Special Projects Sewer Committee GODFREY, ILLINOIS May 2nd 2018

Mr. Weber called the Special Projects Sewer Committee Meeting of the Village of Godfrey to order at 5:00 p.m. on May 2nd, 2018 at the Village Hall, 6810 Godfrey Road, Godfrey, Illinois.

ROLL CALL:

Present: Jeff Weber, Keith Sherman, Bill Orrill, Joe Springman, Nathan Schrumpf,

Carl Arnold, Jerry Gibson, Craig Noble, (Advisor), Lowell Beuttel, and

Rich Beran (Advisor).

Absent: Joe Hughes, Jerry Gibson

Visitors: Curt Westrich, Charlie Juneau, Zac Borranpohl, and Mark Stewart.

APPROVAL OF MINUTES – The Minutes of the April 4, 2018 meeting were approved as written.

Public Comments: Board Member, Mark Stewart said that he would like to speak on three items. He felt that the proposal for apartments on Route 3 next to Sunset Bar and Grill should have been worked harder to get sewers to the other side of the highway so that there would be additional sewer users and growth for Godfrey.

Second, he noted that he believed the Village should look more to IDOTs offer of Design Build for a 10% savings.

He then stated that it looks like the Village won't make the deadline for the EIP order, that the Village should start looking for an extension that time is working against us.

Mr. Weber said that the boring under route 3 was not completed due to lack of participation of both Sunset Bar and Grill owner and the developer that inquired about the apartments. Neither party could come to terms with the Village.

Mr. Weber said that the Village was working towards completing all requirements for the EPA order but permitting has delayed. There will be discussion concerning an extension.

Old Business

<u>Villa Marie Area Update-</u> There was a meeting between Village officials and United Methodist Village personnel concerning requiring easements to run the sanitary sewer line through their property. The Methodist Village representative said that he didn't think it would be a problem but will need to go before their board this month.

<u>Frontenac Lift Station - Mr. Juneau is looking at an alternative that would extend the lift station to Pierce area would be less expensive at around 350,000.00. The Frontenac lift station does not serve many customers. Most homes are walk out basements, therefore</u>

probably no sump pumps are set illegally to our system. Mr. Noble said they may have found a sump pump connected at a church. He will follow up.

North East Interceptor Upgrade— The Village is waiting for IEPA. They stated that Godfrey may need to pay for it to expedite.

Warren Levis Lagoon Design- The project may be delayed due to a new issue presented by the IDNR. They are classifying it as a Class 2 Dam. This would entail a cost factor of 4,000.00 and more criteria that needs to be met prior to development. Juneau said he would look into giving DNR data that shows the water is diluted to that of permitted numbers to try and keep classification the same as it has always been. There have been only 2 SSOs of the Warren Levis lagoon in the last 5 years. The lab work data from those SSO's will be reported to DNR for argumentation.

<u>EPA Update</u>- The committee discussed the aggravation of being held up by permitting processes and rules and timelines when something can be done. They are held hostage, but many departments and environmental agencies that won't allow them go forward with projects in a timely manner. They will state their case with EPA for an extension of the deadline due to stating their case.

<u>Sewer Rates-</u> Mr. Juneau, Joe Springman and Jeff Weber are in the process of compiling a sewer rate study.

<u>Potential Village of Godfrey Sewer Department Sale</u> - Mr. Weber said that the bids for the sale of the sewer system will be opened at the Board Meeting of May 15th.

Review and Discussion of the City of Alton Sludge Handling Agreement- No Report.

<u>Clarifier Update:</u> Repair is completed. Mr. Noble has solicited pricing for removal of rags and grit from the digesters.

NEW BUSINESS

Mr. Sherman asked if the committee should involve the prior attorney, Steve Mottaz to help expedite the EPA process. Mr. Weber said that Mottaz said his contacts were probably retired.

The next meeting schedule is May 2, 2018

Mr. Sherman made a motion to adjourn at 545. Mr. Arnold seconded. Motion carried.

Deborah Wedding Secretary