

Village of San Jose
Water & Sewer Committee Meeting Minutes
April 8, 2024

Board Meeting called to order by President Worlow at 6:30 pm on Monday, April 8, 2024. Meeting was held at Village Hall, 309 S 2nd Street San Jose, Illinois.

Roll call taken: Present: Allen, Price and Blackstock. Also in attendance: Mayor Worlow, Clerk Shelley, Superintendent Albers, and Ben McCormick.

Meeting agenda was posted more than forty-eight in advance on the outside and inside bulletin boards at Village Hall and is attached to and made part of the minutes.

WATER

Kim Albers discussed the status of the lead survey. Based on the lead surveys mailed to residents, the final report is due April 15, 2024. Kim believes there are 19 houses that may have lead goosenecks that will require replacement. These houses will need to be investigated further. Ben McCormick stated that Mason City will lease their vector trailer to the village for \$50 per hour plus labor costs. Kim stated the replacement of lead lines does not have to begin until ~~2007~~ and only 7% of the final number of replacements needs to be completed each year. 2027

Kim believes the cost to replace each line will be approximately \$10,000 and a licensed plumber is required to complete the hookup in the resident's home. Clerk Shelley stated cash in the Short-Term Asset Reserve account can be used to pay for the water line replacement. The Water Fund is typically profitable.

SEWER

Clerk Shelley discussed sewer owes other funds \$296,362.35 but all the Hoerr bills have not been received. Since the village will need to apply for a loan, it was decided that the village should plan for FY25 and apply for a loan to cover other expenses that sewer may not be able to cover. Kim stated the cost of a new generator is approximated \$54,000. Maintenance on the existing generator that is used at village hall would cost approximately \$1,769.00 and one lift station maintenance is \$1,750.00. Trustee Allen suggested the village apply for a \$400,000.00 loan from Havana National Bank.

Kim Albers stated the village has received \$20,000.00 from the wind farm grant and he would like to spend it on a Mission Alarm System.

Meeting Adjourned @ 7:14 pm.