

Village of Waterman
Water and Sewer Committee Meeting Minutes
Waterman Village Hall, 215 W. Adams St., Waterman, IL 60056
Tuesday, May 23, 2023, at 6PM

Meeting called to order by Trustee Pearson at 6:00PM

Roll Call: Trustee Pearson, Trustee Johanningsmeier, Trustee Feitlich, Guest Village Manager Nykaza, Guest Village Engineer Aaron Full of Chastain & Assoc

Approve Minutes: Trustee Feitlich motioned to approve minutes February 21, 2023 meeting, Trustee Johanningsmeier 2nd, passed 3-0

Old Business: None

New Business:

Committee discussed with Village Engineer Full steps for long term replacement of the wastewater treatment plant. Full will put together a preliminary project plan proposal that the committee will present to the board.

Committee discussed with Full best options for a second well, including location and pros and cons.

Full gave committee an update on Well Project Status. Documents are almost complete to project out for bid.

Village Manager Nykaza reviewed updated quotes for meter replacement. The committee will review and consider funding next fiscal year.

Public Comments: None

Adjournment: Meeting was adjourned at 7:03PM

Submitted by: Amy Nykaza, Village Manager