

**Service Committee Minutes**  
**March 5, 2019**

Councilman Scott Weaver called the meeting to order at 6:00pm.

**Members present:** Councilman Scott Weaver, Councilman Paula Tubalkain and Councilman Bob Gaglione

**Others present:** Mayor Linda Clark, Village Administrator; John E. Trew, Administrative Services Officer, Marty Fergus; Jason Wysong; Bob Ress

**Pledge of Allegiance**

- ❖ Motion to accept the February 5<sup>th</sup> Service Committee meeting minutes by Scott Weaver, 2<sup>nd</sup> by Paula Tubalkain -All Aye

**Citizens-**

Jason Wysong and Bob Ress came prepared with questions regarding the water plant and wastewater plant. The mayor mentioned that the Committee will respond as best they can and forward all other questions to CT Consulting to be addressed at Council.

Bob spoke of past council people having a forward-thinking approach with constructing a wastewater facility capable of future expansion and he hopes that the current administration would capitalize on that. John Trew explained we cannot fund the expansion given our current situation. Jason asked if there is another way to fund it. John explained that the anticipated demand does not exist today.

Bob inquired about allowing septic companies to use the treatment plant. John explained that we are not equipped to treat septic waste. Mayor Clark said that we did try this for about 6 months and it created problems with equipment at the plant. Paula noted that EPA issues can arise, and have in the past, with treating septic waste.

Jason asked about getting a grant to cover the project cost estimate. John explained that the grant process requires a local match share of the costs, which we can not afford to cover. Jason asked if we can take out a loan. John said we do not have the revenue to support a loan and that the operating costs are higher than the revenue generated. John further explained that the EPA has strict standards for wastewater plants and the purchaser will have to make the required modifications and upgrades.

Jason inquired about Resolution 00-663 dated September 05, 2000. Mayor Clark said that the Payment of Tap Fees and Debt section of the agreement spells out the details of the payment agreement.

Bob inquired about reducing the speed limit on Mennonite coming into town. John and the Mayor explained that we are governed by the county on this issue. They will mention the concern to Chief Urso and the Safety Committee.

### **Village Administrator's Report**

John Trew provided his written report to The Service Committee. Paula asked if there has been any further discussion with Buckeye regarding the water line. John and the Mayor stated that once we have the voluntary action plan, we can move forward. Scott inquired about Atlantic Water Gardens. The Mayor heard that Aetna Plastics was an interested party.

### **Review of Legislation- NA**

#### **New Business**

Storm Management Fee - moving forward

#### **Old Business -**

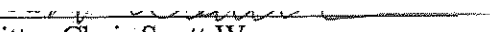
Asset Management and the curb on West High will be removed from the agenda. Buckeye will be discussed in John's report next month.

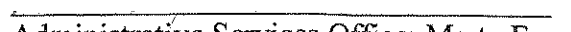
### **Anything else that may properly come before this committee**

The Mayor would like to have the anchor holes filled on the side of the coffee shop where the posts were removed

#### **Adjournment**

- ❖ Motion to adjourn at 7:01 pm was made by Scott Weaver

  
Committee Chair Scott Weaver

  
Administrative Services Officer Marty Fergus