

Special Projects Sewer Committee
GODFREY, ILLINOIS
January 4, 2018

Mr. Weber called the Special Projects Sewer Committee Meeting of the Village of Godfrey to order at 5:00 p.m. on December 6, 2017 at the Village Hall, 6810 Godfrey Road, Godfrey, Illinois.

ROLL CALL:

Present: Jeff Weber, Keith Sherman, Bill Orrill, Joe Springman, Joe Hughes, Craig Noble, (Advisor), William Catalano, Nathan Schrupf , Carl Arnold, Rich Beran and Jerry Gibson.

Absent: Lowell Beuttel

Visitors: Mark Stewart, Curt Westrich, Zach Borrenpohl

APPROVAL OF MINUTES – The Minutes of the December 6th, 2017 meeting were approved as written.

Public Comments: Mark Stewart discussed tap on fees. He requested that the tap on fee structure be looked at for a reduction to encourage more growth in Godfrey. It was stated that there used to be a discounted rate to the developer that builds the infrastructure for subdivisions. His suggestion was to review changing the tap structure from \$3,000.00 per tap to \$1,000.00.

Old Business

Villa Marie Area Update- The committee is looking to revisit building the retention basin by Alton High School. Juneau and Associates will review and get back to the committee.

Frontenac Lift Station - Flow monitoring continues until spring.

North East Interceptor Upgrade- There has been a meeting with Stutz about the tree removal. Process should be completed by March 2nd. Rich Beran, Village Engineer will draft a letter to be sent to those residents affected by the removal.

Warren Levis Lagoon Design- The Warren Levis Facility Plan and Project Plan has been submitted and signed by the EPA. Soil sampling is being conducted by SCI to determine the density of the soil to see if the lagoon needs lined or not.

Cure in Place- Project completed.

EPA Update- All requests by the EPA are being met. Mr. Weber said they are broadening their scope of requirements. Currently they are looking at 2 more areas for the Village to answer questions to.

Sewer Rates- No report.

Memory Care Facility Development- Project complete.

Potential Village of Godfrey Sewer Department Sale - Illinois American Water Company has proposed to buy the Sewer Department and system. Mr. Weber said it would be beneficial to hear the proposals for selling the system. He explained one benefit of the takeover would be that Illinois American Water would be responsible going forward with all the issues with the Federal EPA and IEPA.

The committee talked about what impacts the sale would have on the community as far rates and such; what other impacts that this decision would have on the community.

With the sale, the Village could do more projects for the community with that income, said Mr. Weber.

There was much discussion. The community would like to have more information available about the potential of the sale.

No action.

NEW BUSINESS

Electrical Issue with VFD and Mechanical Issue- Blowers- There is still one blower not functioning. Looking at replacing it at around \$5,000.00.

Queen Lift Station- The pumps are all in and operational.

Mr. Weber extended the Villages thanks to William Catalano for great service rendered and that the Village hated to lose him. He wished him well in his future endeavors.

The next meeting schedule is February 7th. If no action needs to be taken, this meeting may be cancelled.

Mr. Sherman made a motion to adjourn at 6:00. Mr. Gibson seconded. Motion carried.

Deborah Wedding
Secretary