

Village of Waterman
Water and Sewer Committee Meeting Minutes
Waterman Village Hall, 215 W. Adams St., Waterman, IL 60056
Tuesday, May 8, 2024, at 6PM

Meeting called to order by Trustee Pearson at 6:01PM

Roll Call: Trustee Pearson, Trustee Johanningsmeier, Trustee Feitlich, Guest Village Manager Nykaza, Guest Village Public Works Matt Conlin, Guest Chastin & Assoc Mark Painter (via zoom)

Approve Minutes: Minutes from January 16, 2024.

New Business: Discussed water main repair at S. Birch and Rt. 30. Reviewed scop of work with Mark Painter. Discussed option of moving pipe to Rt. 30 and Pine Street. This is not an option due to the pipe on Pine is a 4" pipe. Discussed BNSF requirements. Discussed IDOT requirements and permit. Discussed initial proposal from Martin and Kirby for boring and excavating. Mark Painter will get further information from IDOT regarding permits and will reach out to Martin & Kirby for more detailed and final scope of work and proposal. Project is considered an emergency and will not be put out for bid.

Old Business:

a. Well 4 Treatment Facility Project

Manager Nykaza updated committee on project. Still waiting on final prices for electrical. Project will be for valve replacement only at this time. Once Nykaza has final pricing from Chastain, will report back to the committee.

b. Future Well Needs

The committee discussed the options for adding a second well, most cost-effective option would be well at same location as well #4. Other well placement options discussed. The potential for homes being built in Deerfield Crossing and its impact on the village well and waste treatment were discussed. Conlin brought up future water storage needs. Discussion ensued. Nykaza will contact village water operator, Chris Perra from TEST, with further questions.

c. Sanitary District

Nykaza updated committee on possible future options for a water reclamation district. Discussion ensued. Nykaza will follow up with the committee after discussions with other villages and the Kishwaukee Water Reclamation District. The villages need to reduce the Infiltration/inflow (I/I) discussed at 1/16/24 meeting was discussed again.

Public Comments: None

Adjournment: Meeting was adjourned at 7:24PM



Submitted by: Amy Nykaza, Village Manager