

Water Committee Meeting Minutes
Monday, December 9, 2019
5:30 PM – 5:55 PM

Present: Larry Brooks, Melissa Brooks, Marlene Harris, Amy Tarr, Brenda Phillips, Robert Reisner, Tyler Weber and Mark Bolander

- Discussed the Liberty St. water main. The grants will be awarded after January 1, 2020. The City plans on budgeting for it in 30-60 days.
- Discussed that Itron is changing distributors after December 24, which will cause an increase in the cost per meter. Midwest Meter is the current distributor. The current price is \$75.00 per meter. It will save the City money to purchase the remaining Itron meters needed to change out the last 350 plus old style meters. There is enough money budgeted to purchase them.
- Discussed the current City tapping fee is \$600. Arcola, IL tapping fee is \$750. Albion, IL tapping fee is \$600. Albion is considering increasing their fees. Changing our fee will be discussed and considered at a future time.
- The bulk water sales station may need moved, but we will gather additional information for future discussions.

Meeting adjourned at 5:55 PM.

Larry Brooks, Chairman