

VILLAGE OF ASHVILLE
UTILITIES COMMITTEE MEETING
FEBRUARY 7, 2011

Glenn Cook called the meeting to order at 7:52 PM. Answering roll call were Brian Garvine and Keith Moore.

Brian Garvine moved, seconded by Glenn Cook, to approve the December 13, 2010 minutes as presented. All votes were yea with the exception of Keith Moore who abstained.

Glenn Cook moved, seconded by Brian Garvine, to amend the agenda and review the Diary Diamond's refuse charge. All votes were yea.

Stefanie Wharton from the Diary Diamond was present requesting an adjustment to her refuse bill. Wharton stated that she switches the size of her container according to volume of business from a 4 yard to an 8 yard and back. Additional charges for the larger container were never adjusted on her bill although she contacted Local Waste Services. Wharton advised that she does not object to paying for the larger container, but the cost of the billing service of an additional \$10.40 per month for 9 months or \$93.60 was what she was requesting adjusted. Keith Moore moved, to have an itemized statement prepared from the Village Administrator of all costs. Motion failed for a lack of a second. Brian Garvine stated the committee would review all information and get back with her.

PRESENTATION – None

UNFINISHED:

1. Sewer Plant Expansion – VA advised that he wanted the committee's participation in reviewing the 5 engineering firms that applied for the job of either expanding the current sewer facility or modifying it and choosing one by March. VA to coordinate with the committee members dates and times meet.

2. Water Tower Maintenance – Christman stated he had received information of price increases on the graphics for the water towers. Once VA reviews the data/costs additional information would be forthcoming.

NEW BUSINESS:

1. Grants – Chris Tebbe was present to discuss the three grants that the village was awarded funds last year and wanted to ensure interest in the Mud Run, WWTP Expansion and Manhole Access Points were still viable. Tebbe stated that at this point the grants fall into three stages, planning, design and construction and didn't want to spend monies if interest was no longer there. Keith Moore stated that he supported the Manhole Access Point grant to address adding shut off valves and fixing nonworking valves.

2. Ashville Detention Facility Site – Chris Tebbe reported that there are 14 properties in Ashville that have detention facilities and maintenance must be kept up. Brian Garvine moved, seconded by Glenn Cook, to recommend to council that the VA prepare an ordinance to enforce yearly inspections, maintenance and insurance on all detention facilities and grant owners 60 days to come into compliance. All votes were yea.

At 8:51 PM Glenn Cook moved, seconded by Brian Garvine to adjourn. All votes were yea.

ACCEPTED AND ATTESTED

Glenn D Cook

Glenn Cook, Chairman

Barbara J Gilbert

Barbara J. Gilbert, Clerk

VILLAGE OF ASHVILLE
UTILITIES COMMITTEE MEETING
MARCH 7, 2011

Glenn Cook called the meeting to order at 7:46 PM. Answering roll call were Brian Garvine and Keith Moore.

Brian Garvine moved, seconded by Keith Moore, to approve the February 7, 2011 minutes as presented. All votes were yea.

PRESENTATION – None

UNFINISHED:

1. Sewer Plant Expansion – Committee interviewed ADR & Associates, Ltd as a candidate to engineer the wastewater treatment plant upgrade. Interviews to continue March 14th with three additional firms.

NEW BUSINESS: None

At 8:43 PM Keith Moore moved, seconded by Glenn Cook to adjourn. All votes were yea.

ACCEPTED AND ATTESTED



Glenn Cook, Chairman



Barbara J. Gilbert, Clerk

VILLAGE OF ASHVILLE
UTILITIES COMMITTEE MEETING
MARCH 21, 2011

Glenn Cook called the meeting to order at 6:30 PM. Answering roll call were Brian Garvine and Keith Moore. Also present James Welsh and Franklin Christman.

Brian Garvine moved, seconded by Keith Moore, to approve the March 21, 2011 minutes as presented. All votes were yea.

PRESENTATION – None

UNFINISHED:

1. Sewer Plant Expansion – Proposals from ADR, URS, CT Consultants and Poggemeyer Design Group were reviewed. After careful review and on the recommendation of the utilities superintendant James Welsh, Brian Garvine moved, seconded by Keith Moore, to recommend to council contracting with URS as the engineering firm for the sewer plant expansion. All votes were yea.

2. Review Operation's Contracts - VA explained until the utilities superintendant received certification for sewer operations that a licensed operator must sign reports and assist with operations for a minimum of 20 hours per week. Currently the village is under contract with Kinder Environmental. It was the recommendation of both the utilities superintendant and the village administrator to contract with Tom Bouts. Mr. Bouts has retired from Fairfield County, has a class three certification in sewer and is willing to assist the current superintendant in obtaining his license. Keith Moore, moved, seconded by Glenn Cook, to contract with Tom Bouts for the water and sewer plant support. All votes were yea.

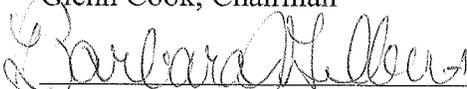
NEW BUSINESS: None

At 7:05 PM Glenn Cook moved, seconded by Keith Moore to adjourn. All votes were yea.

ACCEPTED AND ATTESTED



Glenn Cook, Chairman



Barbara J. Gilbert, Clerk



VILLAGE OF ASHVILLE
UTILITIES COMMITTEE MEETING
MARCH 28, 2011

Glenn Cook called the meeting to order at 6:30 PM. Answering roll call were Brian Garvine and Keith Moore. Also present James Welsh and Franklin Christman.

Brian Garvine moved, seconded by Keith Moore, to approve the March 21, 2011 minutes as presented. All votes were yea.

PRESENTATION – None

UNFINISHED:

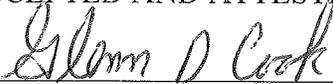
1. Sewer Plant Expansion – Proposals from ADR, URS, CT Consultants and Poggemeyer Design Group were reviewed. After careful review and on the recommendation of the utilities superintendant James Welsh, Brian Garvine moved, seconded by Keith Moore, to recommend to council contracting with URS as the engineering firm for the sewer plant expansion. All votes were yea.

2. Review Operation's Contracts - VA explained until the utilities superintendant received certification for sewer operations that a licensed operator must sign reports and assist with operations for a minimum of 20 hours per week. Currently the village is under contract with Kinder Environmental. It was the recommendation of both the utilities superintendant and the village administrator to contract with Tom Bouts. Mr. Bouts has retired from Fairfield County, has a class three certification in sewer and is willing to assist the current superintendant in obtaining his license. Keith Moore, moved, seconded by Glenn Cook, to contract with Tom Bouts for the water and sewer plant support. All votes were yea.

NEW BUSINESS: None

At 7:05 PM Glenn Cook moved, seconded by Keith Moore to adjourn. All votes were yea.

ACCEPTED AND ATTESTED



Glenn Cook, Chairman



Barbara J. Gilbert, Clerk



VILLAGE OF ASHVILLE
UTILITIES COMMITTEE MEETING
MAY 2, 2011

Glenn Cook called the meeting to order at 7:02 PM. Answering roll call were Brian Garvine and Keith Moore. Also present Franklin Christman.

Keith Moore moved, seconded by Glenn Cook, to approve the March 28, 2011 minutes as presented. All votes were yea.

PRESENTATION – None

UNFINISHED:

1. Sewer Plant Expansion – VA reported that James Welsh, Tom Bouts and himself had met with URS to assess the current facility and determine the next step. Upon receipt of the proposal from URS the VA will meet with either Glenn Cook or the entire committee to discuss.

NEW BUSINESS: None

At 7:18 PM Keith Moore moved, seconded by Brian Garvine to adjourn. All votes were yea.

ACCEPTED AND ATTESTED



Glenn Cook, Chairman



Barbara J. Gilbert, Clerk



VILLAGE OF ASHVILLE
UTILITIES COMMITTEE MEETING
JUNE 6, 2011

Glenn Cook called the meeting to order at 7:23 PM. Answering roll call were Brian Garvine and Keith Moore. Also present Franklin Christman.

Brian Garvine moved, seconded by Keith Moore, to approve the May 2, 2011 minutes as presented. All votes were yea.

PRESENTATION – None

UNFINISHED:

1. Sewer Plant Expansion – Keith Moore moved, seconded by Brian Garvine, to recommend to council entering into the contact/agreement with URS for a cost of \$37,000 once review and approval from the Village of Ashville's solicitor has been received. All votes were yea.

NEW BUSINESS:

1. Winn Properties – Connie Winn from Ashville Court apartments was present to request removal of late fees/penalties on her accounts. Winn stated she had requested an address change in March that was never completed and hadn't received the bills in question. Brian Garvine moved, seconded by Glenn Cook, to waive the late fees/penalties for Winn Properties for the months of March and April. All votes were yea.

At 7:39 PM Keith Moore moved, seconded by Glenn Cook to adjourn. All votes were yea.

ACCEPTED AND ATTESTED



Glenn Cook, Chairman



Barbara J. Gilbert, Clerk

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VILLAGE OF ASHVILLE
UTILITIES COMMITTEE MEETING
AUGUST 1, 2011

Glenn Cook called the meeting to order at 6:59 PM. Answering roll call were Brian Garvine and Keith Moore. Also present Franklin Christman.

Brian Garvine moved, seconded by Keith Moore, to approve the June 6, 2011 minutes as presented. All votes were yea.

PRESENTATION – None

UNFINISHED:

1. Storm Water Update – VA distributed information from Promeroy & Associates on retention ponds and their maintenance. Christman stated he would email sample ordinances to the committee for review. Brian Garvine moved, seconded by Keith Moore, to have an ordinance prepared on the maintenance of retention ponds to be presented at the next committee of the whole meeting. All votes were yea.

NEW BUSINESS:

1. Earnhart Hill – VA distributed information concerning moving forward with an emergency connection for water between Earnhart Hill and the Village of Ashville. Brian Garvine stated that he would like the opportunity to review the information and to have the clerk place on the next utility agenda.

At 7:17 PM Keith Moore moved, seconded by Brian Garvine to adjourn. All votes were yea.

ACCEPTED AND ATTESTED



Glenn Cook, Chairman



Barbara J. Gilbert, Clerk



VILLAGE OF ASHVILLE
LEGISLATIVE COMMITTEE MEETING
AUGUST 15, 2011

Brian Stewart called the meeting to order at 6:32 PM. Answering roll call were Keith Moore and Glenn Cook.

Keith Moore moved, seconded by Glenn Cook, to approve the July 25, 2011 minutes as presented. All votes were yea.

UNFINISHED: None

ORDINANCE AND/OR RESOLUTION REVIEWS:

Glenn Cook moved, seconded by Keith Moore, to approve as to contents as written and to recommend to council *A Resolution by Village Council that Public Services are Available to be Provided to Location 3724 State Route, Ashville, Ohio for the Owners Michael a. and Lynne M. Roof that is being Desired to be Annexed and Declaring an Emergency.* All votes were yea.

Keith Moore moved, seconded by Glenn Cook, to approve as to contents as written and to recommend to council *A Resolution Authorizing Supplemental appropriations Between Accounts and Amending Ordinance 2011-04, the Appropriation Ordinance, and Declaring an Emergency.* All votes were yea.

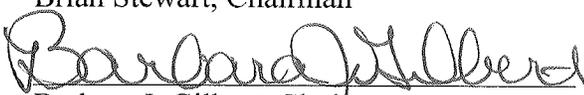
NEW BUSINESS: None

COMMITTEE COMMENTS: None

Keith Moore moved, seconded by Brian Stewart, to adjourn. The meeting was adjourned at 6:34 PM.

ACCEPTED AND ATTESTED


Brian Stewart, Chairman


Barbara J. Gilbert, Clerk



VILLAGE OF ASHVILLE
UTILITIES COMMITTEE MEETING
SEPTEMBER 12, 2011

Glenn Cook called the meeting to order at 7:34 PM. Answering roll call were Brian Garvine and Keith Moore. Also present Franklin Christman.

Keith Moore moved, seconded by Brian Garvine, to approve the August 1, 2011 minutes as presented. All votes were yea.

PRESENTATION – None

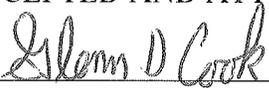
UNFINISHED:

1. EARNHART HILL – VA to set up a meeting with Earnhart Hill, the Mayor and committee members to discuss a water connection.
2. URS UPDATE – Christman advised that the contract with URS had been signed and they have already reviewed the sewer plant. By 2015 one loan would be retired and this would be a good time for plant expansion.
3. Detention Facility Ordinance – VA asked for the committee to review the proposed ordinance for changes/additions. Christman stated that according to the Ohio Plan \$1,000,000 of liability insurance should be carried per detention facility. Garvine and Moore to check with their homeowners' association policies to determine current coverage and report back.

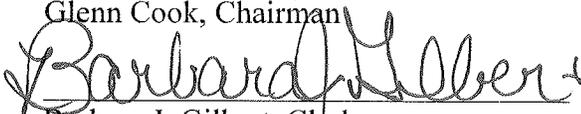
NEW BUSINESS:

At 7:45 PM Keith Moore moved, seconded by Brian Garvine to adjourn. All votes were yea.

ACCEPTED AND ATTESTED



Glenn Cook, Chairman



Barbara J. Gilbert, Clerk



VILLAGE OF ASHVILLE
UTILITIES COMMITTEE MEETING
NOVEMBER 7, 2011

Glenn Cook called the meeting to order at 7:18 PM. Answering roll call were Brian Garvine and Keith Moore. Also present were Mayor Wise, James Welsh and Franklin Christman.

Keith Moore moved, seconded by Brian Garvine, to approve the October 3, 2011 minutes as presented. All votes were yea.

PRESENTATION – Kerry Hogan and Jeremy Cook from URS were present to discuss the expansion of the sewer plant. Informational only.

UNFINISHED:

1. Detention Facility Ordinance – tabled until next meeting.

NEW BUSINESS:

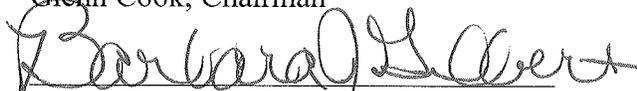
1. Peggy Pritchard – VA advised the utility dispute had been settled.

At 8:30 PM Glenn Cook adjourned the meeting.

ACCEPTED AND ATTESTED



Glenn Cook, Chairman



Barbara J. Gilbert, Clerk

