

**SERVICE COMMITTEE MEETING  
JULY 02, 2013**

Bill called meeting to order at 6:53 p.m.

Members Present: Bill Zoller, Paul Janson and John Clark

Others: Mayor Clark, Ben Prescott, Giles Seith, Dave Campbell and Susan Beall

Pledge of Allegiance

Roll Call

Bill Z welcomed new member John Clark

Approval of June 4th minutes: motion by Bill Z second by Paul J

Village Administrators report: First the Mayor asked that Dave C. and Susan B address the committee on behalf of their mother Pearl Campbell. Susan presented charts of her mother's usage (see attached) over the last year. (the Mayor showed a note of events that Susan had given her on June 3<sup>rd</sup>. Showing the times she had contacted Lisa and Anthony. and what was discussed and were told was going to happen (see attached). Also it was stated that from March 02 Pearl's one son and his family stayed with her for a little over 3 weeks (four extra people). Still the usage shown on the Dec 2012 thru Feb 2013 bill was \$724.21. Pearl's average bill runs from \$102.00 to \$153.00. Service committee decided along with the Mayor and the Campbell's to sell the Campbell's a new meter and back flow preventer (need to get cost from Lisa) Mayor thought the meter would be around \$110.00 plus the back flow preventer, but couldn't say for certain. The Mayor is to have Tom drop off the meter and back flow preventer in the next few days and the Campbell's will have it installed and when Lisa gets back from vacation we would send out a bill for those. It was also decided that once the new meter was installed and a reading will be taken off of it, the Village would have Tom stop and read the new meter in 30 days. A new bill would be done for the last 2 quarters based on the 30 day usage and an adjustment for when her son's family of 4 stayed with her for over 3 weeks.

The Mayor stated that Orchard Street is done and that Barbica's also went all the way up Line Street in there profiling of Orchard. They also rolled the grindings that the Village spread on Regan Street. Claude Hopkins from the cemetery board and some volunteer's have been working there spreading dirt, top soil and grass seed at the cemetery.

New Business:

Bill Z asked about the leak at Prospect and First. The Mayor said that Tom has been exercising it and it hasn't stopped yet. She is giving him a couple more days and then will call Faulkenberg or Luli to come out and repair it.

Old Business:

Bill Z asked about the mandate repairs at the sewer plant. The Mayor stated we have received everything but the new scale. Ben said the new scale is there. The Mayor said she wasn't aware that it had been delivered and thought we were still using a borrowed scale from Hiram Village. The Mayor said we haven't heard back from the EPA yet. CT is working on what we can do to start excepting septage again.

Bill Z asked about the Ambler Lane lift station pumps. The Mayor said that they had been delivered that morning. She needs to get with Mike May and see when he will be scheduling to install them. The Mayor asked Bill if he would handle that. Bill said yes. John C asked how long it would take to install them and how we would get them in place. The Mayor wasn't sure but said that we could borrow a cherry picker from Hiram if need be.

Trees: Village and Cemetery. The Mayor said that when the trust money for the cemetery came in she had Lisa do a purchase rec and Jenny told her there still weren't funds to cover it. (there was much discussion on how this could be) The Mayor showed the appropriation status report and tried to explain it but wasn't certain, but felt there was money that could be appropriated. She would get with Jen. Lisa will have to send out letters to the resident's for the trees on the streets.

Catch Basins: the guys have been working on them to keep them cleaned off. They will need to also clean them out.

Park: Tom and Brian helped Don Schilling at the park and spread dirt on Katie's Meadows for 2 hours. Don will complete the rest of the work. We will be trying to get the grills put in. We need to get 2 new doors at the lodge. Someone slammed the one door and it cracked or broke somehow. Marty did a temporary fix. Mayor has been trying to find prehung swing out left hinge right handle with nine panes. Home depot and Lowes they are special order. Paul suggested Schuster's drive through the Village every week give them a try. Mayor to call Paul to get the contact info.

Bulk Water: Mayor said the haulers have been going to Newton Falls. until we figure out what is going on. John C said that all our reports from the tests through the County have all fallen with the parameters. The water is safe for our residents that should be a first concern. We should send a letter to the haulers and tell them that. Paul said it's not like we had been making any money from what we were selling it to them for. Ben told the Mayor to take care of sending the letter. The Mayor found a used meter for water on eBay for \$449.00 plus \$25.00 shipping. Ben said you don't need permission to get it it's under \$3000.00 The Mayor said money is tight where should I get the funds from. Ben said just get them

~~Motion~~ to adjourn at 8:15 by Paul second by John

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Bill Zoller service chair

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Linda Clark minute taker