

Special Projects Sewer Committee  
GODFREY, ILLINOIS  
June 6, 2018

Mr. Weber called the Special Projects Sewer Committee Meeting of the Village of Godfrey to order at 5:00 p.m. on June 6, 2018 at the Village Hall, 6810 Godfrey Road, Godfrey, Illinois.

ROLL CALL:

Present: Jeff Weber, Bill Orrill, Joe Springman, Nathan Schruppf, Carl Arnold, Joe Hughes, Craig Noble, (Advisor), Lowell Beuttel, and Rich Beran (Advisor).

Absent: Jerry Gibson, Keith Sherman

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

APPROVAL OF MINUTES – The Minutes of the May 2, 2018 meeting were approved as written.

Old Business

Villa Marie Area Update- A meeting between Village officials and United Methodist Village personnel was held to discuss the possibility of crossing United Methodist properties with a sewer relief connection if that was the option the Village decided on. The Village received United Methodist personnel approval.

Frontenac Lift Station - Juneau and Associates are looking at designing an underground holding tank to relieve the Sanitary Sewer overflows that occur during these heavy rain events. This process would be more cost effective. Mr. Springman discussed avenues to check out and remove sump pumps that are found in the system that goes to the Frontenac lift station.

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 is the only hold up with easements. Mr. Westrich will expedite ways to contact.

Warren Levis Lagoon Design- The committee discussed what it entailed to comply with the Class 2 Dam that IDNR has indicated that the improved lagoon would become to permit it. Juneau is finishing the design plan to submit. When they get that back, they will submit the Safety Dam Permit and create a maintenance plan.

Bids will be let in October for the tree clearing.

There are 3 Flygt pumps at Warren Levis, a pump is being repaired for \$20,000.00 instead of purchasing a one for \$50,000.00. Mr. Schruppf remarked that it may be better

to purchase a new one and get the old one repaired for back up. Mr. Weber said that at this time he didn't want to spend the extra money.

EPA Update- 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.

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

Potential Village of Godfrey Sewer Department Sale - Mr. Weber distributed two Illinois American Water bid proposals for the Sale of the Sanitary Sewer System for the committee to review. He has developed a committee to review and to present their comments at the next meeting. The final decision to sell or not will be the decision of the Board and it would need to be made by September 15<sup>th</sup>.

Lake Drive Temporary RV Park- The RV park is not going to take place. The owner is looking at adding new spurs so that they can have 30 to 40 cars at a time on his premise.

The next meeting is schedule for Thursday July 5, 2018 due to the holiday.

Mr. Orrill made a motion to adjourn at 5:50 p.m. Mr. Springman seconded. Motion carried.

Deborah Wedding  
Secretary