

VILLAGE OF MAPLETON
HEALTH & WATER COMMITTEE MEETING MINUTES

Wednesday, May 22, 2019

5:00 PM

A. Call to Order at 6:00 pm by Liz Rench, Committee Chair

B. Pledge of Allegiance

C. Roll Call

Liz Rench, Chair; Harvey Stidham, Associate. Absent: Mike Beecham, Associate
Also in attendance Clerk, Pat Briggs and Water Operator, Fred Rench.

D. Subjects

a) **Painting/Cathodic Protection**

Harvey stated he hasn't been able to touch base with Stan Bersin about this project. He said if he can't get in touch with him this week, he'll call someone else. We need at least two bids for both parts of the project. Corpro gave us a bid previously, but it will have to be reaffirmed since it has been some time since the bid was given and prices might have changed.

b) **Water Deposits**

Liz explained that Harvey had charged the wrong amount for deposit for a new tenant and the tenant doesn't feel they should have to pay the right amount. Clerk had explained to tenant that they signed an application for the correct amount and that they have to pay the remaining balance. A letter was sent to the resident, as well as the phone call.

appointment at VA and asked Will to do the readings one morning and he didn't show up. We have to be able to depend on the person who backs Fritz up. Illinois Rural Water has an on-line test and they will come out and work with him to get him ready to go to Springfield for the test. Discussion about if he should pay for it himself or whether the village would pay for it and consensus was that if he wants to do it, he should pay for it. It's better if he has his own license, then he owns it and can work in different cities. Fritz explained that he only needs a Class D license because we don't treat water, which would need a class C. Harvey asked what happens if we wind up needing to treat water if he only has a D license and Fritz said he will have to train someone on the C license. Fritz' license is good for a few more years. Fritz said we will have to do copper testing again in 2021. They'll send the list for the ones to be tested.

Harvey asked if we have spare parts for the pumps at the towers. Fritz said no. Harvey asked what would happen if we lost either the big pump or one of the smaller pumps. Fritz explained that the larger one does most of the work and if we lose a pump, we could run the big one or if we lose the smaller one, we could run the bigger one. There was a lot of technical information exchanged between Fritz and Harvey but basically Fritz gets called out because the two small pumps kick on together and then the big one runs and it continues on. When the pump pumps down to a lower level it doesn't kick off like it should. Fritz gets called up then and by the time he's there it is back working again.

Liz asked if we are going to continue to use Stan for engineering or someone else in the company or another company. Clerk was asked to call around and see who other cities are using for water engineering firms.

g) **Miscellaneous – Quarterly reports**

There was a discussion about why we pay the engineer to do quarterly reports. Harvey and the Clerk both stated they felt they could do the reports and save the village some money. The clerk sends the information needed to the engineer anyway, so why not just do it in house.

Harvey asked if we have to have Stan for the quotes for bids and it was affirmed that for large projects an engineer is necessary.

Liz explained that the oldest infrastructure is from 1968 and she would like to get the loop around town fixed, which is asbestos pipe. It was explained that they can bore under the road to replace the pipe. Fritz suggested locating the original main and bore right beside it. It was decided to wait on this while we research other engineering firms.

Discussion about mowing and trimming at the water tower by Will. The tower