

Village of Waterman
Water and Sewer Committee Meeting Minutes
Waterman Village Hall, 215 W. Adams St., Waterman, IL 60056
Tuesday, February 22, 2022, at 6PM

Meeting called to order by Trustee Pearson at 6:02PM

Roll Call: Trustee Pearson, Trustee Johanningsmeier, Trustee Feitlich, Guest Village Manager Nykaza, Guest Village Clerk Pool

Old Business:

Village Manager Nykaza updated the committee on the progress of the Emergency Manual. Manager Nykaza has been compiling contact information for all necessary contacts for any type of emergency. Once completed, the list will be checked by public works and the police department to assure most current contact names and information. Nykaza will contact other villages regarding their emergency procedures. A form to be filled out by public works for water main breaks and other emergencies will be added to the manual. A draft of the manual will be ready by end of March, and committee will schedule a meeting at that time. Village issues cell phones for Village Manager, Village Clerk and Public Works was discussed.

A chart of the past 6 quarters of water billed and water used was distributed to the committee. Committee reviewed the information and made suggestions for future report.

Clerk Pool gave an update on the Munilink System and our anticipated May conversion to the new system.

New Business:

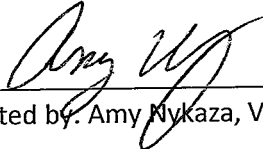
Manager Nykaza presented the board the cost of trucks and equipment maintenance for FY21 and FY22. FY21 was \$8,433.62 and FY22 to date was \$4,110.16. Nykaza will review the villages auto and equipment schedule from RMA, meet with public works and compile a draft report of equipment, including inventory, management, projected costs and replacements and possible maintenance agreements.

Clerk Pool presented amending Ordinance 7-2-10 to remove item H since we do not offer monthly readings of water meters. Committee is in agreement of recommending removing item H.

The villages deposit fee policy for utilities was discussed. The committee recommends the village continue to collect the utility deposit at \$150. Discussion ensued regarding previous deposits and policy. Clerk Pool will review ordinances pertaining to utility deposits and report back to the committee.

Public Comments: None

Adjournment: Meeting was adjourned at 8:02PM


Submitted by: Amy Nykaza, Village Manager