Public Works Committee Meeting

(WATER, SEWER, GARBAGE AND CABLE TV)

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Chairman, Keith Curry ❑
Leevon Harris ❑
Alma Neels ❑
D.O.C.A.S. Nick Gottwalt ❑
Village President, Bill Hintz ❑

Tuesday, April 12, 2022

Immediately after the Administration Committee meeting at 6:00 p.m.

Called to Order at:

AGENDA

1. Discuss Residential Culvert Replacements.
   Proposed plan: The Village would begin replacing residential culverts that are damaged on an as-needed basis. Residents would be responsible for the cost of the culvert along and the replacement rock. The Village will provide both the culvert and the rock. The Village Maintenance Department will perform all the work from removing the old culvert to installing the new culvert. Any existing culvert that is part of a concrete driveway, the homeowner will be responsible for having the concrete removed and replaced at their cost. The Village will need to establish a set amount to have a culvert replaced (based on Time & Material). Said amount would need to be paid up front by the homeowner/property owner. The Village could also offer homeowners/property owners the option to put a percentage down before construction with the balance added to their water bill and/or paid off in monthly installments.

2. Motion to approve and send to the full Board a quote from Ferguson Waterworks in the amount of $5,285.26 to renew our annual maintenance agreement for the MRX920 Radio Read, R900 Belt Clip, and the AMR 360 Software & support.

3. Motion to approve and send to the full Board a quote from Ferguson Waterworks in the amount of $4,592.52 for the purchase of four Mach 10 R900I Water Meters, including nuts, bolts, and gaskets. These four meters will replace four compound meters in Old Orchard Apartments.

4. Monthly Comp Time Report – March 2022.

5. New or Other Business.

6. Adjourn Meeting.

Next Meeting:

Tuesday, May 10, 2022, immediately following the Administration Committee meeting at 6:00 p.m.