

## **Board of Control Minutes**

**July 30, 2024 @ 10:00 AM**

**Present:** Mayor Patrick Haley, Mike Crowe, Nick Eveland, Eric Green, Adam Simpson, and Maria Burrell

Crowe called the meeting to order at 10:03 AM.

### **1. Review Minutes (06/26/24)**

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

### **2. Stormwater – Eric Green**

- Green presented the quote from Insight Pipe Contact, LLC for \$137,824, previously tabled at the July 1, 2024, Board of Control meeting. He explained that it had been reviewed and approved by Law Director, Justin Dickman. When asked, he explained that there was currently sufficient funds allocated to the appropriate budget line but he may need to request a supplemental appropriation later in the year if there were any unexpected expenses for other projects. Crowe motioned to approve the quote as presented, and Eveland seconded. All ayes.

### **3. Water – Adam Simpson**

- Simpson presented a proposal from VODA.ai for a cloud based software to provide a digital model of public and private service lines and what material they are made of. Simpson explained that this model is necessary as the EPA will require the City to notify all residents of the material of their lines by November. Simpson further explained that the majority of service line materials will be unknown, but the model will provide confidence that they are not lead lines. He continued that the City or a subcontractor would have to provide data from 300-400 potholing samples. When asked, he clarified that there is money in the appropriate budget line but he may need to request a supplemental appropriation if there are unexpected expenses elsewhere. Crowe motioned to approve the quote from VODA.ai, and Eveland seconded. All ayes.
- Simpson next presented a quote from B&G Drilling and Construction for potholing on approximately 110 service lines. He explained that a 12" main had been constructed some time in the past but the service lines were not moved off of the 4" main and on to the new 12" main. The 4" main is now in bad condition and the service line need to be inventoried before moving them on to the new main. He included that there is grant funding available to lead service line replacement. When asked, he clarified that he had money in other budget lines that could be transferred to cover the cost. Crowe made a motion to approve the quote contingent upon the review and approval of the Law Director, Eveland seconded the motion. All ayes.

### **4. Utility Billing – Mike Crowe**

- Crowe presented the end of month summary for June 2024. Eveland made a motion to approve the summary as presented, Eveland seconded. All ayes.
- Crowe made a motion to table all account reviews due to time constraint, Eveland seconded. All ayes.

Eveland made a motion to adjourn at 10:47 AM.

I certify this is a true and accurate copy of the proceedings of the Board of Control meeting held on July 1, 2024, at 10:00 AM at 69 N. South Street, Wilmington, Ohio.

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Maria Burrell, Clerk