

VILLAGE OF ASHVILLE
UTILITIES COMMITTEE MEETING
JANUARY 13, 2014

Glenn Cook called the meeting to order at 7:13 PM. Answering roll call were Tracie Sorvillo and Brian Garvine. Also present Franklin Christman.

PRESENTATION – None

UNFINISHED:

1. Review of utilities account for 263 East Main Street – Account was reviewed. History showed two high readings even though the meter had been changed out. Christman stated it was the Village of Ashville's responsibilities to confirm high usage not determine how the water was used. Committee to review account and be ready to determine whether or not a credit should be applied

NEW BUSINESS:

The VA distributed new pamphlets for review and asked the committee for any changes and/or correction by the next meeting.

Glenn Cook adjourned the meeting at 7:31.

ACCEPTED AND ATTESTED

Glenn D Cook
Glenn Cook, Chairman

Barbara J Gilbert
Barbara J. Gilbert, Clerk

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VILLAGE OF ASHVILLE
UTILITIES COMMITTEE MEETING

February 3, 2014

Glenn Cook called the meeting to order at 8:08 PM. Answering roll call were Tracie Sorvillo and Brian Garvine. Also present Franklin Christman

PRESENTATION - None

UNFINISHED:

1. Review of utilities account for 161 West Main Street Apartment P and Q – James and Niki Shaner presented information. They took ownership after the meter had been changed out, see attached report. They also presented a spreadsheet. Meters for Apartment P and Q were switch. They were requesting a 6,000 gallon credit. Mr. Shaner also indicated that some location had external shut off (curb boxes). Mr. Christman indicated that he would investigate that information since his understanding is that no curb shut off were present. Chair Person Cook indicated they appreciated the information and will review and get back with them.
2. Review of utilities account for 263 East Main Street – The Utility Committee requested that Franklin Christman send the owner's at 263 East Main Street a letter indicating that the amount currently on the Customer Transaction Summary be either paid or a Utility Agreement be made on that account. If that does not occur the outstanding balance would be placed on the location's property tax.
3. Mr. Christman presented that attached "Rights and Responsibilities". The Utility Committee voted to recommend the publication to the entire council and to have it communicated to all utility users.

NEW BUSINESS:

No New Business.

Glenn Cook adjourned the meeting at 8:35.

ACCEPTED AND ATTESTED



Glenn Cook, Chairperson



Franklin Christman, Acting Scribe



VILLAGE OF ASHVILLE
UTILITIES COMMITTEE MEETING
FEBRUARY 24, 2014

Glenn Cook called the meeting to order at 6:13 PM. Answering roll call were Tracie Sorvillo and Brian Garvine.

PRESENTATION – None

Brian Garvine moved, seconded by Tracie Sorvillo, to approve the February 3, 2014 minutes as presented. All votes were yea.

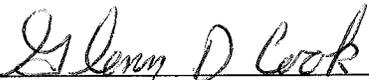
UNFINISHED:

1. Review of utilities account for 161 West Main Street Apt P & Q - After careful consideration Glenn Cook moved, seconded by Brian Garvine, to split the different of 6,000 gallons and credit the Shaners by 3,000 gallons. All votes were yea.

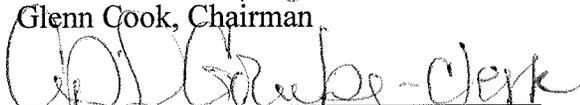
NEW BUSINESS: None

Glenn Cook moved, seconded by Brian Garvine adjourn. Meeting adjourned at 6:19.

ACCEPTED AND ATTESTED



Glenn Cook, Chairman



Barbara J. Gilbert, Clerk



VILLAGE OF ASHVILLE
UTILITIES COMMITTEE MEETING
JULY 7, 2014

Glenn Cook called the meeting to order at 7:22 PM. Answering roll call were Tracie Sorvillo and Brian Garvine.

EMPLOYEES: Jim Welsh

PRESENTATION: None

Brian Garvine moved, seconded by Tracie Sorvillo, to approve the February 3, 2014 minutes as presented. All votes were yea.

UNFINISHED: None

NEW BUSINESS:

1. Pam Mets was present to discuss the option of converting the apartment building at 229 Jefferson Avenue owned by her from a master meter system to metering each unit in the building individually. Jim Welsh expressed concern about accessibility to the meters and their shutoffs. Glenn Cook stated that the Utilities Committee should have a decision by the committee meeting on Monday, July 14, 2014.

Glenn Cook moved, seconded by Brian Garvine adjourn. Meeting adjourned at 7:36 PM.

ACCEPTED AND ATTESTED



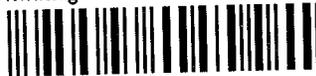
Glenn Cook, Chairman



April Grube, Clerk

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VILLAGE OF ASHVILLE
UTILITIES COMMITTEE MEETING
JULY 14, 2014

Glenn Cook called the meeting to order at 7:21 PM. Answering roll call were Tracie Sorvillo and Brian Garvine. Also present were Franklin Christman, Tom Bouts, Nelson Embrey, Todd Henson, Mayor Wise, Sandipan Aditya, Matthew Noelker, and Jeff Kerr.

PRESENTATION:

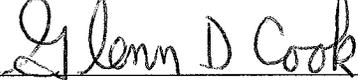
1. Sandipan Aditya, Matthew Noelker, and Jeff Kerr were present from URS Corporation to present and discuss the preliminary floor plan for the administrative building to be constructed at the new sewer plant facility. Utilities Committee agreed to discuss at Utilities Committee meeting on August 11, 2014 to decide the best location for the building and determine the expected current use of the building, as well as long-term future use.

UNFINISHED: None

NEW BUSINESS: None

Glenn Cook move, seconded by Tracie Sorvillo, to adjourn. All votes were yea and the meeting adjourned at 8:07 PM.

ACCEPTED AND ATTESTED



Glenn Cook, Chairman



April Grube, Clerk

