



# City of Quincy

## Department of Utilities & Engineering

### AGENDA

#### Utilities Committee Meeting

Thursday, March 5, 2026 - 4:00 p.m.

Quincy City Hall - 730 Maine Street

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1. Approval of Minutes
2. Public Comment (3-minute limit)
3. Utility Fund Financial Update
4. Payment of Bills
5. FY27 Budget
6. New Business
  - Water Fund*
    - Operating Report
    - Hach Equipment Service Agreement
    - Chemical Purchase Bid Review
    - Purchase of Water Distribution Stock Items
    - Purchase of Water Meters
    - Late Additions – Water (no approvals that do not require a council vote)
  - Sewer Fund*
    - WWTP Report
    - Jackson Street, 5<sup>th</sup> to 7<sup>th</sup> Street Reconstruction Bid Review
    - Street Sweeper Purchase
    - Late Additions – Sewer (no approvals that do not require a council vote)
7. Adjournment



## Utilities Committee Meeting Minutes February 5, 2026

The monthly meeting of the Utilities Committee was held at 4:00 p.m. on Thursday, February 5, 2026, at Quincy City Hall. Members present were Alderman Dave Bauer, Alderman Greg Fletcher, Alderman Richie Reis, John Mast, and Dan Cook. Director of Public Works Jeffrey Conte, Corporation Counsel Bruce Alford, Alderman Glen Ebbing, Alderman Jeff Bergman, Director of Planning and Development Jason Parrot, Dan Brink, David Adam, Dustin Neese, and Theresa Alford, were also present.

### **Approval of Minutes**

Alderman Reis, seconded by Alderman Fletcher, moved the minutes from the January 8, 2026, meeting be approved as distributed. Motion Carried.

### **Public Comment**

No one was present for comment.

### **Utility Fund Financial Update**

Conte presented the financials. The Water Fund cash reserve balance is \$10.96 million and to date, the net operating income is \$3.98 million. The Sewer Fund has a reserve balance of \$7.79 million and a net operating income of \$1.73 million.

### **Payment of Bills**

- Richards Electric in the amount of \$10,458.99 for the replacement of three (3) electrical heaters at the WWTP

Action: Send to City Council for placement on the Consent Agenda with Committee recommendation.

Motion: Cook/Reis                      Motion Carried

### **Fiscal Year 2026/2027 Budget**

Conte discussed the projections for the FY27 fiscal year budget.

### **New Business**

#### **Water Fund**

#### *Operating Report*

Conte presented the operating report for the water treatment and water distribution systems.

### *Annexations*

Jason Parrot and David Adam discussed proposed annexation of properties in the Prairie Ridge subdivision. The annexations would increase tax revenue by approximately \$16,000, however water revenues will decrease approximately \$10,300.

### *Water Treatment Plant Windows*

Conte discussed options for the replacement of windows at the Water Treatment Plant pump station.

Action: Committee recommends total aluminum window replacement project be put out for bid.

### **Sewer Fund**

#### *Waste Water Treatment Plant Report*

Dustin Neese presented the monthly report to the Committee.

#### *Ellington Lift Station*

Conte informed the Committee that the Ellington Lift Station is currently running on portable pumps, and a complete replacement of all equipment is required.

### **Adjournment**

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

Respectfully submitted,

Theresa Alford  
February 6, 2026