

WATER/SEWER COMMITTEE MEETING MINUTES

August 8, 2022

Members present: Andrew Borner, Tony Hines and Dale Hines

Others present: Brad Vick

1. Meeting with 120 water via zoom -regarding copper and lead.
Carl N. explained the ruling and why we need to address lead water lines.
Carl N. explained their software program that inventories all of the water connections in the Village.
1300 approx. service connections
About \$12,000 to have everything done.
*This can be brought to full board for Sept. mtg. for discussion.
2. Discuss/Approve quote from Quality Flow for replacement of lift station pump.
Lift station pump at Crest Lane is leaking and needs to be replaced. It's supposed to be a dry pump location but pump is spraying into the area.
*Dale- Motion to approve the repair/replacement of Crest Lane pump for \$27,860.00
*Tony- 2nd.
*Motion carried
3. Adjourn
Dale- Motion to adjourn
Tony-2nd.

Respectively submitted by Andrew Borner