

NOVEMBER 8, 2018 UTILITIES COMMITTEE REPORT

The Utilities and Expansion Committee met Thursday, Nov. 8, 2018, at 4 p.m. in a joint meeting with the Public Works Committee.

Utility Committee members present were Redmond, Barber, and Watson. The meeting was called to order at 4 p.m.

No members of the public were present and there was no public comment.

First order of business on the agenda was old business

I. A review by Director Memenga on the RJN Projects.

Item A flow meters are to be installed at the Villages 3 entrances to KARMA. The cost of the 3 meters \$15,101.00.

Telemetry Broadcast data system at the flow meters will cost \$13,073.00. The sites are expected to be installed in the first couple weeks in December 2018.

Both the Flow Meters and Telemetry system are budgeted and within the budgeted amount. However, Director Memenga anticipates KARMA to pick up the \$15,101.00 cost of the flow meters; resulting in a savings for the Village of Bradley.

Item B. Current phase of the basin study in North Central Bradley. (North of Broadway/Evergreen Acres) is in progress. 99 defects have been found including two cross connected storm/sanitary sewer lines.

Bid documents are being prepared for rehabilitation of the structures needing repair in the basin study conducted last year. (Blatt/West Meadowview area).

Those are being advertised for bid Nov 16, 2018 and opened at 10 a.m. December 3, 2018. Documents will also be available on the Village website.

Engineer estimate for the project is \$402,000.00 which includes a portion estimated to cost approximately \$155,000.00 that Village staff will perform, leaving approximately \$248,00.00 left to be done with outside contractors.

II. The committee requested Director Memenga to prepare a report for the Sewer Fund balance to keep members informed of the incoming Revenues and Expenditures under the new rates.

III. Preliminary discussion on a 5-year Capital Plan for the upcoming Fiscal Year 2020.

A. Early estimates for sewer engineering and rehabilitation, SCADA System, and a backhoe are estimated at \$ 819,500.00 collectively. Regarding the backhoe, Director Memenga, was asked to look at options on leasing, financing, or used equipment coming off lease.

IV. Motion to adjourn by Redmond 2nd by Watson.