



# City of Quincy

## Department of Utilities & Engineering

## AGENDA

### Utilities Committee Meeting

Thursday, February 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
- Proposed Annexation Review
- Water Treatment Plant Pump Station Windows
- Late Additions – Water (no approvals that do not require a council vote)

#### *Sewer Fund*

- Ellington Road Pump Station
- WWTP Report
- Late Additions – Sewer (no approvals that do not require a council vote)

7. Adjournment



# Utilities Committee Meeting Minutes

## January 8, 2026

The monthly meeting of the Utilities Committee was held at 4:00 p.m. on Thursday, January 8, 2026, at Quincy City Hall. Members present were Alderman Dave Bauer, Alderman Greg Fletcher, and Alderman Richie Reis. Director of Public Works Jeffrey Conte, Corporation Counsel Bruce Alford, Dustin Neese, Theresa Alford, and Glen Ebbing were also present.

## Approval of Minutes

Alderman Fletcher, seconded by Alderman Reis, moved the minutes from the December 4, 2025, 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 \$9.0 million and to date, the net operating income is \$3.86 million. The Sewer Fund has a reserve balance of \$6.15 million and a net operating income of \$1.44 million.

## Payment of Bills

- Hawkins, Inc. in the amount of \$31,125.00 for the purchase of polymer
- Richards Electric in the amount of \$10,609.75 for the emergency repair of an electrical feed panel at the WWTP

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

Motion: Reis/Fletcher 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.

### ***Contract A Change Order***

A change order in the amount of \$176,071.00 is required for the electrical improvements contract for the Water Treatment Pump Station project. Additional upgrades not in the original scope of work included an electrical feed for the generators and the replacement of wiring for an 800-amp electrical service.

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

Motion: Reis/Fletcher

Motion Carried

### ***Boiler & Machinery Insurance Renewal***

The Department received notification from its insurance broker, Willis Tower Watson Midwest, that the annual cost for all-risk property insurance for both treatment plants will be \$248,114. It is a decrease of 12% year-over-year.

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

Motion: Reis/Fletcher

Motion Carried

### **Sewer Fund**

#### ***Waste Water Treatment Plant Report***

Dustin Neese presented the monthly report to the Committee.

#### ***Whipple Creek Inline Storage Bid Review***

The Department recently opened bids for the Whipple Creek Inline Storage Project. Two (2) bids were received with the low bid of \$1,950,000.00 from Laverdiere Construction. The project will be funded by an IEPA low interest loan.

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

Motion: Reis/Fletcher

Motion Carried

### **Adjournment**

With no other items to discuss, the meeting was adjourned at 4:49 p.m. on a motion by Alderman Reis.

Respectfully submitted,

Theresa Alford  
January 9, 2026