

Village of Waterman
Water and Sewer Committee Meeting Minutes
Waterman Village Hall, 215 W. Adams St., Waterman, IL 60056
Tuesday, January 16, 2024, at 4PM

Meeting called to order by Trustee Pearson at 4:06PM

Roll Call: Trustee Pearson, Trustee Johanningsmeier, Trustee Feitlich, Guest Village Manager Nykaza, Guest Village Clerk Abigail Pool, Guest Village Public Works Matt Conlin, Guest Chastain & Assoc Tom Mathews, Guest Chastin & Assoc Mark Painter

Approve Minutes: Minutes from November 20, 2023, were tabled.

Old Business: None

New Business:

a. Sanitary District

Tom Mathews and Mark Painter from Chastain & Assoc discussed the operating average of gallons per day the WWTF has been working at and what our rated capacity is. It appears the village is over the rated capacity level of gallons per day (gpd). 20-year estimates were discussed. The existing data indicates a problem within the collection system of Infiltration/inflow (I/I). Costs and methods to reduce I/I were discussed. A summary of costs for treatment plant options was discussed.

b. Future Well Needs

Tom Mathews and Mark Painter reviewed with the committee the options for adding a second well, well house and treatment plant (if necessary) in various potential areas in the village. Budget costs were discussed.

c. Well 4 Treatment Facility Rehabilitation Bid

The committee discussed the bid for the Well 4 Treatment Facility Rehabilitation from Performance Construction & Engineering for \$268,800. Due to the board approval of a not to exceed price of \$135,000 for the project, the committee will recommend the board not approve the bid.

d. Discuss Options for Well 4 Treatment Facility


Manager Nykaza will have further discussion with Chastain & Assoc to discuss other options and report back to the committee.

e. Discuss Village Code "Water Use & Service"

Clerk Pool has compiled list of corrections that need to be discussed in Ordinance 7-2 Water Usage. Pool, Nykaza and Conlin will go through the ordinance first for clarification on the items before presenting to committee. Committee discussed issues with ordinance regarding water shut off liens.

Public Comments: None

Adjournment: Meeting was adjourned at 6:20PM



Submitted by: Amy Nykaza, Village Manager