

**Service Committee
Minutes
November 1st, 2016**

The meeting was called to order at 6:07pm by Councilman John Clark.

Members present: Councilman John Clark, Councilman Paul Janson

Others present: Mayor Linda Clark, Village Administrator Bruce Rininger, Administrative Assistant Chelsea Gregor

Pledge of Allegiance

- ❖ Motion to approve the Minutes of the October 4th Service Committee meeting as presented made by Paul Janson and 2nd by John Clark – **All Aye**

- ❖ Motion to excuse Marty Hura made by Paul Janson and 2nd by John Clark – **All Aye**

Citizens-None

Village Administrator's Report

All three of the Pioneer Trail sewer tie in property owners have been sent their Health Department letters. Once they have all received the letters, the Village will set up a meeting to discuss suggestions from Rich Iafeice and to answer any questions if possible.

The fountain and the water lines at the Village hall will be winterized, the next day.

The 8" inch water line going down E. High St. is active and in service all the way to the bridge toward Buckeye Pipeline, including the two hydrants. The 4" inch water line was cut and capped the day before. There was a 4" inch valve 3" inches below the pavement that was taken out entirely.

There was a standstill on the road in front of Buckeye due to the discovery of additional pipelines that were not on the map that the project was working with. Buckeye will be providing another map that has the pipelines documented.

Bruce has come up with an estimate for Stamms tap in fee.

An estimate was received to replace a storm sewer across W. High St., but the Service department was able to replaced it at a lower cost.

A company was brought in to check the lampposts at the front of Village hall. Bruce was told that only the tops looked like they would need to be replaced, possibly with an LED, and will be given a price.

Bruce and Chelsea have been working diligently to get actual reads for the water and sewer customers that have been estimated for upwards to a year or longer. These customers do not have working remotes and many do not have compatible meters for the remotes. Letters have been sent and phone calls have been made, but residents are still not responding as successfully as hoped.

There was discussion about getting new meters for the Village, the cost and if and when that should happen. In the codify it states that an inspection yearly is granted to check meters by Village personnel, but it was suggested to change it to quarterly.

Review of Legislation-None