



JOINT CAPITAL & CONSTRUCTION MEETING AND BOARD OF TRUSTEES MEETING

Monday August 5, 2024, at 4:30 p.m.

Memorandum

Ms. Foley called the Joint meeting to order at 4:35 p.m.

Members Present: Board President Carl Mills, C&C Committee Chair Amanda Foley, members Jeff Hill, Michael McDonald and Eric Hand. Legal Counsel Scott Wyatt, Utility Director Andrew Williams, Engineering Manager Wes Merkle, Controller Cindy Sheeks, Collections Superintendent Aaron Strong and Administrative Assistant Maggie Crediford.

PUBLIC COMMENT

There was no one present from the public.

CAMERA TRUCK REPLACEMENT

Mr. Williams explained that the camera truck was due for replacement in 2021. At that time staff opted to replace only the camera equipment and keep the truck. Over the past two years the truck has needed several costly repairs and is continually having issues with its DEF system. The truck runs on diesel fuel and while the DEF system reduces pollution, TriCo isn't getting the engine temperature high enough for the DEF system to run properly and it is often failing. Mr. Strong said that most vendors only like to sell the trucks as a whole package including the camera systems, however he found two vendors that are willing to sell TriCo just the truck that will have TriCo's current camera equipment then added to it. The new trucks run on regular gasoline, which will resolve the current issues TriCo is having with the diesel truck. Mr. Hill asked if there is currently enough money in the bank to purchase a new truck. Ms. Sheeks said there is. Mr. Hill asked what the value of the current truck is, Mr. Strong said around \$16,000. Mr. Williams said it will be sold on the government bid website and while it is not working properly for what TriCo uses it for, if someone were to use it to travel longer distances and at an increased speed, they should not be encountering the same issues with it.

The Committee and Board Members discussed approving the truck at this meeting since there is a quorum of the Board.

Ms. Foley made a motion that the C&C Committee recommend purchasing the 2025 Ford E450 from Jack Doheny for \$115,316.00. Mr. Hill seconded the motion.

Ms. Foley made a motion for the Board to approve the purchase of the aforementioned truck. Mr. Hill seconded the motion. There was no discussion. Mr. Mills called for a vote on purchasing the truck and it was unanimously approved by the Board.

PROJECT UPDATES

#2207 Lift Station 26 (Jackson's Grant) Parallel Force Main: Mr. Merkle said construction contractor TPI completed their final pipe run from 111th Street to Burlington Lane, along the west side of Spring Mill Road. The crew will next be connecting the pipe runs, installing air release valves, and complete testing. Site restoration is ongoing. Project completion is expected late August or September.

#2208 Lift Station 16 (Michigan Road/Sycamore Street) Reconstruction: Mr. Merkle said the new lift station is operational. Punch list work is nearly complete. Masonry columns were constructed at the lift station corners and a wood privacy/security fence and gate will soon be installed. Earth moving, utility installation, and road work surrounding the new lift station continues under the Farm development project.

#2301 Lift Station 10 (Ashbrook) Upgrades: Mr. Merkle said crews began installing underground conduit and footings for the new electrical equipment. The primary equipment rack which includes the control panel, automatic transfer switch and variable frequency drives is being constructed this week. The bypass operation began and will last up to five weeks. During this time AES will install a new 3-phase 480-volt electric service, Pyramid will replace the wet well and valve vault piping, pumps and flow meter, Brand will install remaining electrical equipment, and OBIC will install the liner in the wet well. Construction should be complete in September.

OTHER BUSINESS

Mr. Hand asked about how his neighbor could connect to the sewer system since there are other parcels of land between his parcel and the sewer main. Mr. Merkle gave an overview of the options available to the homeowner and said they would need to speak with Mr. Hartman about their specific situation.

Mr. McDonald made a motion the Board approve the Claims Docket. Ms. Foley seconded the motion. and it was unanimously approved. Mr. Mills asked if there was any discussion and seeing none called for a vote. The motion was unanimously approved by the Board.

Mr. Williams stated that Tristin Gardner resigned from the utility to take a job with Bowen Engineering. Jason Lewin, a former employee, is returning to the utility. His first day back will be August 26, 2024.

ADJOURNMENT

Ms. Foley made a motion to adjourn the meeting. Mr. Hill seconded the motion. The meeting was adjourned at 5:20 p.m.

Respectfully Submitted,,

Andrew Williams

Andrew Williams
Utility Director

Approved:
 as Presented
 as Amended

Michael McDonald
Michael McDonald, Secretary

Carl Mills
Carl Mills, President