT	TASK	LABOR CATEGORY	LOCATION	PROJECT TYPE	PAY CODE	DATE **ADJ POSTED**	HOURS
BMC.WTR.SLO.SYSTEMS 113084	3WTR-KCM-I-0.04 - ELEC	LABOR	[Work From Home]	DIRECT	R	4/13/2020	1.00
Totals for BMC.WTR.SLO.SYSTEMS 113084:							1.00
Totals for Greenleaf, Allen M.:							1.00

Person: Rice, Jacob W.

PROJECT	TASK	LABOR CATEGORY	LOCATION	PROJECT TYPE	PAY CODE	DATE **ADJ POSTED**	HOURS
BMC.WTR.SLO.SYSTEMS 113084	3WTR-KCM-I-0.03 - MECH	MECH DESIGNER	[Work From Home]	DIRECT	R	4/13/2020	4.00
						4/14/2020	1.00
Totals for BMC.WTR.SLO.SYSTEMS 113084:							6.00
Totals for Rice, Jacob W.:							6.00

Person: Smith, John T.

PROJECT	TASK	LABOR CATEGORY	LOCATION	PROJECT TYPE	PAY CODE	DATE **ADJ POSTED**	HOURS
BMC.WTR.SLO.SYSTEMS 113084	3WTR-KCM-I-0.03 - MECH	LABOR	[Work From Home]	DIRECT	R	5/18/2020	8.00
						5/19/2020	8.00
						5/20/2020	8.00
						5/21/2020	8.00
						5/22/2020	6.00
						5/27/2020	8.00
						5/28/2020	4.00
						5/29/2020	6.00
			[MO Kansas City Office (66) 26-085-0680]	DIRECT	R	5/11/2020	1.00
						5/12/2020	6.50
						5/13/2020	6.00
						5/14/2020	6.00
						5/15/2020	8.00
Totals for BMC.WTR.SLO.SYSTEMS 113084:							79.60
Totals for Smith, John T.:							79.60

Person: Still, Christopher L.

PROJECT	TASK	LABOR CATEGORY	LOCATION	PROJECT TYPE	PAY CODE	DATE **ADJ POSTED**	HOURS
BMC.WTR.SLO.SYSTEMS 113084	1WTR-CHI-1-0.02 - PROCESS	LABOR	[Work From Home]	DIRECT	R	4/29/2020	1.00
						4/30/2020	8.00
						5/1/2020	8.00
	3WTR-KCM-1-0.03 - MECH	MECH DESIGNER	[Work From Home]	DIRECT	R	4/14/2020	8.00
Totals for BMC.WTR.SLO.SYSTEMS 113084:							25.00
Totals for Still, Christopher L.:							25.00
Totals for BMC.WTR.KCM.Industrial:							110.50

Person Organization: BMC.WTR,KCM,Municipal

Person: Anaya, Joseph R.

PROJECT	TASK	LABOR CATEGORY	LOCATION	PROJECT TYPE	PAY CODE	DATE **ADJ POSTED**	HOURS
BMC.WTR.SLO.SYSTEMS 113084	3WTR-KCM-1-0.02 - STRUC	STRUCT DESIGNER	[Work From Home]	DIRECT	R	4/9/2020	1.00
						5/5/2020	2.50
						5/7/2020	3.50
						5/18/2020	1.00
						5/28/2020	1.00
						5/27/2020	1.00
						5/28/2020	0.50
						5/28/2020	0.50
Totals for BMC.WTR.SLO.SYSTEMS 113084:							10.50
Totals for Anaya, Joseph R.:							10.50

Person: Barge, Alexis V.

PROJECT	TASK	LABOR CATEGORY	LOCATION	PROJECT TYPE	PAY CODE	DATE **ADJ POSTED**	HOURS						
BMC.WTR.SLO.SYSTEMS 113084	3WTR-KCM-1-0.03 - MECH	LABOR	[Work From Home]	DIRECT	R	4/23/2020	8.00						
						4/24/2020	2.50						
						4/29/2020	0.50						
						5/12/2020	1.00						
						5/18/2020	1.00						
						5/19/2020	0.50						
						5/21/2020	0.25						
						5/27/2020	2.50						
						5/28/2020	1.00						
						5/29/2020	1.50						
						Totals for BMC.WTR.SLO.SYSTEMS 113084:							16.75
						Totals for Barge, Alexis V.:							16.75

Person: Borries, Jessica L.

PROJECT	TASK	LABOR CATEGORY	LOCATION	PROJECT TYPE	PAY CODE	DATE **ADJ POSTED**	HOURS
BMC.WTR.SLO.SYSTEMS 113084	3WTR-KCM-1-0.03 - MECH	LABOR	[Work From Home]	DIRECT	R	5/7/2020	1.00
						5/8/2020	1.00
						5/11/2020	1.00
						5/12/2020	1.00
			[MO Kansas City Office (98) 20-095-0690]			4/27/2020	1.00
						5/27/2020	2.00
						5/29/2020	1.00
						Totals for BMC.WTR.SLO.SYSTEMS 113084:	
Totals for Borries, Jessica L.:							8.00

Person: Caldwell-Jacques, Amanda S.

PROJECT	TASK	LABOR CATEGORY	LOCATION	PROJECT TYPE	PAY CODE	DATE **ADJ POSTED**	HOURS						
BMC.WTR.SLO.SYSTEMS 113084	2WTR-SLO-1-0.02 - PROCESS	LABOR	[Work From Home]	DIRECT	R	4/1/2020	1.50						
						4/2/2020	1.00						
						4/7/2020	3.00						
						4/8/2020	2.50						
						4/10/2020	2.00						
						4/13/2020	4.00						
						4/14/2020	5.00						
						4/16/2020	4.00						
						4/17/2020	4.00						
						4/20/2020	3.00						
						4/21/2020	8.00						
						4/23/2020	3.00						
						4/27/2020	4.00						
						4/28/2020	2.50						
						5/1/2020	1.00						
						5/8/2020	2.50						
						5/8/2020	0.50						
						5/11/2020	2.50						
						5/18/2020	4.00						
						5/19/2020	6.00						
						5/20/2020	3.00						
						5/21/2020	8.00						
						5/22/2020	4.00						
						5/29/2020	1.00						
						5/27/2020	6.00						
						Totals for BMC.WTR.SLO.SYSTEMS 113084:							84.00
						Totals for Caldwell-Jacques, Amanda S.:							84.00

Person: Collins, Caitlin A.

PROJECT	TASK	LABOR CATEGORY	LOCATION	PROJECT TYPE	PAY CODE	DATE **ADJ POSTED**	HOURS
BMC.WTR.SLO.SYSTEMS 113084	2WTR-SLO-1-0.02 - PROCESS	LABOR	[Work From Home]	DIRECT	R	4/1/2020	1.00
						4/2/2020	1.00
						4/3/2020	1.50
						4/8/2020	1.50
						4/7/2020	2.00
						4/8/2020	1.50
						4/10/2020	7.00
						4/13/2020	1.00
						4/14/2020	2.00
						4/16/2020	2.00
						4/17/2020	1.50
						4/21/2020	1.00
						4/22/2020	1.00
						4/23/2020	3.00
						4/24/2020	1.00
						4/27/2020	3.00

4/28/2020	0.50
4/29/2020	2.00
5/5/2020	4.00
5/6/2020	7.00
5/8/2020	1.00
5/11/2020	1.00
5/15/2020	3.00
5/19/2020	5.00
5/19/2020	8.00
5/20/2020	4.00
5/21/2020	2.00
5/27/2020	1.50
Totals for BMC,WTR,SLO,SYSTEMS 113084:	70.00
Totals for Collins, Caitlin A.:	70.00

Person: Fifield, Brett D.

PROJECT	TASK	LABOR CATEGORY	LOCATION	PROJECT TYPE	PAY CODE	DATE **ADJ POSTED**	HOURS
BMC.WTR.SLO.SYSTEMS 113084	1WTR-CHI-1-0.02 - PROCESS	PROCESS DETAILER	[Work From Home]	DIRECT	R	5/21/2020	1.00
	2WTR-SLO-1-0.02 - PROCESS	PROCESS DETAILER	[Work From Home]	DIRECT	R	4/1/2020	6.50
						4/13/2020	1.00
Totals for BMC,WTR,SLO,SYSTEMS 113084:							8.50
Totals for Fifield, Brett D.:							8.50

Person: Griffin, Alexander M.

PROJECT	TASK	LABOR CATEGORY	LOCATION	PROJECT TYPE	PAY CODE	DATE **ADJ POSTED**	HOURS
BMC.WTR.SLO.SYSTEMS 113084	3WTR-KCM-1-0.02 - STRUC	LABOR	[Work From Home]	DIRECT	R	4/1/2020	1.00
						4/7/2020	4.00
						4/8/2020	0.50
						4/9/2020	2.50
						4/13/2020	0.50
						4/14/2020	4.00
						4/15/2020	4.00
						4/17/2020 **4/24/2020**	2.00
						4/20/2020	8.00
						4/21/2020	7.00
						4/22/2020	4.50
						4/23/2020	3.00
						4/24/2020	2.50
						4/27/2020	4.00
						4/28/2020	6.50
						4/29/2020	0.50
						4/30/2020	3.00
						5/1/2020	2.50
						5/4/2020	7.00
						5/5/2020	6.50
						5/6/2020	6.50
						5/7/2020	9.00
						5/8/2020	8.00
						5/11/2020	0.50
						5/12/2020	4.00
						5/13/2020	6.00
						5/14/2020	4.50
						5/15/2020	7.00
						5/19/2020	2.00
						5/21/2020	5.00
						5/22/2020	7.50
						5/26/2020	7.50
						5/27/2020	8.00
						5/28/2020	4.00
						5/29/2020	5.00
Totals for BMC,WTR,SLO,SYSTEMS 113084:							158.00
Totals for Griffin, Alexander M.:							158.00

Person: Guin, Ryan P.

PROJECT	TASK	LABOR CATEGORY	LOCATION	PROJECT TYPE	PAY CODE	DATE **ADJ POSTED**	HOURS
BMC.WTR.SLO.SYSTEMS 113084	3WTR-KCM-1-0.01 - ARCH	ARCHITECT DESIGNER	[Work From Home]	DIRECT	R	4/13/2020	1.00
						4/14/2020	3.00
						4/21/2020	4.00
						4/22/2020	1.00
						4/23/2020	4.00
						4/24/2020	2.00
						5/5/2020	4.00
						5/7/2020	3.00
						5/19/2020	3.00
						5/19/2020	2.00
						5/20/2020	2.00
						5/22/2020	4.00
						5/20/2020	4.00
						5/27/2020	2.00
						5/28/2020	2.00
						5/29/2020	2.00
Totals for BMC,WTR,SLO,SYSTEMS 113084:							43.00
Totals for Guin, Ryan P.:							43.00

Person: Hodge, David B.

PROJECT	TASK	LABOR CATEGORY	LOCATION	PROJECT TYPE	PAY CODE	DATE **ADJ POSTED**	HOURS
BMC.WTR.SLO.SYSTEMS 113084	3WTR-KCM-1-0.03 - MECH	BIM COORDINATOR	[Work From Home]	DIRECT	R	4/27/2020	1.00
		PIPING DESIGNER	[Work From Home]	DIRECT	R	4/21/2020	1.00
Totals for BMC,WTR,SLO,SYSTEMS 113084:							2.00
Totals for Hodge, David B.:							2.00

Person: Jensen, Cooper D.

PROJECT	TASK	LABOR CATEGORY	LOCATION	PROJECT TYPE	PAY CODE	DATE **ADJ POSTED**	HOURS
BMC.WTR.SLO.SYSTEMS 113084	3WTR-KCM-1-0.03 - MECH	MECH DETAILER	[Work From Home]	DIRECT	R	5/19/2020	8.00
						5/21/2020	4.00
						5/28/2020	8.00
						5/27/2020	4.00
						5/28/2020	5.00
						5/29/2020	3.00
Totals for BMC,WTR,SLO,SYSTEMS 113084:							32.00
Totals for Jensen, Cooper D.:							32.00

Person: Lang, Ryan P.

PROJECT	TASK	LABOR CATEGORY	LOCATION	PROJECT TYPE	PAY CODE	DATE **ADJ POSTED**	HOURS
BMC.WTR.SLO.SYSTEMS 113084	3WTR-KCM-1-0.01 - ARCH	LABOR	[MO Kansas City Office (68) 26-096-0690]	DIRECT	R	4/1/2020	2.00
						4/2/2020	0.25
						4/6/2020	1.50
						4/7/2020	2.00
						4/8/2020	2.00
						4/10/2020	1.00
						4/13/2020	1.75
						4/17/2020	2.00
						4/20/2020	0.50
						4/23/2020	1.00
						4/23/2020	0.75
						4/24/2020	1.50
						4/27/2020	1.25
						4/28/2020	0.50
						4/30/2020	0.50
						5/4/2020	1.00
						5/5/2020	0.50
						5/7/2020	1.00
						5/11/2020	1.50
						5/12/2020	0.25
						5/14/2020	0.50
						5/15/2020	0.50
						5/18/2020	1.00
						5/25/2020	0.50
						5/27/2020	1.50
						5/28/2020	0.25
Totals for BMC.WTR.SLO.SYSTEMS 113084:							27.00
Totals for Lang, Ryan P.:							27.00

Person: Melloitt, Ayla M.

PROJECT	TASK	LABOR CATEGORY	LOCATION	PROJECT TYPE	PAY CODE	DATE **ADJ POSTED**	HOURS
BMC.WTR.SLO.SYSTEMS 113084	3WTR-KCM-1-0.01 - ARCH	LABOR	[Work From Home]	DIRECT	R	4/1/2020	2.50
						4/2/2020	2.00
						4/3/2020	1.50
						4/8/2020	2.00
						4/7/2020	2.50
						4/8/2020	1.00
						4/9/2020	2.00
						4/10/2020	2.50
						4/13/2020	3.00
						4/14/2020	2.00
						4/15/2020	2.50
						4/16/2020	3.00
						4/17/2020	2.50
						4/20/2020	2.00
						4/21/2020	1.00
						4/22/2020	2.50
						4/23/2020	2.00
						4/24/2020	3.00
						4/27/2020	2.00
						4/28/2020	2.00
						4/29/2020	3.00
						5/1/2020	2.00
						5/4/2020	1.00
						5/5/2020	2.00
						5/7/2020	2.00
						5/12/2020	1.00
						5/14/2020	2.00
						5/15/2020	2.00
						5/18/2020	2.00
						5/19/2020	1.00
						5/20/2020	1.50
						5/21/2020	2.50
						5/22/2020	4.50
						5/25/2020	2.50
						5/27/2020	3.00
						5/28/2020	1.00
						5/29/2020	2.00
Totals for BMC.WTR.SLO.SYSTEMS 113084:							78.50
Totals for Melloitt, Ayla M.:							78.50

Person: Ryan, Preston T.

PROJECT	TASK	LABOR CATEGORY	LOCATION	PROJECT TYPE	PAY CODE	DATE **ADJ POSTED**	HOURS
BMC.WTR.SLO.SYSTEMS 113084	3WTR-KCM-1-0.03 - MECH	MECH ENGINEER	[Work From Home]	DIRECT	R	4/1/2020	0.50
						4/13/2020	0.50
						4/27/2020	1.00
Totals for BMC.WTR.SLO.SYSTEMS 113084:							2.00
Totals for Ryan, Preston T.:							2.00

Person: Tsoufilas, John

PROJECT	TASK	LABOR CATEGORY	LOCATION	PROJECT TYPE	PAY CODE	DATE **ADJ POSTED**	HOURS
BMC.WTR.SLO.SYSTEMS 113084	3WTR-KCM-1-0.02 - STRUC	STRUCT ENGINEER	[Work From Home]	DIRECT	R	4/28/2020	0.50
Totals for BMC.WTR.SLO.SYSTEMS 113084:							0.50
Totals for Tsoufilas, John:							0.50

Person: Ward, Paul E.

PROJECT	TASK	LABOR CATEGORY	LOCATION	PROJECT TYPE	PAY CODE	DATE **ADJ POSTED**	HOURS
BMC.WTR.SLO.SYSTEMS 113084	2WTR-SLO-1-0.02 - PROCESS	ENV ENGINEER	[MO Kansas City Office (68) 26-096-0690]	DIRECT	R	5/15/2020	1.00
Totals for BMC.WTR.SLO.SYSTEMS 113084:							1.00
Totals for Ward, Paul E.:							1.00
Totals for BMC.WTR.KCM.Municipal:							541.75

Person Organization: BMC.WTR.SLO.Div Mgmt & Support

Person: Barnard, Jeffrey D.

PROJECT	TASK	LABOR CATEGORY	LOCATION	PROJECT TYPE	PAY CODE	DATE **ADJ POSTED**	HOURS
BMC.WTR.SLO.SYSTEMS 113084	2WTR-SLO-1-0.01 - PM LABOR	LABOR	[Work From Home]	DIRECT	R	4/2/2020	1.00

PROJECT	TASK	LABOR CATEGORY	LOCATION	PROJECT TYPE	PAY CODE	DATE **ADJ POSTED**	HOURS
						4/7/2020	1.00
						4/8/2020	1.00
						4/10/2020	1.00
						4/20/2020	1.00
						4/21/2020	1.00
						4/22/2020	1.00
						4/24/2020	1.00
						4/27/2020	1.00
						4/28/2020	1.00
			[MO St. Louis Office (77) 26-188-1620]	DIRECT	R	5/20/2020	2.00
						5/27/2020	1.00
2WTR-SLO-1-0.02 - PROCESS		LABOR	[Work From Home]	DIRECT	R	4/13/2020	1.00
						4/14/2020	1.00
						4/15/2020	1.00
						4/17/2020	1.00
						5/6/2020	1.00
						5/8/2020	1.00
						5/11/2020	1.00
						5/12/2020	1.00
						5/13/2020	1.00
						5/14/2020	1.00
Totals for BMC.WTR.SLO.SYSTEMS 113084:							23.00
Totals for Barnard, Jeffrey D.:							23.00
Totals for BMC.WTR.SLO.Div Mgmt & Support:							23.00

Person Organization: BMC.WTR.SLO.Systems

Person: Bentrup, Jeffrey M.

PROJECT	TASK	LABOR CATEGORY	LOCATION	PROJECT TYPE	PAY CODE	DATE **ADJ POSTED**	HOURS
BMC.WTR.SLO.SYSTEMS 113084	2WTR-SLO-1-0.02 - PROCESS	LABOR	[Work From Home]	DIRECT	R	4/8/2020	2.50
						4/9/2020	0.50
						4/23/2020	2.50
						4/24/2020	1.00
						4/27/2020	2.50
						4/28/2020	1.00
						4/29/2020	7.00
						4/30/2020	6.50
						5/1/2020	4.50
						5/4/2020	2.50
						5/5/2020	4.50
						5/12/2020	3.00
						5/13/2020	1.25
						5/14/2020	2.50
						5/15/2020	0.50
						5/18/2020	1.00
						5/22/2020	3.00
Totals for BMC.WTR.SLO.SYSTEMS 113084:							46.25
Totals for Bentrup, Jeffrey M.:							46.25

Person: Canull, Michael J.

PROJECT	TASK	LABOR CATEGORY	LOCATION	PROJECT TYPE	PAY CODE	DATE **ADJ POSTED**	HOURS
BMC.WTR.SLO.SYSTEMS 113084	2WTR-SLO-1-0.03 - CIVIL	LABOR	[Work From Home]	DIRECT	OT-S	4/7/2020	1.50
						4/8/2020	1.25
						4/9/2020	0.75
						4/19/2020	1.50
						4/11/2020	0.50
						5/8/2020	2.00
				R		4/1/2020	0.25
						4/13/2020	4.25
						4/14/2020	3.50
						4/24/2020	0.75
						4/27/2020	1.25
						4/29/2020	0.50
						5/4/2020	0.75
						5/5/2020	0.75
						5/7/2020	0.75
						5/11/2020	3.50
						5/12/2020	3.25
						5/13/2020	7.00
						5/14/2020	3.25
						5/27/2020	0.75
						5/28/2020	0.50
Totals for BMC.WTR.SLO.SYSTEMS 113084:							44.50
Totals for Canull, Michael J.:							44.50

Person: Gibbins, Deborah K.

PROJECT	TASK	LABOR CATEGORY	LOCATION	PROJECT TYPE	PAY CODE	DATE **ADJ POSTED**	HOURS
BMC.WTR.SLO.SYSTEMS 113084	2WTR-SLO-1-0.03 - CIVIL	LABOR	[Work From Home]	DIRECT	R	4/1/2020	0.50
						4/8/2020	1.00
						4/7/2020	2.00
						4/8/2020	2.50
						4/9/2020	2.00
						4/13/2020	4.50
						4/14/2020	2.50
Totals for BMC.WTR.SLO.SYSTEMS 113084:							15.00
Totals for Gibbins, Deborah K.:							15.00

Person: Jennings, Benjamin D.

PROJECT	TASK	LABOR CATEGORY	LOCATION	PROJECT TYPE	PAY CODE	DATE **ADJ POSTED**	HOURS
BMC.WTR.SLO.SYSTEMS 113084	2WTR-SLO-1-0.03 - CIVIL	LABOR	[Work From Home]	DIRECT	R	5/7/2020	1.50
						5/8/2020	2.25
						5/13/2020	2.00
Totals for BMC.WTR.SLO.SYSTEMS 113084:							5.75
Totals for Jennings, Benjamin D.:							5.75

Person: Kimmel, Curt W.

PROJECT	TASK	LABOR CATEGORY	LOCATION	PROJECT TYPE	PAY CODE	DATE **ADJ POSTED**	HOURS
BMC.WTR.SLO.SYSTEMS 113084	2WTR-SLO-1-0.03 - CIVIL	CIVIL ENGINEER	[Work From Home]	DIRECT	R	4/13/2020	1.50
						4/14/2020	1.25
						5/12/2020	0.25
Totals for BMC.WTR.SLO.SYSTEMS 113084:							3.00
Totals for Kimmel, Curt W.:							3.00

Person: Toolen, Mike

PROJECT	TASK	LABOR CATEGORY	LOCATION	PROJECT TYPE	PAY CODE	DATE	**ADJ POSTED**	HOURS
BMC.WTR.SLO.SYSTEMS 113084	2WTR-SLO-1-0.03 - CIVIL	LABOR	[Work From Home]	DIRECT	R	4/6/2020		2.00
						4/20/2020		6.00
						5/4/2020		6.00
						5/5/2020		8.00
						5/8/2020		4.00
						5/7/2020		4.00
						5/8/2020		2.00
						5/11/2020		3.00
						5/12/2020		4.00
						5/13/2020		1.00
						5/14/2020		2.00
Totals for BMC.WTR.SLO.SYSTEMS 113084:								42.00
Totals for Toolen, Mike:								42.00

Person: White, Allison L.

PROJECT	TASK	LABOR CATEGORY	LOCATION	PROJECT TYPE	PAY CODE	DATE	**ADJ POSTED**	HOURS
BMC.WTR.SLO.SYSTEMS 113084	2WTR-SLO-1-0.01 - PM LABOR	LABOR	[Work From Home]	DIRECT	R	4/22/2020		0.50
						4/23/2020		1.00
						5/22/2020		1.00
						5/27/2020		0.50
Totals for BMC.WTR.SLO.SYSTEMS 113084:								3.00
Totals for White, Allison L.:								3.00
Totals for BMC.WTR.SLO.Systems:								159.50
Grand Totals: 1,292.75								

1. CALL TO ORDER. The meeting of F.S.H. Water Commission was called to order by President Ken Vielweber in the Village of Freeburg and through phone communication(*) at 7:32 PM with the following present: Ken Vielweber, John Tolan*, Joel Boeving, Sr.*, Gary Wittenauer* (joined after roll call prior to #6), Chad Rhutasel, Larry Rhutasel, and Bryan Vogel.

2. MINUTES. Joel Boeving motioned and John Tolan seconded to approve the April 28th minutes. Motion carried. (3-0).

3. JUNE MEETING AND HEARING DATE. Next meeting and hearing date will be June 23rd, 7:30 PM.

4. GUESTS. None.

5. CORRESPONDENCE & REPORTS.

A. Joel reported S.L.M. did not meet last two months other than by phone.

B. IEPA letters received in response to an inspection.

6. TREASURER'S REPORT. Treasurer's report, claims and bills for May were presented. Motion to approve the bills and reports presented was made by Joel Boeving, seconded by John Tolan. Motion carried by roll call vote. (4-0)

7. INVESTMENTS. Investments as of May 26, 2020 are as follows:

Bank	Amount	Rate	Term	Maturity	Payments	Cert. #
Citizens Bank	\$250,000.00	2.15%	84 MO	09/10/24	Quarterly	11977641
Citizens Bank	\$150,000.00	2.20%	84 MO	10/17/23	Monthly	11977639
Citizens Bank	\$100,000.00	2.15%	84 MO	08/06/24	Monthly	11977640
Citizens Bank	\$150,000.00	2.12%	60 MO	03/20/21	Quarterly	11977644
Citizens Bank	\$300,000.00	1.75%	84 MO	09/06/20	Quarterly	11977643
Citizens Bank	\$300,000.00	3.25%	120 MO	09/26/28	Quarterly	55737416
Citizens Bank	\$200,000.00	2.65%	60 MO	07/29/24	Quarterly	55737417
Money Market	\$254,790.53	0.85%	N/A		Monthly	11977602

8. ENGINEER'S REPORT.

A. Larry Rhutasel reported he has made contact with Joe Eleben with field operations of Illinois American Water for the annual interconnect maintenance. Larry will reach out again at the end of June or July to schedule a test run on both interconnects. Ken questioned if Mr. Eleben is aware of the interconnects and the procedures.

9. HYDRO SERVICES, INC.

A. Chad reported he is still waiting to hear back from Hach on the proposed cost of testing for the IEPA NAP plan.

B. F.S.H. office storage area is cleaned out. Ken stated it looks really nice.

C. IEPA sent letters to Ken and Hydro Services in conjunction with an inspection. They noted there were some missing reports.

10. COMMISSIONER'S COMMENTS.

A. Vielweber: Thank you to Hans Mueller for setting up this teleconference. Motion by Joel Boeving, seconded by Gary Wittenauer to compensate Hans \$25.00 for his services. Motion carried by roll call vote. (4-0)

B. Boeving: Nothing.

C. Tolan: Nothing.

D. Wittenauer: Ribbon cutting for the new Hecker Fire House scheduled for August 20th at 10 am.

11. ADJOURN. Joel Boeving motioned and Gary Wittenauer seconded to adjourn at 7:50 PM; motion carried (4-0). The meeting was adjourned until June 23rd, 7:30 PM.

Chairman - Ken Vielweber

Clerk - Bryan A. Vogel