

VILLAGE OF HODGKINS
WATER COMMITTEE MEETING

April 17, 2018

Meeting called to order: 7:00 pm

Those present: Dominic Misasi, Chairman
 Vicky Moxley, Member
 Paul Struve, Member

Also Present: Noel Cummings, President
 Larry Rice, Trustee
 Lida Mills, Trustee
 Vernon Millsap, Water Department Foreman

Those Absent: Donald Cuttill, Trustee

The agenda for tonight's meeting is to discuss updating the SCADA system and new water rates.

Mr. Vern Millsap explained the system we currently have was installed in 2006, and we are no longer able to get parts for this system. The system is currently working well, but being that we are not able to get parts, if something were to happen, it could make the water system be down for a long time. This system is for the starting and stopping of the water system pumps and opens and closes valves. Mr. V. Millsap explained there are a few upgrades he would like to get with the new system. Mr. V. Millsap is recommending that this SCADA system be upgraded. Mr. Misasi asked for a motion to make a recommendation to the board to approve a new SCADA system for now more than \$40,000.00. A motion to make the recommendation to the board for the new SCADA system was made by Mr. Struve. Second by Mrs. Moxley. Voting Aye: Mr. Misasi, Mrs. Moxley, Mr. Struve, Mr. Rive, and Mrs. Mills. Voting Nay: None

The next item on the agenda is water rates. Mr. Misasi explained the water rates from McCook are being raised to \$5.05 per 1,000 gallons 1.81% increase. The Village did not raise rates last year to residents or commercial properties even though the village did receive an increase from McCook. There is \$1 million plus in the water fund at this time. Mr. Struve suggested we leave fees as they are now and monitor the water fund for the need for any future increases. Mr. V. Millsap explained fire head sprinklers in large buildings are charged \$0.10 per outlet, maybe if needed in the future this fee can

be increased. Mr. V. Millsap explained the Metropolitan Water District is the Village's largest customer for water, along with UPS.

Mr. Misasi asked for a consensus from trustees to keep the water rates for residents and businesses at the current rate. Mr. Misasi, Mrs. Moxley, Mr. Struve, Mr. Rice and Mrs. Mills were all in consensus to keep water rates the same.

Mr. Misasi asked for a motion to close the Water Committee Meeting. Mr. Struve made a motion to close the meeting. Second by Mr. Misasi. Voting Aye: Mr. Misasi, Mrs. Moxley, Mr. Struve, Mr. Rive, and Mrs. Mills. Voting Nay: None

Meeting closed at 7:13 p.m.

A handwritten signature in cursive script, reading "Stephanie Gardner", is written over a horizontal line.

Stephanie Gardner, Village Clerk