UTILITIES COMMITTEE MINUTES MAY 10, 2021

<u>In Attendance</u> :	Vermilion City Council: <i>Steve Herron, President of Council; Monica Stark, Council at Large;</i> <i>Emily Skahen, Ward One; F. Loucka, Ward Two; Steve Holovacs,</i> <i>Ward Three; Barb Brady, Ward Four; Brian Holmes, Ward Five</i>
	Administration: Jim Forthofer, Mayor; Chris Howard, City Engineer; Amy Hendricks, Finance Director; Tony Valerius, Service Director; Chris Hartung, Police Chief; Attorney Ben Chojnacki
Call to Order:	Frank Loucka, Chairman, RESOLVED THAT this Utilities Committee comprised of the committee of the whole does now come to order.

TOPIC ONE: <u>Review of VOL Laterals</u>

C. Howard updated council on the VOL Laterals by saying they are working on the bid for Rowland and Cummings per Council's direction. B. Brady said they did not get answers to the places they could not camera. C. Howard said they are meeting with a company this week to look at the YMCA to get direction. The camera lateral cannot launch up the 4" pipes because there is separation, so they will have another contractor launch up the private laterals and then they will see what the videos reveal on the private property, but they cannot do it without cleanouts to get on the private property side, so it will be another contractor that is videotaping it and then they will need to figure out how to address the private side. B. Brady asked if the residents would have to put in a cleanout. C. Howard said in the city's ordinance the city agrees to replace the lateral up to the right of way and install a cleanout.

F. Loucka adjourned the meeting upon no further discussion.

The next meeting is scheduled for June 14, 2021 at 7:00 p.m. at the Vermilion Municipal Complex, 687 Decatur Street, Vermilion, Ohio.