



**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 16<sup>th</sup> 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 17<sup>th</sup>.

**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 (9<sup>th</sup> 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**