

**VILLAGE OF BRADLEY
JOINT MEETING OF THE UTILITIES
AND PUBLIC WORKS COMMITTEES
THURSDAY, JANUARY 10, 2019 @ 10:30 A.M.**

Utilities committee met in a joint meeting with Parks and Public Works.

Utilities portion got under way at 11:15 am. Members Present were Mike Watson, Bob Redmond, with Trustee Barber being absent.

Director Memenga informed the committee that the new flow meters have been installed. They are working through some minor issues, however, they have not been active long enough to gather any meaningful flow variation data. Director Memenga expects to be able to report flow data in 2 or 3 months.

Director Memenga also reported that the smoke test study is nearly completed and expects a report of results in 30 to 45 days.

CAPITAL PLAN

Director Memenga expects to purchase a mini excavator instead of the 150K backhoe as originally planned, stating the mini excavator will be a better fit and fill a greater equipment void, and potentially save the Village money. The Department will keep the current backhoe.

Director Memenga expects to request approximately

\$104,000 for engineering

\$408,000 for sewer system rehabilitation

\$95,000 for SCADA system

There has been no report as of yet on the new sewer rate revenues being generated.

On the operational side of the Village Sewer Dept., Director Memenga expects to budget \$100,000 for an in house water way project on the creek running through Evergreen Acres, but will be checking with the Army Corps of Engineers first.

GENERAL ACTIVITIES

1. The radiator on the generator at the lower Soldier Creek pump station was replaced due to an antifreeze leak.
2. Manhole rehabilitation: The bid was awarded at a previous board meeting for \$155,000 with Village of Bradley crews repairing and replacing the frames and seals. Saving approximately \$100,000 on the bid. Director Memenga expects the contractor to get started once temperatures reach 45 degrees and will be completed sometime this spring.

ADDITIONAL NOTES

1. North Street overpass contractor has been working weather permitting.
2. Overtime logs are kept on Village personnel including names, dates, times called out, and description of the activity performed.

Adjournment Moved by Redmond, Second by Watson at 11:48 am.