



WATER & SEWER COMMISSION

**314 West Stephenson Street, Suite 010
Freeport, Illinois 61032
Phone (815) 233-0111**

**MEETING AGENDA
MARCH 28, 2017
LOWER LEVEL CONFERENCE ROOM
WATER & SEWER DEPARTMENT
11:30 AM**

CALL TO ORDER

MINUTES OF JANUARY 2017 MEETING (February Meeting Cancelled)

PUBLIC COMMENTS

Agenda Items Only (limited to 3 minutes per person)

FINANCIAL REPORTS

1. Budget Discussion – FYI
2. Bank Account Closures -- FYI

DEPARTMENT REPORTS

3. Notice of Violation (NOV), (January 2017): Snak King: – Action Item
4. Notice of Violation (NOV), (February 2017): Snak King: – Action Item
5. Notice of Violation (NOV), (February), Modern Plating – Action Item
6. Revision to Wastewater Discharge Permit, Honeywell International – Action Item
7. Engineering Report – Action Item
8. Director of Operations' Report – Action Item

UNFINISHED BUSINESS

9. Comprehensive Plan for Waste Water Treatment Plant (WWTP), Draft Results- FYI
10. Water & Sewer Rate Structure Proposal – FYI
11. Municipal Well Operations and Water Plant Maintenance - FYI

NEW BUSINESS

12. Wells 2 and 6: Source Water Testing and Public Advisory -- FYI
13. Snak King Billing Rate – FYI
14. Ferguson Water Meter Reading Collection Software; Contract Renewal – FYI
15. Berner Food Contract – FYI
16. Water Tower Antenna Contract – FYI
17. Non-Bargaining: One (1) percent incremental Increase – Action Item
18. Fischer Excavating Phase B Contract #1, Pay Estimate #8 for \$48,085.48 – Action Item
19. Go Excavating Phase B Contract #2, Pay Estimate #12 for \$122,771.19 – Action Item
20. Fischer Excavating Phase B Contract #3, Pay Estimate #10 for \$4,104 – Action Item
21. Fehr Graham Phase B Contract Admin Services invoice #75032 for \$3,633.00 – Action Item
22. Fischer Excavating Phase B Contract #3, Pay Estimate #11, \$145,824.07 – Action Item
23. Approval of GIS data agreements with Ehlers and Ruekert & Mielke, Inc. – Action Item
24. Mechanical Inc., Phase B, Application 5, \$24,218.40 (not attached) – Action Item

PUBLIC COMMENTS

Agenda or Non-Agenda Items (limited to 3 minutes per person)

EXECUTIVE SESSION

Pursuant to 5 ILCS 120/2 (c) (1) Personnel

ADJOURNMENT