

**Public Works and Water Committee
Meeting Minutes
Tuesday, November 19, 2024
Village Board Room 5:00PM**

Call to Order

Meeting Called to Order: 5:20 P.M. by Alan Fink, Chairman-Trustee

Seconded by Amy Avakian, Trustee

Committee Members Present:

Heidi Rudolph, Village President

Alan Fink – Village Trustee, Chair

Amy Avakian – Village Trustee

Staff Present:

Ellen Baer, Village Manager

Matthew Supert, MS Director

Jeff Koza, Director of Engineering Services

Ron Derengowski, Water Plant Superintendent

Jenny Pesek, Administrative Assistant

Approval of Minutes:

The Committee minutes from the 11/7/2024 Public Works and Water Committee meeting minutes were approved by Alan Fink and seconded by Amy Avakian with no corrections.

Public Comment None

New Business

Lead Service Line Replacement Project Phase 1 Amendment 1 and 2 to Engineering Contract

Director Matthew Supert reported for the approval of 2 amendments between the Village and HR Green in the amount of \$10,656.00. Due to unanticipated additional costs related to the project design for the relocation of lead service lines. Staff recommends a motion to the advance the change order to the Village Board not to exceed \$10,656,00. Motion to approve both amendments by Trustee Chair Fink and seconded by Trustee Amy Avakian. All in favor aye.

Lead Service Line Replacement Project Phase 2 Design and Bidding Services Proposal HR Green

Director Supert reported to the Committee and recommended the approval of a Professional Services Agreement with HR Green, Inc. for design and biddings services for Phase 2 Lead Service Line Replacement Program in an amount not to exceed \$69,083.00. Director Supert reported this is for replacement of 45 lead service lines, strategic plan is to improve the infrastructure.

President Rudolph inquired if there is another IEPA loan, Director Supert replied yes they will apply but not guaranteed.

Motion to approve by Trustee Chair Fink and seconded by Trustee Amy Avakian to bring before the Village Board. All in favor aye.

Other Business Water System Update

Water Plant Superintendent Derengowski on the Leak detection update. He reported the Municipal Services department will investigate the accuracy of the Guterman Zone scan correlating system in 2025. These loggers were able to detect the general area where this is occurring. The Public Works had a demonstration of pinpointing a leak by a canine leak detection company named Aqua Terra. The black Labrador went to two areas and determined the location of the leaks. Superintendent Derengowski stated Darien had a good success rate tracking and minimizing. No action required for any item. Information only.

1. Director Matthew Supert reported attorney Michael Jurusik will report at the next Village Board meeting on a status update of the Swapa right of way sale. There were minor changes and clarification on the documents.
2. Director Supert reported the Finance Committee met last night and discussed the option for a referendum for roadway improvements per the Baxter & Woodman study. Costs and project planning items were discussed, various options and this could be over a period of ten years with a cost possibly of 45 million and potentially max 70 million. Discussion continued.

Schedule Next Committee Meeting:

Next meeting: Monday 1/13/2024 6:00PM before the Village Board Meeting

Adjournment

Motion to adjourn the meeting: All in favor, Move to Close

Alan Fink, Trustee-Chair vote: Aye Amy Avakian, Trustee vote: Aye all in favor

Meeting adjourned at 6:31 PM.

Respectfully Submitted: Jenny Pesek