



**Utility Advisory Board – Meeting
July 18, 2018 at 3:00 pm
Technology Center – 910 Technology Parkway**

Meeting Called to Order: 3:00pm

I. Roll Call

Present: Bob Elliot (UAB Chair), Joe Orlikowski, Richard Ohlinger, Dan Carmichael, and Claude McKibben. Dan Lundquist was absent. A quorum was present.

Also present: Jeff Fiegenschuh (City Manager), Chris Cardott (COR), Sarah Brooks (COR), Adam Lanning (RMU), Barb Bell (RMU), Jason Bird (RMU), Jason Anderson (COR), Jake Peters (COR), and Chet Olson.

II. Approval of May 16th 2018 UAB Minutes

Motion – To approve May 16, 2018 minutes

Maker – Joe Orlikowski

Second – Richard Ohlinger

Voice Vote – Motion Carried

III. Advanced Communication Update (Jason Bird)

- a. Financial Update as of May 2018 - Chris Cardott (see website)
- b. Sikich Fiber Feasibility Study
Joined conference call with Sikich, they gave a summary of their findings. See attached packet.
- c. Cyber Security Assessment
Last assessment was over three years ago. Getting quotes for city as a whole and the utilities.

IV. Electrical Enterprise Update (Jason Bird)

- a. Financial Update as of May 2018 - Chris Cardott (see website)
- b. Critical Peak Days
Have generated 13 days when called upon. Had 65 mW peaks.
- c. Substation Transformer Motor
Fuses were blowing, but repaired July 17th.

V. Water/Water Reclamation Update (Adam Lanning)

- a. Financial Update as of May 2018 - Chris Cardott (see website)
- b. Water
 - i. Operations Report
Produced 87 million gallons. Had two main breaks.
 - ii. Well 10 (Southview)
Construction to start on July 23. Hope to complete by October/November.



- iii. Well 11 (RTHS)
Done except motor control center.
- iv. Well 12 (Hayes Rd)
Compliance agreement with the IL EPA. Have two years to complete radium removal plant. Will need to run sewer as part of this project.
- v. Well 4 (9th St Diesel Plant)
Will build a block away since there is no room at current location.
- c. Water Reclamation
 - i. Operations Report
Treated 156 million gallons. Had 15 million a day for a week due to the rains.
 - ii. Wastewater Treatment Plant Upgrades
Design will be completed in July.
 - iii. Manhole Lining Project
Project bid came in under budget. Have started work.
 - iv. Meadowbrook Sewer Lining Project
Will start work in August.

VI. New Business
n/a

VII. Comments from the Public
n/a

VIII. Comments from the Board
n/a

IX. Adjournment 4:35pm
Motion: Claude McKibben
Second: Joe Orlikowski
Voice Vote: Motion Carried

Respectfully Submitted by Sarah Brooks