

CITY OF BELLEVILLE - MASTER SEWER COMMITTEE
Meeting Minutes – June 1, 2015 – 6:00 p.m.
101 S. Illinois Street - Second Floor Conference Room
Alderman Edward Dintelman – Chairman

Attendance

Committee Aldermen Present – Joseph Hazel, Ward 1, Mike Buettner, Ward 2, Scott Tyler, Ward 3, Johnnie Anthony, Ward 4, Ed Dintelman, Ward 5, Robert White, Ward 6, Phil Elmore, Ward 7, and Roger Wigginton, Ward 8.

Department Heads & Staff Present – E Royce Carlisle, Director, Randy Smith, Assistant Director, Jay Godt, Pre-Treatment Coordinator, Dean Hardt, City Treasurer and Randy Burk, Consulting Engineer.

Guests –Michael Hagberg

Chairman Dintelman brought the meeting to order at 6:00 p.m. and explained evacuation procedures in the event of inclement weather and fire.

Public Participation - None

Approval of the Minutes:

- Alderman Wigginton made a motion, seconded by Alderman Tyler to approve the minutes of the April 6, 2015 Master Sewer Committee meeting. All members voted aye. Motion carried.
- Mr. Carlisle submitted two changes to be made to the minutes of the Master Sewer Committee Special Meeting. Mr. Carlisle stated that Michael Hagberg did not attend the meeting as a guest, and the meeting was not held on the 2nd floor as reported in the minutes. Alderman Buettner made a motion seconded by Alderman White to approve the minutes with the changes stated. All members voted aye. The motion carried.

Consulting Engineer Report:

- Mr. Burk updated the committee on current projects, upcoming bids and project timetables.

Committee Chairman - Comments, Old Business, New Business or Information:

- Mr. Carlisle informed the Committee of a national engineering award received by the City of Belleville and TWM on the Phase I L.T.C.P. Project.

Director Report:

- Mr. Carlisle presented four change orders from Haier Plumbing, Inc. Mr. Smith explained each one and the purpose for the changes. Mr. Smith explained all projects. Discussion was held. Alderman Anthony made a motion, seconded by Alderman Wigginton, to recommend all change orders and send them for council approval at the next City Council Meeting to be held June 1, 2015 to request approval. All members voted aye. The motion carried.
- Mr. Carlisle updated the committee on projects being done by Gonzales Companies.
- Mr. Smith gave status updates on projects being done by Crawford, Murphy and Tilly, Inc.
- Mr. Carlisle updated the committee on the progress of the Shrine Sewer Extension Project.
- Mr. Carlisle explained the 4th Phase of the L.T.C.P. and explained the necessity for separating sewers during this phase along A Street from 17th Street to 8th Street, on E Street from 13th Street to 8th Street, and along 8th Street from E to C Streets.

- Mr. Carlisle asked Alderman Elmore to report a concern regarding the McClintock Street overlay project. Mr. Elmore questioned Mr. Carlisle and Mr. Smith regarding manholes and rock that was placed in the lines during the project and the cause of consequent back ups in the area. Mr. Elmore requested a written report of concern from Mr. Carlisle.

Treasurer's Report

- Mr. Hardt distributed treasury reports to the committee members and explained them.

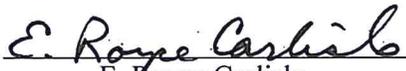
Committee Members, Old Business, New Business, Discussion, Questions:

none

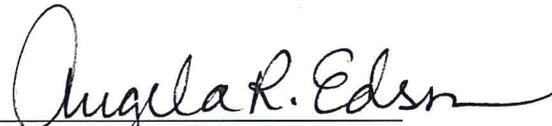
Adjournment:

Hearing no further New Business, Old Business or Questions from the floor, Alderman Tyler moved to adjourn the meeting, seconded by Alderman Hazel. All members voted aye. The motion carried. Chairman Dintelman adjourned the meeting at 6:55 p.m. The next Master Sewer Committee meeting will be held July 6, 2015 at 6:00 p.m.


Alderman Edward Dintelman
Committee Chairman


E. Royce Carlisle
Director, Wastewater Division

Subscribed and sworn before me this 7th day of July, 2015.


Notary Public

