

July 24, 2014

The Common Council met as the Water Utility Board at 7:00 pm on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Jeffries, Fuelling, Hoehn, Curtis, and Higgins attending. Others attending were Attorney Higgins; Supt. Gray; Chief Dixon; Chief Beloit; Comm. Dieterle; Supt. Givens; Ed Adams; Nancy Sexton; and Pam Robinson – Mount Vernon Democrat.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Board member Curtis moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated they will now hear the report of the Water Chairman.

Water Chairman Curtis stated he will let Supt. Gray give the report.

Supt. Gray stated they have started on the new main that will service the new police and fire station. On Friday last week, IDEM came down for an inspection and it was very thorough. They seemed to be pleased, very pleased.

Chairman Curtis stated work on Phase IV continues and they will have a formal presentation at the next meeting.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker asked if the Clerk-Treasurer had any Communications for the Board ?

Clerk-Treasurer Sitzman replied not at this time.

Mayor Tucker stated they are now ready for the Legal portion of the Agenda.

Attorney Higgins stated and Supt. Gray are fine tuning the engineering agreement between the City and JCI (Johnson Controls). She added the scope of work also has some changes that need to be made.

Supt. Gray added there was an issue involving the elevated tank and the agreement indicated two UV treatments, and they need three. Just small issues really.

Attorney Higgins added they will also need to compare costs of the completed scope of work, to the results of the rate study, to determine exactly what projects they will be able to do without a rate increase. That needs to be reflected in the agreement.

Board member Curtis agreed and added it will be based on financing.

Attorney Higgins agreed and added at what level they can proceed. She added once it has been amended she will sent it to Supt. Gray again.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?
There was no response.

Mayor Tucker asked if there was any Old Business ?
There was none.

Mayor Tucker stated under New Business, is Rev. Watkins with Bethel AME Church requesting a water adjustment. He asked if there was anyone present to address the adjustment.

Supt. Gray stated they should have been here at the last meeting, and this is their second adjustment this year.

Mayor Tucker stated they will need to table until the next meeting when they can get some more information and maybe someone will be present.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn. Board member Curtis moved the meeting be adjourned. Seconded by Board member Jeffries.

Mayor Tucker asked if there was any discussion ?
There was none.

Mayor Tucker stated al l those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Sitzman
Clerk-Treasurer