

July 23, 2009

A Water and Sewer Committee meeting of the Village of Arthur, IL, was held on Thursday, July 23, 2009. Chairman Matt Bernius called the meeting to order at 6:04pm.

Roll call was answered by Committee Members Matt Bernius and Mike McWilliams. Village employee Jeff Mercer was also present.

J. Mercer reported that they are still testing systems at the water plant with the dehumidifier and air conditioning. A commercial grade dehumidifier system is \$39,000. Currently, there is a smaller one on loan at the plant that costs about \$200. There was discussion about only using some kind of dehumidifier system and eliminating the geothermal system.

As Steve Peterson was on vacation, there was brief discussion on sewer plant projects.

The committee agreed to develop a schedule to assist with budgeting.

Of the 300 water meters recently purchased, 200 of them are in the ground. The rest should be in the ground this week. There was discussion the size of meters and about purchasing additional meters to have all the meters installed except for the ones needing new yokes.

The line locator has arrived and has been used on the Arthur / Atwood Road project.

J. Mercer suggested writing an ordinance for the new meters. A new resident mowed and destroyed the pod on top of the lid. The manufacturer stated other communities fix the first one; any others are at the customer's expense.

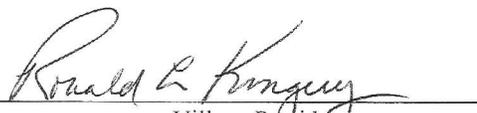
The BOD tests are coming back as normal. The only customers with that charge are the nursing home, laundromat, and car wash. The laundromat's charge will be removed.

There was discussion about putting the meters, lids, etc. on a GPS system. Douglas County offers that service.

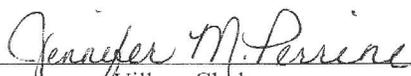
J. Mercer stated homeowners are asking Randall Electric about when their water deposit will be returned. There was discussion about keeping it for one year for homeowners and until service is stopped for renters.

Chairman Bernius adjourned the meeting at 6:33pm.

APPROVED


Village President

ATTEST


Village Clerk

DATE

