<u>UTILITIES COMMITTEE MINUTES</u> <u>OF JUNE 8, 2020</u>

Municipal Council of the City of Vermilion Municipal Complex, 685 Decatur Street, Vermilion, Ohio 44089

<u>In Attendance</u>: Vermilion City Council: Steve Herron, President of Council; Monica

Stark, Council at Large; Emily Skahen, Ward One; Frank Loucka, Ward Two; Steve Holovacs, Ward Three; Barb Brady, Ward Four; Brian Holmes, Ward Five; Gwen Fisher, Certified Municipal Clerk.

Administration: Jim Forthofer, Mayor; Amy Hendricks, Finance Director; Chris Howard, City Engineer; Tony Valerius, Service

Director

<u>Call to Order</u>: Frank Loucka, Chairman, RESOLVED THAT this Utilities Committee

comprised of the committee of the whole does now come to order.

TOPIC ONE: <u>Project Updates</u>

T. Valerius reported the Water Meter Replacement Project started last week and they began changing out the meters. They started on Sanford Street and he knows there is a crew in the Vermilion on the Lake area, and one at the Mobile Home Park west of town. Like any major project, there is a few minor hiccups that they try to address right off the bat, but so far everything is running smooth.

He said the sanitary sewer lateral inspections started today on the four streets in the Vermilion on the Lake area and they should rap this project up by Wednesday. Once all the information is gathered, they will provide a report to the City.

C. Howard reported the Sanford Street Water Main Replacement construction started last week. They are working from Hollyview and working north. Their tentative completion schedule is still slated for July 31. They may bring two crews to Vermilion to complete this job. He said they've heard positive things from the residents in that area.

He said they are currently working on the report for the sanitary sewer flow meters for the relocation of the eight meters. He hopes to have this by the next Committee meeting.

F. Loucka adjourned the meeting after no further discussion came before the committee.

The next meeting is scheduled for July 20, 2020 @ 7:00 p.m. at the Vermilion Municipal Complex, 687 Decatur Street, Vermilion, Ohio.

Gwen Fisher, Certified Municipal	Clerk
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