

Board of Control Minutes

March 5, 2024 @ 11:00 AM

Present: Patrick Haley, Mike Crowe, Joe Spicer, Steve Honeycutt, Cody Juillerat, Eric Green, Adam Simpson, Tamra Dusseau and Taylor Lewis

Patrick Haley called the meeting to order at 11:00 AM.

1. Review Minutes (02/20/24)

- Motion by Crowe and seconded by Spicer to approve minutes as presented. All ayes.

2. Police – Cody Juillerat

- Juillerat provided a quote for the initial order of new uniforms, including pants and long and short-sleeved shirts, totaling \$12,925.55. He clarified this quote did not cover external vest carriers and other issued items, such as taser holsters. He also indicated that Interim Chief Wilson would make a subsequent request for the additional items not included in the initial quote, estimated to be around \$7,000, although this would not be immediate. Juillerat cited inconsistencies in the current uniforms' colors and the aim to standardize the officers' appearance. There was further discussion regarding the style of the uniforms. Haley motioned to approve, and Crowe seconded. All ayes.

3. Utility Billing – Mike Crowe

- Crowe presented the End-of-Month Summary on behalf of Utility Billing. Crowe motioned to approve, and Spicer seconded. All Ayes

4. Water Department – Adam Simpson

- Simpson presented a quote for a valve insertion project on Wall Street involving the installation of a valve that can be integrated into the system while it is live, eventually becoming a permanent fixture. He explained the process involves exposing the pipeline, securing the valve, and then cutting into the line with a specialized machine to install the valve. He noted it would significantly improve the ability to isolate the issue near Wall Street and Locust. There was discussion about the necessity of this project. Spicer motioned to approve, and Crowe seconded. All ayes.
- Simpson presented a chemical bill for pebbled lime from Greer for the water treatment plant for \$6,452.75. Spicer motioned to approve, and Crowe seconded. All ayes.

5. Wastewater – Steve Honeycutt

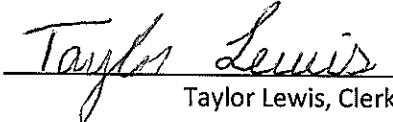
- Honeycutt presented a quote for the repair of a backdrop, specifying that the repair involves the replacement of a high-pressure water pump. The total cost for this repair is \$7,534. Honeycutt further detailed that the expense would be divided between the storm system supplies and wastewater vehicle maintenance lines. Crowe motioned to approve, and Spicer seconded. All ayes.

6. Service Department – Mike Crowe

- Crowe advised that Green would present the storm sewer project. Green reported on the bid opening for the East Main Street storm sewer project, noting that the lowest bid received was \$296,842, which was lower than the engineer's estimate of \$311,000. He explained that the project aims to replace storm sewers adjacent to the Buckley Brothers building at the corner, including removing a couple of existing sewers and installing new ones due to two large voids posing a risk of road collapse. Green emphasized the urgency of the repairs and mentioned that the project's execution, including scheduling, would be the contractor's responsibility. He advised that given the project's location on a state route, maintaining traffic flow during the work is mandatory, which he suggested as contributing to the project's high cost. Spicer motioned to approve, and Crowe seconded. All ayes.
- Crowe presented an estimate from Jim Clark Excavating for \$16,200 for sidewalk reconstruction on Spring Street. He advised that paving was done without grinding, leading to the street surface becoming level with the sidewalks. Crowe mentioned this caused water to flow over the sidewalks and into a resident's garage. Crowe explained that the proposed solution is to raise the sidewalk and curb and install an approach more cost-effective than grinding and repaving the area. Spicer motioned to approve, and Crowe seconded. All ayes.
- Crowe presented another estimate from Jim Clark Excavating for \$23,600 for sidewalk reconstruction on Birdsall Street. He explained that previous street improvements had been made; however, the sidewalk and approach ended up lower than the curb, causing water to accumulate and flood the sidewalk with slow dissipation. Spicer motioned to approve, and Crowe seconded. All ayes.
- Crowe revisited a previously tabled issue regarding a high-water bill at 73 S. South Street due to a water leak. Simpson detailed the investigation, which suggested a recurrent leaking toilet, a problem previously identified about a year ago. Simpson emphasized the importance of customer responsibility in using available tools for leak detection. There was further discussion about the availability and notice of leak detection tools for customers, the amount of the credit, and legislation regarding where the credit can be given. Spicer motioned to approve the credit, and Crowe seconded. All ayes.

Crowe made a motion to adjourn at 11:35 AM.

I certify this is a true and accurate copy of the proceedings of the Board of Control meeting held on March 5, 2024, at 11:00 AM at 69 N. South Street, Wilmington, Ohio.


Taylor Lewis, Clerk