

**VILLAGE OF MANSFIELD
WATER COMMITTEE MEETING
June 24, 2020**

The Village of Mansfield Water Committee met at the NPFPD meeting room at 108 N. Washington St. in Mansfield at 6:15pm. Roll was taken with Don Deffenbaugh, Ron Konen, Todd Jones and Andy Stiger present. Water operator Calvin Florey was also present.

Fehr-Graham engineer Tom Overmyer said that Mansfield ranked high on the IL EPA list and would have a \$400,000 loan forgiveness amount, which is half of what it was last fiscal year. He had a handout with options for the committee. One is to break the project into two to get more loan forgiveness. Overmyer asked the group which areas would be priorities so those could be started first, and which items could be moved to the second project. Konen showed a map with areas marked 1, 2, and 3 and said areas 1 and 2 could be pushed back. Area 1 is West Street and North Street. Area 2 is South Street from Washington to Columbia. He said Newton Street is important and so is the west side of town.

Overmyer said he would need authorization from the board at the July meeting to advertise for bids. Audience member Deena Carico asked why this project was not included in the FY20 projects at \$800,000 loan forgiveness and Konen said the state ran out of money before the end of the fiscal year and the Village had earlier switched programs to use IL EPA.

Jones said he was good with the proposed items to move to Project 2. Audience member John Houser clarified which streets are included in Project 1.

There will be a vote at the July meeting to split the project into two.

Konen moved, Jones seconded to adjourn the meeting. Roll call: ALL YES. Motion carried 3-0.

Submitted by:
/s/ Melissa Place
Melissa Place, Village Clerk