

Curran-Gardner Townships Public Water District
3384 Hazlett Road | Springfield, Illinois 62707-2522 | 217.546.3981
July 24, 2018 – Systems Oversight Meeting – 6:00 p.m.

Audio for this meeting may be found online at www.currangardner.com

Members: Chairman Mitchell, Vice Chairman Folder, Trustee Oschwald, Trustee Valois, Trustee Mayes, Operations Manager Nelson, Engineer Max Middendorf, Business Manager Graff and Secretary Ryg

Guest(s): Wayne Benanti

Excused: Trustee Dorr, Trustee Hammitt

I. Order Call to Order

II. The Board said the Pledge of Allegiance

III. Water Treatment Plant Expansion Project – Approval of Chemical Feeders

Engineer Max Middendorf opened the CGTPWD Special Board meeting by explaining a Change Order Request on Project #620-062. It included a material breakdown, labor breakdown, equipment breakdown and sub for each newly requested change. Attached to this Change Order Request was an email to Leander Constructionø Tim Lipp from Jim Hopkins (Ressler & Associates of Ballwin, Missouri) who supplied quotes on the proposed Alum Feed Equipment (Alum day tanks, bulk storage tanks, scales, chemical feed pump, magnetic drive, electric, acid feed system and fluoride feed system).

The new Plant system will be switch from dry Alum to (liquid) Alum with the Plant expansion.

Trustees asked questions regarding the life of the proposed equipment. It was noted that there is a 40-year life on piping. The Plant is an aggressive, corrosive environment due to the wet conditions.

A motion was made by Vice Chair Folder to execute the proper documents to proceed with Change Order #4 of \$119,379.56 for the Alum, Fluoride and Sulfuric Acid Feed. Trustee Oschwald second the motion. A roll call vote was taken:

Chairman Mitchell: Yes

Vice Chair Folder: Yes

Trustee Valois: Yes

Trustee Mayes: Yes

Trustee Oschwald: Yes

With five yes votes, the motion carried.

IV. Leak Adjustment Policy

Business Manager Graff presented the proposed Leak Adjustment policy. The Board asked Business Manager to insert the second paragraph to exclude District customers who are serviced by third parties.

Trustee Valois made a motion to accept the CGTPWD Leak Adjustment Policy. Trustee Mayes second the motion. The motion carried.

An update of Curran, Illinois, Sewer Collection System was given by Plant Manager Nelson and Guest Wayne Benanti.

V. Adjournment

The Board adjourned at 7:07 p.m.