



# CITY OF QUINCY

*Department of Utilities & Engineering*

## AGENDA

### Utilities Committee Meeting

Thursday, July 7, 2022 - 4:00 p.m.

City Hall Conference Room #235

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1. Approval of Minutes
2. Public Comment (3 minute limit)
3. Old Business
  - Sludge Hauling
  - Capital Planning
4. Utility Fund Financial Update
5. New Business
  - Water Fund*
    - Water Meter Purchase
    - Late Additions - Water
  - Sewer Fund*
    - WWTP Report
    - NPDES Permit Fee
    - Late Additions - Sewer
6. Adjournment



## Utilities Committee Meeting Minutes June 2, 2022

The monthly meeting of the Utilities Committee was held at 4:00 p.m. on Thursday, June 2, 2022, in the Engineering Department Conference Room. Members present were Alderman Dave Bauer, Alderman Parker Freiburg, Alderman John Mast, Dan Cook, and Jacob Venvertloh. Director of Utilities & Engineering Jeffrey Conte, Assistant Corporation Counsel Bruce Alford, Mayor Mike Troup, Director of Administrative Services Jeff Mays, Trampas Price, and Theresa Alford were also present. The meeting was called to order at 4:00 p.m.

### **Approval of Minutes**

Alderman Mast, seconded by Dan Cook, moved that the minutes from the May 5, 2022, meeting be approved as distributed.

### **Public Comment**

### **Utility Fund Financial Update**

Financial update was not available because of computer issues.

### **New Business**

Water Fund

#### *Chemical Bid*

The City recently opened bids for a one-time purchase of one truckload (20-30 tons) of Monosodium Phosphate which is used for control of lead erosion in household plumbing. Two bids were received. The low bid is from Carus Corporation in the amount of \$6,900 per ton. In FY 22, the City paid \$2,020 per ton.

Action: Send to City Council with Committee recommendation.

Motion: Mast                      Second: Freiburg                      Motion Carried

#### *Phase III Water Supply Improvement Project Bid Results*

The City opened bids for the Phase III Water Supply Improvement Project which includes the demolition of the existing WTP pump station and construction of a new pump station out of the floodplain. Three bids were received with the low bid of \$12,470,000 from Williams Brothers Construction. The low bid is 50% higher than the Engineer's Estimate of \$8.26 million. Conte said the existing building can be redesigned to allow water to flow through the lower level of the building and elevating new equipment to the upper floor. Redesign can be done in house. The Committee discussed bidding and purchasing the pumps now as there is a 12 to 18 month lead time for the casted pumps.

Action: Send low bid to City Council with Committee recommendation.

Motion: Mast                      Second: Cook                      Motion Carried

Action: Following further discussion, a motion was made to reconsider the prior motion and vote.

Motion: Mast                      Second: Cook                      Motion Carried

Action: Committee recommends rejecting all bids.

Motion: Mast                      Second: Freiburg                      Motion Carried

Action: Request bids for the purchase of new pumps and redesign of project.

Motion: Mast                      Second: Freiburg                      Motion Carried

\*\*Alderman Mast left the meeting at 4:56 p.m.

#### Sewer Fund

##### *Wisman Pump Station Control Panel Repair*

The chemical feed control panel at the Wisman Standpipe was recently struck by lightning and required repair. The control panel was returned to the manufacturer for repair and replacement of damaged components. The total cost for repair is \$15,720.

Action: Send to City Council with Committee recommendation.

Motion: Venvertloh                      Second: Freiburg                      Motion Carried

##### *Waste Water Treatment Plant Report*

Trampas Price was in attendance to present the monthly report.

##### *Sludge Hauling Contract*

The City has received the revised contract. There is a concern that the City will now be required to pay prevailing wage for the disposal of lime sludge. Legal is reviewing the issue. The proposed contract also includes an escalator for fuel charges. More information will be provided at the July meeting.

##### *Effluent Sampler*

The City's NPDES permit requires the collection of 24 hour composite samples of raw sewage and treated effluent. One of the composite samplers requires replacement. Two quotes were received and the low quote is from Hydro-Kinetics in the amount of \$8,708.00.

Action: Send to City Council with Committee recommendation.

Motion: Cook                      Second: Venvertloh                      Motion Carried

#### **Adjournment**

With no other items to discuss, the meeting was adjourned on a motion by Dan Cook, seconded by Alderman Freiburg.

Respectfully submitted,

Jeffrey Conte, P.E.  
Director of Utilities & Engineering  
June 6, 2022