Special Projects Sewer Committee GODFREY, ILLINOIS July 5, 2018

Mr. Weber called the Special Projects Sewer Committee Meeting of the Village of Godfrey to order at 5:00 p.m. on July 5, 2018 at the Village Hall, 6810 Godfrey Road, Godfrey, Illinois.

ROLL CALL:

Present: Jeff Weber, Jerry Gibson, Keith Sherman, Bill Orrill, Joe Springman,

Nathan Schrumpf, Carl Arnold, Joe Hughes, Craig Noble (Advisor),

Lowell Beuttel, and Rich Beran (Advisor).

Absent:

Visitors: Curt Westrich, Charlie Juneau, Zac Borranpohl, and Eric Emde.

APPROVAL OF MINUTES – The Minutes of the June 6, 2018 meeting were approved as written.

Old Business

<u>Villa Marie Area Update-</u> Mr. Weber said that the Village is now looking at the alternate proposal to put a detention basin at the old lagoon. The purchase of property would be needed. Permitting from IEPA is still at their office to be approved.

<u>Frontenac Lift Station</u> - Juneau and Associates are looking at designing an underground holding tank to relieve the Sanitary Sewer overflows that occur during these heavy rain events. There is going to be a letter mailed out to residents that are connected to this lift station to educate and inquire about illegal sump pumps going into the system. Mr. Juneau said that an all-weather road could be a benefit to install at the time of construction of the holding tank.

North East Interceptor Upgrade— The Village is ready to proceed with this project. They are waiting for permitting. Grant money may be possible if other projects don't meet the timeline criteria required.

Walmart still has not got back with the Village for easement approval for future project.. Mr. Westrich will expedite ways to make contact with Walmart.

<u>Warren Levis Lagoon Design</u>- The committee discussed Class 2 Dam that IDNR has indicated that the improved lagoon would become to permit it. The engineer is going forward with the requirements that need to be met by IDNR.

Mr. Juneua is going to the IEPA next week to discuss specs and permits. They have submitted the application twice.

There are 3 Flygt pumps at Warren Levis, two will be rebuilt and the Village will purchase a new third one. The efficiency of this station takes two pumps to run at all times.

<u>EPA Update</u>- Mr. Weber stated they still cannot go forward with these projects due to permitting. Mr. Noble has kept in contact with the Federal EPA to explain the Villages plight. The committee thinks they can make the deadline however would like to request an extension for safety. Mr. Noble is sending an extension request Friday or Monday.

<u>Sewer Rates-</u> Mr. Juneau, Joe Springman and Jeff Weber are in the process of compiling a sewer rate study. This study is for a 10 year projection. Mr. Weber said that whether there is a sale of the system or not that there will be rate increases. If the Village keeps the system, there will need to be monthly billing instead of the current quarterly cycle billing.

In this report, there will be a study of surrounding communities and what their rates are and what they are based on. Mr. Juneau will present 3 copies to the Mayor upon completion.

<u>Potential Village of Godfrey Sewer Department Sale</u> – Mr. Weber reported of the afternoon meeting of the committee that is reviewing the proposal for the potential sale. They came up with questions to submit to IAWC to clarify areas of concern. There will be another meeting with IAWC to address thereafter.

Mr. Arnold said he had water in his rental on Tampa on Thursday during the big rain event. At that time the lines were surcharging at a rate that could not be stopped until rain subsides.

Mr. Weber said that most of American Water Contract Services were being sold to Viola. He stated that Village of Godfrey was not one of them. They would stay under the umbrella of American Water Contract Services.

The next meeting is scheduled for Wednesday, August 1st, 2018.

Mr. Sherman made a motion to adjourn at 6:00 p.m. Mr. Springman seconded. Motion carried.

Deborah Wedding Secretary