

Board of Control Minutes

June 04, 2024 @ 11:00 AM

Present: Joe Spicer, Mike Crowe, Andy Mason, Donyel Riley, Eric Green, Adam Simpson, and Maria Burrell

Mike Crowe called the meeting to order at 11:01 AM.

1. Review Minutes (04/30/24)

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

2. Fire – Andy Mason

- Mason provided an update on the efforts to replace the current leaky tanker truck. After approximately a year of research, a contract has been secured through Axes and Irons to purchase a Phelps Brothers tanker. Mason emphasized the need for council approval to authorize signing the contract for the lease purchase. He clarified that no payment is due until the following year. Mason relayed there is currently \$400,000 available in the line, but Mary Kay doesn't want all the money spent in case something needs to be replaced. Mason indicated the payments would extend over four years. Crowe motioned to approve the contract, and Spicer seconded. All ayes.

3. Stormwater – Eric Green

- Green presented the Ag Society's request for a stormwater credit. He mentioned a letter has been received from the county commissioners formally requesting the city to refund the stormwater assessment imposed on the Clinton County Ag Society and cease all billing to them entirely. Green emphasized that, as per ordinance, they cannot refrain from charging them. There was further discussion about the ability to refund and halt charges per ordinance. Spicer motioned to deny the credit until council reviews the ordinance, and Crowe seconded. All ayes.

4. Utility Billing – Mike Crowe


- Crowe presented the end-of-month summary for April and May. He confirmed that everything is in order, with all numbers matching, and no issues observed. Crowe motioned to approve the summaries, and Spicer seconded. All ayes.
- Crowe noted that the Parks have parking lot estimates but Ivy Ortman is not available and they will have to table them until a representative from the parks can present the estimates.
- Crowe presented an account review form for 64 W. Main St. Customer had an outside spigot left on and it was determined water did not go through the sewer. Crowe advised the sewer credit would be \$101.57. Crowe motioned to approve the credit, and Spicer seconded. All ayes.
- Crowe presented an account review form for 1029 N. Lincoln St. Customer filled pool and has requested a sewer credit. Crowe noted the sewer credit amount is \$63.01. Spicer motioned to approve, and Crowe seconded. All ayes.

5. Water – Adam Simpson

- Simpson presented a quote for a one-year subscription to the Waterworth service, priced at \$6,520. This service offers consultation on water rates and asset management. Simpson expressed the need for additional support in evaluating water rates. They highlighted that the cost of the subscription represents less than a tenth of a percent of the annual revenue. Simpson noted they have not reviewed water rates for several years. He proposed giving the subscription a try to address this need. There was discussion about how the service would assist the department. Crowe motioned to approve, and Spicer seconded. All ayes.

Crowe made a motion to adjourn at 11:20 AM.

I certify this is a true and accurate copy of the proceedings of the Board of Control meeting held on June 4, 2024, at 11:00 AM at 69 N. South Street, Wilmington, Ohio.


Maria Burrell, Attending-Clerk