

## Village of Hampshire Public Works Committee Meeting Thursday, August 21, 2014 – 5:30 PM Hampshire Village Hall – 234 S. State Street

## **AGENDA**

- 1. Call to Order
- 2. Establish Quorum (Physical and Electronic)
- 3. Approval of Public Works Committee Minutes September 5, 2013
- 4. Public Works Update
  - o Waste Water System
  - o Water System
  - o Streets Division
- 5. Well No. 9 (Hampshire Meadows)
  - o Constructed in 2004
  - o Production Decreasing [Handout]
  - o Typical Rehab timeframe
  - o Budget: \$155,000
  - o Potential Grant Funds: \$100,000
- 6. Well No. 12 (Tamms Farm)
  - o Constructed in 2008 along with installation of pump and motor
  - Cost for Well Construction: \$1.25 M
  - o As a result of Crown Agreement, Village now responsible for WTP
  - O Cost to remove Pump and Motor: \$40,000
- 7. Rt 20 Connection Water main [Handout]
  - Needed to Connect to Rt 20 System
  - o Well No. 7 and WTP Condition
  - o Budget: \$800,000
  - o Potential Grant Funds: \$ 225,000
- 8. Elm Street EWST Re-painting
  - Constructed in 1996
  - o Budget: \$280,000
- 9. Timber Lane Sanitary Sewer
  - o Budget: \$130,000
- 10. IEPA Low Interest Loan Funding
  - o Loans are for 20 years, current interest rate is approx. 2.00%
  - Loan repayment period begins after the completion of construction, with 1<sup>st</sup> repayment typically due 6 months after forecasted construction completion
  - Generally, it takes 12-16 months once planning begins to get to a point of construction going through the program

- o A planning document is required (Project Plan) as well as plans and specifications. A number of ordinances are also required
- o Estimated payments for each loan
- 11. Widmayer Road Rehabilitation
- 12. Other Business
- 13. Adjournment