



Utilities Committee  
Meeting Minutes  
March 6, 2025

The monthly meeting of the Utilities Committee was held at 4:00 p.m. on Thursday, March 6, 2025, at Quincy City Hall. Members present were Alderman Dave Bauer, Alderman Glen Ebbing, Alderman Ken Hultz, and John Mast. Director of Public Works Jeffrey Conte, Assistant Corporation Counsel Bruce Alford, Mayor Mike Troup, Dustin Neese, and Theresa Alford were also present.

**Approval of Minutes**

John Mast, seconded by Glen Ebbing, moved the minutes from the February 13, 2025, meeting be approved as distributed. Motion Carried

**Public Comment**

No one was present for comment.

**Utility Fund Financial Update**

Conte presented the financials. To date, the Water Fund net operating income is \$2.256 million, and the Sewer Fund NOI is \$2.6 million. Operating expenses for both funds continue to be lower than projected.

**Old Business**

*Lead Service Line Replacement Project*

Three (3) bids were received for the 2025 Lead Service Line Replacement Project which includes the replacement of up to three-hundred forty (340) lead water service lines between Cherry and Locust Streets, 2<sup>nd</sup> to 5<sup>th</sup> Streets. Hood Construction submitted the low bid of \$2,727,958.00.

Action: Send to City Council with Committee recommendation.

Motion: Ebbing/Mast      Motion Carried

**New Business**

**Water Fund**

*Purchase of Water Meters*

The Department is requests the approval of an invoice in the amount of \$7,880.00 from Midwest Meter for the purchase of eight 2" water meters and automatic meter readers.

Action: Send to City Council with Committee recommendation.

Motion: Mast/Ebbing      Motion Carried

**Sewer Fund**

*Compact Track Loader Proposals*

The Department requested proposals for the purchase of a compact track loader (skid steer) for loading dried biosolids into a dump truck to haul to the temporary stock pile at the old brush site. Ten (10) proposals were received. The proposal from Bobcat of Springfield offers the purchase of a Bobcat T740 at the cost of \$84,139.00.

Action: Send to City Council with Committee recommendation.

Motion: Ebbing/Mast      Motion Carried

*Purchase of Polymer*

The Department has received an invoice in the amount of \$12,006.00 from Hawkins, Inc. for the purchase of polymer that is used for the dewatering of biosolids.

Action: Send to City Council with Committee recommendation.

Motion: Mast/Ebbing      Motion Carried

*Sludge Press Electrical Installation*

Richards Electric was hired to provide materials and labor for powering and controlling the dewatering system. An invoice in the amount of \$94,974.37 has been received for all costs associated with the electrical installation of the equipment.

Action: Send to City Council with Committee recommendation.

Motion: Mast/Ebbing      Motion Carried

*Sludge Press Plumbing Installation*

Sparrow Plumbing was hired to provide materials and labor for the construction of process water piping for the dewatering equipment. An invoice in the amount of \$34,479.22 has been received for all costs associated with the project.

Action: Send to City Council with Committee recommendation.

Motion: Mast/Ebbing      Motion Carried

*Replacement Dump Body*

The Department has received a quote in the amount of \$24,461.00 from Knapheide for the purchase and installation of a new dump body on an existing tandem axle chassis. The truck will be used to haul dewatered biosolids to the stockpile site.

Action: Send to City Council with Committee recommendation.

Motion: Ebbing/Mast      Motion Carried

*Sewer Later CCTV Inspection*

The Department is looking into the cost of hiring an outside firm to provide pre- and post-construction CCTV inspection of sewer laterals for the Broadway watermain replacement project. Estimates were not available prior to the meeting.

*Waste Water Treatment Plant Report*

Dustin Neese was present to provide an update on the Waste Water Treatment Plant. Repairs have been made to the South Quincy Lift Station, and it is operating properly. Staff continues to monitor ammonia levels at the plant.

*Late Additions*

The Department has received an invoice in the amount of \$24,108.18 from Richards Electric for costs associated with the relocation of an electrical service and controls used for the aeration system.

Action: Send to City Council with Committee recommendation.

Motion: Mast/Ebbing      Motion Carried

**Adjournment**

With no other items to discuss, the meeting was adjourned at 5:20 p.m. on a motion by John Mast.

Respectfully submitted,

Theresa Alford  
March 10, 2025