

Otter Lake Water Commission Regular Meeting Minutes

February 11, 2025

Vice-Chairman with all Commissioners present except John Ulery and Jake Rettberg convened the regular meeting of the Otter Lake Water Commission at 5:00 pm. Others present included Joe Hogan, Denzel Jines, and Laura Sommerfeld.

MINUTES:

Dave Skinner made a motion to approve the minutes from the regular meeting on January 14, 2025. Larry Mouser seconded the motion. The motion carried with a 5-0-1 vote, with John Gudgel voting present.

AUDIENCE TO VISITORS:

None Present

BILL LIST:

John Gudgel made a motion to approve the bills totaling \$191,017.59 for payment. Terry Davis seconded the motion. The motion carried with a 6-0 vote.

RECREATION:

Park Financial Report:

Total income for January was \$4,677.12 with a year to date of \$4,677.12.

Total expense Otter Lake Park owes the Water Commission for January is \$25,378.61. With a total owed to date of \$98,860.95.

OLD BUSINESS:

None to report

NEW BUSINESS:

None to report

GENERAL MANAGER'S REPORT:

Joe Hogan reported:

- **Route 104 Update**- We have been working with Petersburg Plumbing on getting all agreements signed. They are in the process of ordering material. We will meet with them this Wednesday for a preconstruction meeting. Per IEPA requirement, instead of having a sign for the project on the construction site, we will instead be notifying customers online.
- **Apex Wind Project**- There will be a major windmill project coming through the Modesto/Virden area. We have been contacted about potentially supplying some of the needed construction water. We would be a last resort for the water given the project's location.
- **Virden Storm Sewer Project**- I was given a set of design plans for the sewer project. The storm sewer will cross our two main transmission lines in one spot on Cemetery Road in Virden. The plans call for bracing our mains when crossing the lines. We will be following the project closely and will be onsite when the work near our mains is completed.

OPERATIONS SUPERVISOR'S REPORT:

Denzel Jines reported:

- **Water Quality**- January 2025 saw an average lake temp of 40 degrees and an average pH of 8.2. The lake level was recorded at 619.5'. MIB and Geosmin sample results are listed below. We were operating the UV system in DIS mode only.

MIB and Geosmin Sample Results

January 13, 2025, Raw Geosmin 7.3 ng/L and finished Geosmin <2.0 ng/L

January 13, 2025, Raw MIB <2.0 ng/L and finished MIB <2.0 ng/L

- **Filter Control Consoles and Filter Room Ceiling Paint**- The crew painted the ceiling in the filter room. They also painted filter control consoles for filters 1-3.
- **Treatment Plant**- The crew swapped out a 1" water meter inside the plant. The meter is used to record water usage inside the plant.
- **JULIE Training**- Joe, Brian, and Denzel attended an annual JULIE training class in Springfield. It was a valuable class to attend due to the many changes that have gone into effect regarding JULIE.

OTHER BUSINESS:

None to report.

At 5:31pm Dave Skinner made a motion to adjourn. John Gudgel seconded the motion. With no further business to discuss the meeting was unanimously adjourned. The next Commission Meeting will be at the Commission Office - 6475 W Montgomery Road in Virden on Tuesday, March 11, 2025, at 5:00 PM

Laura Sommerfeld

Approved by the Board on 03.11.2025