

Board of Control Minutes

April 30, 2024 @ 11:00 AM

Present: Pat Haley, Joe Spicer, Mike Crowe, Adam Simpson, and
Taylor Lewis

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

1. Review Minutes (04/16/24)

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

2. Water – Adam Simpson

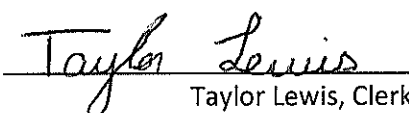
- Simpson presented a proposal for new software and hardware upgrades at the water plant, provided by Rawdon Myers. The total proposed cost is \$8,361. He explained that the new software would function similarly to an alarm system. It would be capable of automatically dispatching calls to himself and other essential staff members in the event of an emergency or issue at the plant. Crowe added to the discussion by mentioning potential adjustments to the scheduling at the plant. There is consideration for creating a time block of a few hours each night during which the plant could operate unmanned, facilitated by the new software. Crowe motioned to approve the proposal, and Spicer seconded. All ayes.

3. Utility Billing – Mike Crowe

- Crowe presented an account review form for a proposed \$406.56 sewer credit for the property located at 216 W. Locust St. This item had been previously tabled at the last board of control meeting dated 4/16/24. Crowe explained that the customer had since provided proof from a leak detection agency confirming that the water leakage occurred into the ground and did not enter the sewer system. Haley motioned to approve the credit, and Spicer seconded. All ayes.

Haley made a motion to adjourn at 11:08 AM.

I certify this is a true and accurate copy of the proceedings of the Board of Control meeting held on April 30, 2024, at 11:00 AM at 69 N. South Street, Wilmington, Ohio.


Taylor Lewis, Clerk