

**Service Committee
Minutes
September 6th, 2016**

The meeting was called to order at 6:00pm by Councilman John Clark.

Members present: Councilman John Clark, Councilman Paul Janson, Councilman Marty Hura

Others present: Mayor Linda Clark, Village Administrator Bruce Rininger, Administrative Assistant Chelsea Gregor, Ellie Stamm, and Paula Tubalkain

Pledge of Allegiance

- ❖ Motion to accept the Minutes of the August 2nd Service Committee meeting made by Marty Hura and 2nd by Paul Janson – **All Aye**

Village Administrator's Report

The Soap Box Derby building is in need of roof repairs and the contract that the Soap Box heads received states that they are in charge of all the building maintenance. The Mayor and Bruce will schedule a meeting with Dave Adkins after the Mayor comes back from vacation.

The 3 pumps at the water plant have not been working properly or flowing from one to another. Bruce had an electrician out the previous week from the county to see what was wrong and he is getting some prices for everything that may need to be replaced. The electrician thinks it could be the contactors but the service crew thinks it may be a soft start. Pump 2 was running the previous Friday all day and cycled like it was supposed to but the water crew are not confident enough to let it run at night. Bruce has been going in at 6am during the week to turn pump 1 off and turn pump 2 on and is working on getting all 3 wells functioning.

The service crew fixed the collapsed drain tile in the cemetery and it just needs some top soil.

The headwall at the corner of W. Prospect and W. High St. is finished.

The trail has been cleaned up.

There was a catch basin replaced on Woodford St. A residential service line was replaced after it was found to have multiple holes.

Thoma installed a new control panel at the pump station on Reservoir that is not currently working.

To everyone's joy, the dehumidifier is now working again at the water plant.

Bruce has not heard anything back from Rich about going to hyper chloride and he spoke with Ed Pelton who sells the equipment.

The oxidation ditch is plugged at the wastewater plant and Bruce will get with Matt and Mike to fix it.

The wastewater plant purchased a new, and needed, refrigerator for \$170.

The Mayor asked about the swing check valves, which are currently being priced and Workman will then install them.

Review of Legislation

Motion to send the Special Recognition signs to Council by Marty Hura, 2nd by Paul Janson-**All Aye**

Paul will contact Michele Stuck.

A hand out from the codify 931.01 and 931.02 was given to point out a change to be made at the next Council meeting. That "residential" should be changed to "all customers" to encompass commercial water or sewer use.

Motion to change the codify to 931.03 and 921.04 by Marty Hura, 2nd by Paul Janson-**All Aye**

New Business

Road construction at the concrete section of W. High St. will start September 19th and will be closed for 14-21 days. Waterline and asphalt roadwork will start westward once the concrete is finished and the road will only be open to local traffic and school buses. Truck traffic will be detoured.

There is a new service panel in the old office building at the Service garage so that it can be used for a map reading room.

The Mayor received an e-mail from Rich at CT and he thinks that gas is a good idea, at the water plant, and that they will need a work authorization to pursue it any further. In addition, the cost of the conversion versus what equipment the Village will get free needs to still be discussed.

There is a peddler that is interested in setting up a food cart at the mini park and Bruce will get in contact with him to find out more information.

Old Business

Paul has decided that he just wants to stick with one, 18 x 20, size for the recognition signs.

Stamm- Ellie from Stamm stated that they wanted to put in a larger line or a well to handle their water demand but has yet to hear back from the Village or Rich from CT. They ran out of water twice this past summer.

Anything else that may properly come before this committee

The Village is still waiting on a formal written agreement from a local business in regards to a sewer account.

Adjournment

- ❖ Motion to adjourn at 6:39 pm was made by Councilman Marty Hura and 2nd by Paul Janson- **All Aye**

Committee Chair John Clark

Administrative Assistant Chelsea Gregor