**Village of Mapleton**

**WATER COMMITTEE MEETING MINUTES**

Mapleton Village Hall

 8524 Main St

23 May 2018 at 12 Noon

1. **Call to Order at 12:01by Chair, Harvey Stidham**
2. **Pledge of Allegiance**
3. **Roll Call:**Clerk called role: Present were trustees, Mike Beecham; Mark Brining and Harvey Stidham

Also present was clerk, Patricia Briggs.

1. **Subjects:**
	1. Mapleton Inn (Fritz) Update: Fritz stated he has 6 more inches to go and he will be at the 5’ limit. He isn’t sure how deep the line is and his drawings don’t’ show. Harvey stated that he wants to update all water lines and water meters with GPS locations. No timeline to Mark because they aren’t putting anything in that place. They won’t be using the water and more than likely won’t connect to it again. Fritz got the transmitter with wires connected is in the back room. They will give us back the hydrant as they have no need for it. They will need to turn it back into farm land but not sure what that needs to happen though. It is zoned commercial at this time.
2. **New Business**Haven’t done anything with the bids for the water tower. It will be done in next year’s budget. Mike: It can be scheduled and the budget can be amended if the board approves from savings. Should be done in the summertime so weather is dry. Mark says Stan may need to be involved. There is $1200 charge to examine it on the inside. Fritz. There is a ring around the center of the tank that is rusty but the rest is in good shape. Has to be coordinated with the carthodic protection replacement and the painting/repair to the tower. Mark: Maybe have Stan run the bids for painters. We will be using Corrpro for the carthodic since we’ve used them previously.

Jeff is finishing up the removal of stuff to the tower but his truck broke down so he has been delayed.

Tony Segree, culvert is too big as it’s going to stick up too high and wondering if we have a 10” one instead. Harvey will verify if a 10 or 12” would work better than the 15”. Mark could order one and have it delivered to his address. Fritz the large ones were for First Street on the other side of Spring Street. 50”?

Mike: Water Clerk taking on another employee. Suggest it as taking on another employee as a water clerk.

Harvey read the motion. Mark seconded. Unanimous

1. **Adjourn Open Meeting at 12:18 pm**

**Motion to adjourn executive session Mark Mike seconded adjourned at 12;23 pm

EXECUTIVE SESSION pursuant to Section 2(c)(1) of the Open Meetings Act for purposes of discussing the employment, discipline, performance, or dismissal of specific employees of the Village.
 Alice Dailey asked about the validity of going to Executive Session during a committee meeting. Clerk said it was verified with the attorney. Difficulty with coming to the office when the distance has become a problem for her. Frequency of getting the payments made in a timely manner has become an issue for the water clerk. Mike said it will work out better with someone local. Nominate someone for the position and get it done.**

**Fritz – recertification so good for another two years. Taking a class in June class (free) for continuing education. Harvey asked if he should go to get certified? Six wek course and took test in Springfield. Two levels A&B and C&D. T-L now . Class is in Springfield. Also on-line classes. Mark – Could Harvey get the certificate . One year on the job training under clarification. Would that be a conflict for Harvey? Fritz…you need one certified operator. Couldn’t draw a wage.**

1. **Adjourn Executive Session at 12:23 pm Unanimous**
2. **Return to Open Meeting at 12:24 pm Mike Voice vote adjourned at 12:39 pm.**
	1. **Additional Business
	Paying bills on line (water). Put it on the agenda for the next meeting.**
	2. **We need to let the public know if there will be a fee for paying on-line.

	Will get GPS on phone and will go out marking drawings up so we know where everything is.

	Fritz – they mowed at the tower, but didn’t trim and we should have it mowed for Memorial Day weekend.**

**Alice asked about why not mowed area by ??????? Mark will check into it.

Mark do we want to dive into the transite? Major project put off for a couple of years. See how much and cost of replacing it. IEPA loan to do the last portion. Stan Bersin worked with Walker on that project. We need to prioritize. Nothing should hold us back in looking at projects so we are prepared. Transite and Water tower are the biggest projects. Mike are any of them having issues. 4” line except from office to bottom of hill is 6” for some reason. Harvey where does LONza tie in. Under the viaduct so they aren’t taking water out. Harvey will get estimates. 45 tap-ins here in town. 1”. Used to be ¾” than was changed. The lines that run to the house are just?????? Mark – we stop at the meter vault.

Fritz hasn’t heard anymore about the testing for copper? Monthly bactine sample, but no big groupings for copper as he hasn’t heard from the IEPA.**

1. **Adjourn Open Session Motion**