

**Village of Waterman
Water and Sewer Committee Meeting Minutes
Waterman Village Hall, 215 W. Adams St., Waterman, IL 60056
Monday, November 10, 2025, at 5:00PM**

Meeting called to order by Trustee Pearson at 5:00PM

Roll Call: Trustee Pearson, Trustee Johanningsmeier, Village President Feitlich, Guest Village Manager Nykaza, Matt Hanson of Willett Hofmann, Michael Long of Willett Hofmann and Aaron Full of Willett Hofmann

Approve Minutes: Minutes from July 15, 2025, meeting approved. Johanningsmeier motioned, Pearson second. Passed 2-0

New Business:

- a. Committee had extensive discussion about costs of the Well 5 Pump and Well Building. Total cost is estimated at \$2,163,000. We estimate we would have \$1,158,369 in One Well Critical Review Principal Forgiveness.
Willett Hofmann gave pricing to replace watermains in 6 locations in the older section of town. These can be done as one off projects as we budget over the next 5-10 years. We would include these in the ordinance we write for approval from the IEPA, but we do not have to do the projects until we are ready. This way they are already approved with the IEPA and we can do them in our timeframe.

We did get water test results back for well 5. Levels are where we need them to be.

The timeframe for completion of this project is dependent on the IEPA, but right now we are looking at completion in 2028. We will be looking to approve the contract with Willett Hofmann at the December meeting to submit the project planning report and planning documents to the IEPA.

Old Business:

- a. The committee was updated by Manager Nykaza on the Kishwaukee WRD project. We are currently trying to obtain easements from landowners. We have met with Clinton Townshio and will be meeting with Shabbona Township om 11/13/25.

Public Comments: None

Adjournment: Meeting was adjourned at 6:09 PM


Submitted by: Amy Nykaza, Village Manager