MINUTES OF THE SPECIAL PROJECTS COMMITTEE MEETING HELD FEBRUARY 5, 2024

The meeting was called to order at 6:30 PM. Council members present were Mayor Dean, Patti Welander, Kyle Merkle, Justin Morfey, Dawn Hanafin, Matt Steffen, Ron Legner, Kelly Lay and Sarah Welte.

Staff members present were David Jenkins, Jason Williamson, Perry Mayer, and Anita Corso.

The committee meeting was called to provide a water system update and describe Jacobs Engineering Group's involvement.

Dave gave an overview of the water situation and the outside consultants currently reviewing data to find a solution. Jacobs Engineering Group is working on a complete system review. They have been reviewing data and will be on site later this month with a final report expected in the next 3-4 months.

Perry reviewed the lead service line replacements mandated by the IEPA.

Dave said the city website will be updated and information will be in the monthly newsletter.

Motion was made by Kyle and seconded by Sarah to end the committee meeting. Roll call: Patti Welander-yes, Justin Murfy-yes, Dawn Hanafin-yes, Matt Steffen-yes, Kelly Lay-yes, Sarah Welte-yes, Ron Legner-yes, Kyle Merkle-yes. Motion passed; 8 yeas, 0 nay. Meeting adjourned at 7:00p.m.

Anita Corso City Clerk, City of Le Roy