

Board of Control Minutes

November 20, 2024 @ 12:00 PM

Present: Nick Eveland, Mike Crowe, and Britny Fairchild

Mike Crowe called the meeting to order at 12:04 PM.

1. Review Minutes (10/29/2024)

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

2. Service Director- Mike Crowe

- South St. Improvement Project, one bid accepted at \$457,651.05. These improvements will include curb and sidewalk replacement along South Street (US-68) between Main Street and Locust Street. Resurface South Street between Main Street and Columbus Street. Install storm sewer between alleyway north of Locust Street and Columbus Street along South Street. Motion to approve by Crowe and Seconded by Eveland. All Ayes.

3. Utility Billing- Mike Crowe

- End of Month Summary for October. Motion to Approve by Crowe and Seconded by Eveland. All Ayes.

Approved / Denied by
Board of Control - City of Wilmington

Date: 12-19-2024

4. Waste Water- Steve Honeycut

- Contract for a new Blower. ~~Old one went out and cannot be fixed, New one is quoted at \$25,875.00. Honeycut has done research on used blowers, the cost would be \$24,000.00 plus installation and that cost is only for a 10-month lease. Motion to Approve by Crowe and Seconded by Eveland. All Ayes.~~

5. Transit- Jonathan McKay

- Quote from TechAdvisors for new phones and system for \$5,339.53 money is in their budget. Motion to Approve by Crowe and Seconded by Eveland. All Ayes.
- Quote for a New Car Wash by United Wash System Inc. Transit's carwash is currently not working. Quote is for \$20,638.00, Supplemental- Go to City Council. Motion to Approved by Crowe and Seconded by Eveland. All Ayes.

Mike Crowe made a motion to adjourn at 12.31 PM.

I certify this is a true and accurate copy of the proceedings of the Board of Control meeting held on October 29, 2024, at 11:00 M at 69 N. South Street, Wilmington, Ohio.


Britny Fairchild, Clerk