

Special Projects Sewer Committee
GODFREY, ILLINOIS
August 1, 2018

Mr. Weber called the Special Projects Sewer Committee Meeting of the Village of Godfrey to order at 5:00 p.m. on August 1, 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, Lowell Beuttel, Craig Noble (Advisor) and Rich Beran (Advisor).

Absent: Joe Hughes

Visitors: Curt Westrich

APPROVAL OF MINUTES – The Minutes of the July 5, 2018 meeting were approved as written.

Old Business

Villa Marie Area Update- Mr. Weber said that the Village is still looking at the proposal to put an equalization basin at the old Villa Marie lagoon site. The purchase of the property will have to be completed. The property owner of the needed tract recently passed away. Attorney Tom Long will be dealing with the bank/trust to further the potential purchase.

Frontenac Lift Station - Permitting has been submitted to IEPA but not approved. This project was hand delivered to IEPA reviewers at the July 12, 2018 meeting with IEPA in Springfield, IL. Smoke testing of the Frontenac collection system is to be conducted in the future. The Village of Godfrey Trustees are to consider approval of this Project.

North East Interceptor Upgrade- The Village is ready to proceed with this project. IEPA State Revolving Loan Fund money may be possible if other projects do not meet the timeline criteria required by IEPA. After the July 12 meeting with IEPA in Springfield, it was determined that Godfrey would be moved up due to the USEPA Consent Agreement Order (CAO). Mr. Westrich said that the easement from Walmart for the 30-inch NOT a part of the NE Interceptor has been obtained for future construction. All easements for this additional construction project have been acquired.

Warren Levis Lagoon Design- The IDNR application for the Class 2 dam approval process has been submitted. This permit was deemed necessary by IDNR as a part of the USACOE 404 permit application process. This approval is needed to move forward with the project expansion as planned. There will be criteria placed on the Village in the future to maintain the Class 2 Dam permit requiring additional fees and inspections.

EPA Update- All documents have been submitted. The quarterly SSO document for the 2nd quarter 2018 as well as the semi-annual project update was also submitted. The Mayor, Mr. Beran, Mr. Weber, Mr., Noble and Mr. Juneau met with IEPA in Springfield, IL on July 12, 2018. The meeting was very productive. Juneau Associates was instrumental in the positive outcome for this meeting. Warren Levis Lagoon and the North East Interceptor projects will be the first projects to complete. Financing and work timeline were discussed. Each project will be a separate loan. The Warren Levis project could start as early as January or February of 2019. This project should take approximately eight (8) months to complete.

Sewer Rates- Mr. Weber talked about rates that Illinois American proposed in the Asset Purchase Agreement proposal currently being reviewed by the Village of Godfrey panel. There was also discussion regarding what the Village would need to charge to cover operational costs, required upgrades and repairs associated with the CAO. Juneau Associates Rate Study has been received by the Village and is in the process of being received and reviewed by the Trustee's.

Potential Village of Godfrey Sewer Department Sale – Mr. Weber said that he is going to request a two (2) month extension on the offer as provided by Illinois American Water (ILAW). He said that Illinois American would not be interested in delaying the sale for another year or so due to the end date of the USEPA CAO. He wanted to ask for an extension for more time to allow additional research time to determine what choice is in the best interest of the Village of Godfrey.

Mr. Noble informed the Committee that work was needed at the LaVista lift station and the Stanka lift station due to the transformer is being undermined due to flooding of this lift station since IDOT changed the drainage on west Delmar (Highway 3) and Stanka.

Mr. Weber made the Committee aware that Nancy Orrill was recently nominated to receive the 2018 Outstanding Illinois Master Gardener Award at the meeting to be held in Springfield, IL on September 7, 2018. This award is prestigious for the Village of Godfrey and he was going to recommend covering the hotel expense for Mrs. Orrill.

The next meeting is scheduled for Thursday, September 6, 2018.

Mr. Sherman made a motion to adjourn at 6:02 p.m. Mr. Arnold seconded. Motion carried.

Deborah Wedding
Secretary