

Lead Service Line Replacement Advisory Board Meeting Minutes

Technical Work Group

June 5, 2023

Webex Webinar or In-person at Illinois EPA Headquarters

The Lead Service Line Replacement Advisory Board (Board) was called to order at approximately 1:00 p.m. Jeff Guy took a roll call of Board members present:

Jason Bauer, Assistant City Engineer, City of Aurora (present)

Andrea Cheng, Commissioner, City of Chicago (present)

Brad Cole, Executive Director, Illinois Municipal League (absent)

Brian Cox, Plumbing and Water Quality Program Manager, Illinois Department of Public Health (present)

Joseph Healy, Business Manager, LiUNA Local 1092 (present)

Todd LaFountain, Water Division Manager, City of Springfield, City Water, Light and Power (present)

Jones Richmond, Business Representative, Plumbers Local 130 (present)

Kyle Saunders, Public Works Director, City of Rockford (present)

Allison Swisher, Department of Public Utilities, City of Joliet (absent)

Nora Bertram, Senior Engineer, City of Elgin (present) on behalf of Mike Pubentz, Interim Water Director, City of Elgin

Others attending:

Jeff Guy, Illinois EPA Office of Community Relations

Brad Frost, Illinois EPA Office of Community Relations

Gary Bingenheimer, Illinois EPA Bureau of Water

Nidhan Singh, Illinois EPA Bureau of Water

Joe Healy made a motion to approve the draft meeting minutes from the previous meeting on February 16, 2023. A second motion was made by Jones Richmond, and the draft meeting minutes were adopted by a unanimous vote.

Jeff Guy referenced technical-related topics discussed during the main Board meeting on May 31, 2023 and shared on the screen Joe Healy's email dated April 28, 2023. Joe Healy discussed his email including RFPs (request for proposal), potential issues with contractors, bidding, insurance policies, and equipment. Joe Healy proposed that clarification be added to the report regarding RFPs. Kyle Saunders stated that Joe Healy's comments have been shared with the report compilers (Brad Cole, Justin Williams, and Africa) and stated that the information should be incorporated into the technical-related or administrative portion of the report. A detailed discussion followed. Kyle Saunders stated that several outstanding sections of the report need to be modified and then sent back to the report compilers.

Jeff Guy shared on the screen Allison Swisher's comments made during the main Board meeting on May 31, 2023 and Andrea Cheng mentioned Anna-Lisa Castle's email summary regarding the main Board meeting on May 31, 2023; it was then agreed upon to discuss these items. Jeff Guy shared on the screen Anna-Lisa Castle's email summary. Kyle Saunders suggested to begin modifying language and then shared on the screen a workable MS Word document. A detailed discussion followed, and the document was edited by Kyle Saunders during the remaining portion of the meeting. However, it was determined that the Technical Work Group would need to meet the following day since more changes were needed. There were no public comments, and the meeting was adjourned at approximately 3 p.m.

The meeting recording and other pertinent documents are available on the Illinois EPA [Lead Service Line Replacement Act Advisory Board webpage](#).