



**PUBLIC SERVICES COMMITTEE
MINUTES
Tuesday, March 30, 2021**

Approved Signature: _____

Approval Date: 4/13/2021

Present:

Alderman Jack Burns
Alderman S.J. Morrison
Alderman Craig Louer
Kevin Head, City Administrator
Jeff Berkbigler, City Attorney
Jeannie Wojcieszak, Director of Finance
Eric Williams, Public Works Director
Ryan Zwijack, City Engineer
David Sirko, Assistant City Engineer
Mike Fillback, EPD
James Whiteford, EFD
Denise Thibault, Rental Coordinator
Jeff Hengehold, Citizen
Kelly Hengehold, Citizen
Larry Miller, Citizen

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- I. **Public Comment:** Residents reported concerns with a property on Coventry Place. Concerns included structure vacancy, animals living in the structure, regular mowing, and general upkeep of the property. Staff is working with the municipal court attorney to gain compliance of vacant structure registration and property maintenance.
- II. **Council Matters:**
- A. **Approval of Minutes from the Public Services Committee meeting of March 9, 2021:**
Alderman Burns made a motion to recommend Approval of the Minutes from the Public Services Committee meeting of March 9, 2021. Alderman Louer seconded the motion. All Ayes- Burns, Morrison and Louer. Committee forwarded to Council for information.
- B. **Approval of a Resolution Approving an Emergency Water Supply Agreement Between the Village of Glen Carbon and the City of Edwardsville**
Alderman Burns made a motion to approve with Alderman Morrison seconding the motion. Staff explains that if a system fails, the other community can support them. This is on an emergency basis. All Ayes- Burns, Morrison and Louer. Committee forwarded to Council for consideration.
- C. **Approval of a Professional Services Agreement for the Wastewater Treatment Plant Biosolids Storage Tank design with Crawford, Murphy & Tilly, Inc. in the amount of \$118,000.00**
Alderman Burns made a motion to approve with Alderman Louer seconding the motion. Staff explains that is to design and permit as well as permit a new sludge storage tank. The current

tank is reaching capacity. An expansion was done in 1999 and a second tank was planned to be added in the future. All Ayes- Burns, Morrison and Louer. Committee forwarded to Council for consideration.

D. Approval of a Sole Source Resolution Authorizing the Purchase of One 335 HP Flygt Pump from Vandeventer Engineering in the amount of \$120,500

Alderman Burns made a motion to approve with Alderman Morrison seconding the motion. Staff explains that one pump went out and a replacement was ordered last year. Temporary bypass pumps were brought in. The EPA requires three pumps be available to handle the volume of wastewater the city treats. This replacement pump has been budgeted for the 21/22. All Ayes- Burns, Morrison and Louer. Committee forwarded to Council for consideration.

E. Approval to Award the Edwardsville Water Treatment Plant LED Replacement Contract to JF Electric in the amount of \$37,475.99

Alderman Burns made a motion to approve with Alderman Louer seconding the motion. Staff explains that this is budgeted for the upcoming fiscal year. The city will receive incentives by switching the lights out. All Ayes- Burns, Morrison and Louer. Committee forwarded to Council for consideration.

III. **Old Business:** None reported.

IV. **New Business:** None reported.

V. **Information:**

A. Change Order 1 to Visu-Sewer of Missouri, LLC for the 2020 Sewer Lining Contract in the increased amount of \$724.60

B. Change Order 4 to Keller Construction, Inc. for the Hale Avenue Improvements Contract in the increased amount of \$9,952.87

C. Change Order 5 and Final to Keller Construction, Inc. for the Hale Ave Improvements Contract in the increased amount of \$5,843.23

D. Next Public Services Committee meeting will be held at City Hall, 118 Hillsboro Ave. on Tuesday, April 13, 2021 at 5:00 p.m.

VI. **Adjournment:** Alderman Louer made a motion to adjourn. Alderman Morrison seconded the motion. All Ayes- Burns, Morrison and Louer. Committee adjourned at 5:48 p.m.