

# Village of Waterloo

---

## Special Board Meeting

4/22/19

A Special Board Meeting was held on Monday, 4/22/19, at 4:30pm in the Village Office.

**Roll Call:** Attending the meeting were the Honorable Mayor O'Connor, Trustee Suffredini, Trustee Marquart, Trustee Butlak, and Trustee Boise.

**Call to Order:** Mayor O'Connor called the Special Board Meeting to order at 4:33pm. Mayor O'Connor stated that the Special Board Meeting was called to authorize the use of Water Reserve Funds for the Pressure Reducing Valve (PRV) Capital Project.

MRB Group Representative, Pat Nicoletta, PE, stated that the competitive bids (7) received for this project came in much higher than anticipated. Current funding was approved for approx. \$125,000 and the lowest bid came in at about \$317,000. Mr. Nicoletta explained that this increase was due to a number of factors including time factor (2 years), the handling of transite pipe, project enhancement for future pump needs, and higher material costs. The material costs approached \$125,000 alone. New Village Trustee, Lee Boise, inquired as to why the Village should absorb this cost overrun? Village Administrator, Don Northrup, explained that the Water Reserve Fund included funding from the inter-municipal water sales agreements to be used for such capital projects which benefit all parties.

**Motion** by Trustee Boise, seconded by Trustee Butlak to authorize up to \$250,000 in Water Reserve Funds to be used towards the PRV Capital Project, subject to a permissive referendum. All voted aye, carried.

Village Water Plant Supervisor, Jim Bromka, stated that he was requesting permission to send Water Plant Operator, Zach Mein, to the National Water Works Association (NAWWA) Conference in Denver, Co. from June 9th through June 12th with all expenses to be paid by the NAWWA as a result of Mr. Mein winning the local water operations contest. The conference includes an opportunity to compete at the national level. Mayor O'Connor and the Village Board acknowledged Mr. Mein's achievement to date and authorized him to attend the National Conference in June, 2019.

**Motion** by Trustee Suffredini, seconded by Trustee Marquart to adjourn meeting. All voted aye, carried. Meeting adjourned at 5:14pm.

Respectfully submitted by

Donald Northrup

Village Clerk