

REGULAR MEETING

January 10, 2023

The Regular Meeting of the Moweaqua Village Council was called to order by Mayor Conlin leading in the pledge to the Flag. Roll Call was answered by Renee Smith, Kenny Long, Mike Snyder, Josh Whitney and Sean Hayes. Employees present included Boomer Neece, Brad Sams, Beth Hawn, Mischelle Davis and Attorney for the Village, Scott Garwood was also present. Others present included Mark Bingham, Katie White, Jeremy Anderson and Ramiro Estrada.

Whitney made the motion to approve the Consent Agenda with additions and corrections including the December Regular Meeting Minutes, Bills to be paid in January and Treasurer's Report, Hayes seconded. Council voting Yes: Smith, Long, Snyder, Whitney and Hayes. No: None.

Village Engineer, Mark Bingham, presented Change Order Number 1 relating to the Water System Division C Ground Storage Tank Improvements project. Bingham explained that 120 days will be added to the contract completion date due to a delay in material delivery and unfavorable weather conditions. The completion date will change from February 15, 2023 to June 15, 2023. Snyder made the motion to approve Change Order Number 1 relating to the Water System Division C Ground Storage Tank Improvements project, Long seconded. Council voting Yes: Smith, Long, Snyder, Whitney and Hayes. No: None.

Water and Sewer Superintendent, Boomer Neece, requested approval to purchase a spare submersible pump for the Hight Drive lift station. Neece presented a quote of \$25,848.90 from Vandevanter Engineering for a submersible, 4 inch, 15 HP, 230-volt, three phase pump comparable to the pump originally installed at said lift station. Neece requested that the pump be paid for with ARPA funds. Snyder made the motion to approve the quote of \$25,848.90 from Vandevanter Engineering for a submersible pump comparable to the pump originally installed at the Hight Drive lift station, to be paid for with ARPA funds, Whitney seconded. Council voting Yes: Smith, Long, Snyder, Whitney and Hayes. No: None.

Neece requested approval for 5 to attend the Illinois Rural Water Association conference in Effingham, February 21st through 23rd. Cost for 5 to attend is \$950.00. Snyder made the motion to approve five employees attending the Illinois Rural Water Association conference in Effingham, February 21st through 23rd for \$950.00, Smith seconded. Council voting Yes: Smith, Long, Snyder, Whitney and Hayes. No: None.

Village Clerk, Mischelle Davis, requested approval to pay Chastain & Associates invoice #8217.05 relating to the East Wall Watermain Project in the amount of \$256.00 from ARPA funds. Whitney made the motion to approve paying Chastain & Associates invoice #8217.05 relating to the East Wall Watermain Project in the amount of \$256.00 from ARPA funds, Long seconded. Council voting Yes: Smith, Long, Snyder, Whitney and Hayes. No: None.

Davis requested approval to pay Midwest Meter invoice #0150053 relating to the East Wall Watermain Project in the amount of \$1,083.00 from ARPA funds. Long made the motion to approve paying invoice #0150053 relating to the East Wall Watermain Project in the amount of \$1,083.00 from ARPA funds, Whitney seconded. Council voting Yes: Smith, Long, Snyder, Whitney and Hayes. No: None.

Mayor Conlin requested a motion to adjourn if there was no further business to come before Council. Long made the motion to adjourn, Whitney seconded. Council voting Yes: Smith, Long, Snyder, Whitney and Hayes. No: None.

MAYOR

CLERK