

**Village of Waterman**  
**Water and Sewer Committee Meeting Minutes**  
**Waterman Village Hall, 215 W. Adams St., Waterman, IL 60056**  
**Wednesday, January 29, 2025, at 4:00PM**

Meeting called to order by Trustee Feitlich 4:04PM

**Roll Call:** Trustee Johanningsmeier, Trustee Feitlich, Trustee Pearson (arrived late), President Village Robinson, Village Clerk Pool, Guest Village Manager Nykaza, Guests Matt Hansen, Aaron Full and Michael Long all from Willett Hofmann

**Approve Minutes:** Minutes from August 20, 2024, approved.

**New Business:**

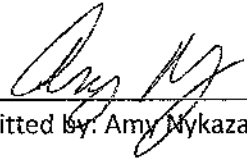
- a. Willett Hofmann presented scope of work and cost estimates for well #6 and water treatment plant improvements, well #5 pump and well building, Eisenhower St. & McKinley St. watermain replacement, water system demand and capacity projections and water system rate and budget review. All options for future well needs in the village were discussed. The prices and options for creating a well #6 with improvements to existing water treatment plant were estimated at \$1,783,000. The prices and options for well #5 pump and well building was estimated at \$2,163,000. Discussion ensued as to the pros and cons of each option. Willett Hofmann will check our status on the IEPA critical review list. Matt Hansen will get back to Manager Nykaza regarding costs for well testing at well #5 and see if that is a viable option. The committee will need more information before making a recommendation to the board.  
Watermain replacement along Eisenhower and McKinley were discussed. There will be further research into the needs for main replacements in the village.
- b. Manager Nykaza updated the committee about the feasibility study meeting with Kishwaukee WRD. Nykaza will ask Mark Eddington, Director at Kishwaukee WRD to come present to the board about the project.
- c. The committee discussed the utility service ordinance and how to address properties that have a meter but are not actively receiving water.

**Old Business:**

- a. Manager Nykaza gave an update on the well valve project. The final phase to hook up the 3 remaining valves and pipe adjustments will be February 10<sup>th</sup> and completed within 2 days. The village will put out a notice that there may be a day or two of cloudy water. This notice will be on our website and on Facebook. There will be no need for additional testing since the system is indoors and isolated from groundwater.
- b. Update on the meter replacement project, it is about 90% complete.

**Public Comments:** None

**Adjournment:** Meeting was adjourned at 6:26PM

  
Submitted by: Amy Nykaza, Village Manager