



COUNCIL AGENDA

Monday, April 3, 2023 - 7:00 pm
Waynesville Municipal Building, 1400 Lytle Road

- I. Roll Call
- II. Pledge of Allegiance
- III. Mayor (for purposes of acknowledgments)
- IV. Disposition of Minutes of Previous Meetings
Council, March 20, 2023 at 7:00 p.m.
- V. Public Recognition/Visitor's Comments (A five minute per person time limit will be allowed for each speaker unless more time is requested and approved by a majority of the council)
 - Wayne Local School District Superintendent and Treasurer
- VI. Old Business
- VII. Reports
 - Standing Council Committees
 - a) Finance Committee
 - b) Public Works Committee
 - c) Special Committees
 - Village Manager's Report
 - Police Report
 - Finance Director's Report
 - Law Directors Report
- VIII. New Business:

Legislation:

Reading of Ordinances and Resolutions:

First Reading of Ordinances and Resolutions:

ORDINANCE NO. 2023-014

AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH CHOICE ONE ENGINEERING FOR PROFESSIONAL SERVICES RELATED TO THE FRANKLIN STREET WATER MAIN AND STREET IMPROVEMENTS PROJECT, PHASE 2

ORDINANCE NO. 2023-015

AUTHORIZING A HEALTH INSURANCE PLAN FOR VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY

ORDINANCE NO. 2023-016

AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH FED EXCAVATING, INC. IN AN AMOUNT NOT TO EXCEED \$65,000 FOR MATERIAL AND LABOR RELATED TO THE CONSTRUCTION OF A ROAD TO WELL #10 AND DECLARING AN EMERGENCY

Second Reading of Ordinances and Resolutions:

None

Tabled:

IX. Executive Session

X. Adjournment

Next Regular Council Meeting:

April 17, 2023 at 7:00 pm

Upcoming Meetings and Events:

Public Works, April 3, 2023 @ 6:00 p.m.

Special Meeting of Council, April 17 @ 5:30 p.m. to review the Charter

Finance Meeting, April 20, 2023 @ 5:00 p.m.

Parks and Recreation Board, May 15 @ 6:00 p.m.

DRAFT

**Village of Waynesville
Council Meeting Minutes
March 20, 2023 at 7:00 pm**

Present: Mr. Brian Blankenship
Mr. Chris Colvin
Ms. Joette Dedden
Mr. Zack Gallagher
Mr. Troy Lauffer
Mrs. Connie Miller

Absent: Mayor Earl Isaacs

Village Staff Present: Jeff Forbes, Law Director; Chief Gary Copeland, Village Manager and Safety Director; Jamie Morley, Clerk of Council

CLERK'S NOTE- This is a summary of the Village Council Meeting held on Monday, March 20, 2023.

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President Pro Tempore Dedden called the meeting to order at 7:00 p.m.

Roll Call – 6 present

Mr. Gallagher made a motion to excuse Mayor Isaacs from tonight’s Council meeting and Mr. Blankenship seconded the motion.

Motion – Gallagher
Second – Blankenship

Roll Call – 6 yeas

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Mayor Acknowledgements

None

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Disposition of Previous Minutes

Mr. Colvin asked that the word elaboration in the last paragraph on page five be changed to clarification.

Mrs. Miller made a motion to approve the minutes as amended for the Council meeting on March 6, 2023, and Mr. Colvin seconded the motion.

Motion – Miller
Second – Colvin

Roll Call – 6 yeas

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Public Recognition/Visitor’s Comments

None

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Old Business

Ms. Dedden asked members of Council if they have had time to review the “Rules of Council” and if anyone had any suggested changes or updates. There was some discussion on updating how meetings are publicized, but because the Charter dictates this, no action was taken. To change where and how meetings are publized, the Charter would need to be amended.

Mr. Colvin made a motion to accept the current “Rules of Council” and Mr. Blankenship seconded the motion.

Motion – Colvin
Second – Blankenship

Roll Call – 6 yeas

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Reports

Finance

The Finance Committee will meet this Thursday, March 23, 2023, at 5:00 p.m. and the public is invited.

Public Works Report

Public Works will meet on April 3, 2023 at 6:00 p.m. The public is encouraged to attend.

Special Committee Reports

The Parks and Rec Board meet this evening and discussed the Village-owned property at 577 High Street. There is an interested party wanting to purchase this property. The Board recommends having Mr. Forbes draw up the necessary paperwork to sell the property. The

Board is also considering purchasing a section of the Michener property for a future park. The next meeting is scheduled for May 15, 2023 at 6 p.m.

Village Manager Report

- The Water Department conducted two tests on the Village's water. This is in addition to the monthly testing. The results from the first independent test from ETR show the Village's water has no traces of vinyl chloride which was the contaminate at the East Palestine, Ohio spill. Still waiting for the results from the EPA test.
- The concrete pad for the permanent fuel tanks was poured. Plan to purchase 1,000-gallon, double-lined tanks to be able to competitively bid fuel prices. Currently, the staff is using about 450 gallons of gasoline and 100 gallons of diesel a month. The pad was pre-plumbed for electricity and an emergency shut-off.
- Continuing clean up at the Government Center by spraying weeds, tearing out bushes, and replacing rocks.
- Sent a letter to the Ohio Tax Examiner to apply for property tax exemption for the Bowman Property. This used to be leased out and was taxed because the Village was earning money on this property. Now that the land will be used for a new well, the lease was canceled to keep fertilizers from seeping into the aquifer.
- Provided a copy of the City of Piqua's water and sewer rate analysis. The Village rates were well below average. Not only does the Village provide great water, but it does so at a lower cost.
- Water Department is continuing improvements to the water system by painting the disinfectant facility.
- Provided the cyber liability options from Karie Novesl of Hylant Insurance.
- The Waynesville High School Career Fair will be on April 6th from 8 a.m. to 2 p.m.
- Wayne Township will be hosting a tire recycling rally on April 29 from 9 a.m. to 12 p.m. at the Wayne Township Street Department.

Police Report

- Northern Southern is providing training on emergency response for a train derailment. A flyer has been provided for review.
- An ordinance has been provided for more class action opioid settlements. Also, had to reregister the Village for the One Ohio settlement. The original company hired to handle the settlement decided it was too much, so Brown Greer PLC is now in charge of disbursements.

Mr. Gallagher wanted to ensure there will be a fuel filter after the pump. Chief Copeland responded that everything will be up to code including an emergency kill switch.

Financial Director Report

None

Law Report

- There is a resolution to add to the agenda tonight for the Village to join another opioid settlement. This resolution is a blanket, so if there are other opioid settlements, the Village Manager has Council's permission to enter the settlement. This resolution will cover this settlement and any future opioid settlement opportunities for the Village.

Mr. Lauffer asked how long the resolution grants this permission to the Village Manager. Mr. Forbes responded it is good until Council revokes the permission. Chief Copeland stated he believes the settlements will not go beyond a couple years. Mr. Lauffer asked how Council will ensure that the Village Manager is following through. Mr. Forbes explained that this ordinance does not ensure anything, it only gives the Village Manager permission to enter into this settlement and any future settlements.

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New Business

Mr. Gallagher made a motion to amend the agenda to add Resolution 2023-013 as an emergency and Mr. Lauffer seconded the motion.

Motion – Gallagher
Second – Lauffer

Roll Call – 6 yeas

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Legislation

First Reading of Ordinances and Resolutions

Resolution No. 2023-013

A Resolution to Accept the Terms of National Opioid Settlements and Authorizing the Village Manager to Execute Any and All Related Documents and Declaring an Emergency

Mr. Colvin made a motion to waive the two-reading rule for Resolution 2023-013 and Mrs. Miller seconded the motion.

Motion – Colvin
Second – Miller

Roll Call – 6 yeas

Mrs. Miller made a motion to adopt Resolution 2023-013 as an emergency and Mr. Gallagher seconded the motion.

Motion – Miller
Second – Gallagher

Roll Call – 6 yeas

Second Reading of Ordinances and Resolutions

None

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Tabled Ordinances and Resolutions

None

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Executive Session

None

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All were in favor to adjourn at 7:23 pm.

Date: _____

Jamie Morley, Clerk of Council

ORDINANCE NO. 2023-014

AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH CHOICE ONE ENGINEERING FOR PROFESSIONAL SERVICES RELATED TO THE FRANKLIN STREET WATER MAIN AND STREET IMPROVEMENTS PROJECT, PHASE 2

WHEREAS, the Village has previously applied for a grant related to the Franklin Street Water Main and Street Improvements Project, Phase 2; and

WHEREAS, in the event that the grant is approved, the Village will require certain professional services related to the Project; and

WHEREAS, Choice One Engineering has submitted a proposal for such professional services.

NOW, THEREFORE, BE IT ORDAINED by the Village Council of the Village of Waynesville, _____ members elected thereto concurring:

Section 1. That the Village Manager is hereby authorized to enter into a contract with Choice One Engineering for professional services related to the Franklin Street Water Main and Street Improvements Project, Phase 2 in accordance with the proposal attached hereto as Exhibit A.

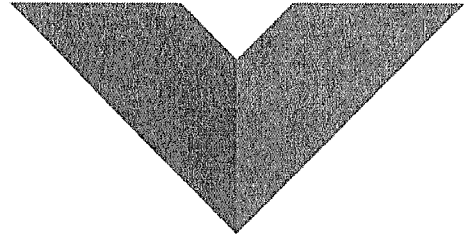
Section 2. That the Finance Director is hereby authorized to pay a sum not to exceed \$87,250 for said professional services as more fully detailed in the proposal attached hereto as Exhibit A.

Section 3. That this Ordinance be effective from and after the earliest period allowed by law.

Adopted this _____ day of _____, 2023.

Attest: _____
Clerk of Council

Mayor



Date
March 29, 2023

Attention
Chief Gary Copeland
gcopeland@waynesville-ohio.org

Address
Village of Waynesville
1400 Lytle Road
Waynesville, OH 45068

Subject
Agreement for Professional Services
Franklin Street Water Main and Street Improvements, Phase 2
WAR-WAY-2202

Dear Chief Copeland:

Choice One Engineering Corporation appreciates the opportunity to provide services for the Franklin Street Water Main and Street Improvements, Phase 2.

This Agreement is by and between the Village of Waynesville, hereinafter referred to as Client, and Choice One Engineering Corporation, hereinafter referred to as Choice One. If everything is acceptable, please execute two originals, keeping one for your files and returning one to Choice One. Choice One will not start work on this Project until the Agreement is signed and received in our office.

This Agreement is subject to the provisions of the following which are attached to and made a part of this Agreement: Scope of Services, Compensation, and Schedule, consisting of four pages and Choice One Engineering Corporation Standard Terms & Conditions consisting of three pages.

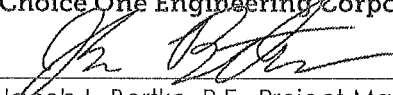
Authorization by the Client to proceed, whether oral or written, constitutes acceptance of the terms and conditions of this Agreement, without modification, addition, or deletion. Client and Choice One each bind itself and its partners, successors, executors, administrators of this executed Agreement.

Village of Waynesville

Authorized Signature

Date

Choice One Engineering Corporation



Jacob L. Bertke, P.E., Project Manager

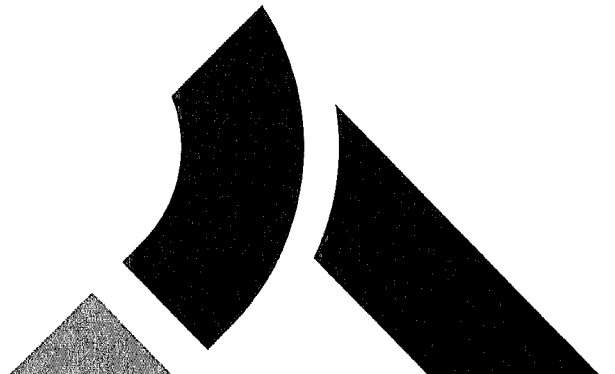
3/29/2023

Date

W. Central Ohio/E. Indiana
440 E. Hoewlsner Rd.
Sidney, OH 45365
937.497.0200 Phone

S. Ohio/N. Kentucky
8956 Glendale Milford Rd., Suite 1
Loveland, OH 45140
513.239.8554 Phone

www.CHOICEONEENGINEERING.com



Scope of Services

Project Snapshot

Choice One intends to provide professional engineering services for water main and storm sewer replacement, as well as street resurfacing, along Franklin Road in the Village of Waynesville, Ohio.

Project Details

- The project will consist of water main replacement, storm sewer replacement, street resurfacing and misc. street repairs along Franklin Road, between Lytle Road and 4th Street.
- The total project length is approximately 1,800'.
- Approximately 1900' of 4" water main will be replaced with 8" water main along the project route and for side-street tie-ins.
- Water services will be replaced to the right-of-way line, and new meter pits will be provided.
- New fire hydrants will be supplied along the project route to meet current spacing requirements.
- Storm sewer improvements will be made along the project route also, to replace existing undersized and failing storm sewer system.
- Water and storm replacements will connect to "downstream" replacements being done with Franklin Street, Phase 1, which will terminate at the intersection of Franklin Road. and 4th Street.
- Streets will be milled and overlaid throughout the project area.
- No Ohio EPA PWS Permit will be required, because the water main is only being upsized from 4" to 8", which means the project is exempt from submittal.
- It's assumed that all work will be done within the right-of-way. No easement preparation or acquisition is included in this Scope of Work.
- The Village is applying for a grant from the Ohio Public Works Commission (OPWC) in the summer of 2023 to fund most of the project.
- See attached project area exhibit.

Project Services

1. Topographic Survey

- a. Contact Ohio Utilities Protection Service (OUPS) for underground utility locations.
- b. Perform necessary deed and plat research.
- c. Establish horizontal and vertical survey control for the project area based on State Plane coordinates and NAVD 88.
- d. Field reconnaissance and traverse of existing monumentation.
- e. Identify visible features from 10' beyond right-of-way for both sides including utilities and drainage.
- f. Inventory manholes and catch basins including type of construction, depth, pipe size, and condition.
- g. Locate underground utilities as marked by the appropriate utility companies.
- h. The location of existing right-of-way lines is anticipated to be a factor for the project design. Boundary resolution of the properties along the route will be completed to show location of existing right-of-way lines and adjacent property lines based on existing monumentation, plats, deeds, and other readily-available information.
- i. Provide one (1) foot contour intervals.
- j. Completed topographic survey shall be provided in AutoCAD format.

2. Construction Plans

- a. Design construction plans to include:
 - i. Title Sheet
 - ii. Schematic Plan
 - iii. General Notes and Details
 - iv. Quantity Summary and Engineer's Estimate
 - v. Water and Storm Plan and Profile (scale 1" = 20' horizontal, 1" = 5' vertical)
 - vi. Storm Sewer Plan and Calculations

- vii. Maintenance of Traffic Notes
 - viii. Street Resurfacing Plan and Details
 - b. Plans will be submitted to the Village for review at 50% and 90% design stages.
- 3. Construction Bidding Procedures**
- a. Prepare bidding documents for the bidding process to be sold online, for free, or at Choice One's office with the cost to be reimbursed to Choice One by contractor's purchase of plans and documents.
 - b. Provide assistance in the bidding process including answering questions during the bidding phase from the Client, contractors, and suppliers, including material alternatives and intent of the plans, general notes, and specifications.
 - c. Process addenda, if necessary.
 - d. Attend bid opening.
 - e. Review bids and contractor qualifications.
 - f. Prepare bid tabulations.
 - g. Check System for Award Management (SAM) database prior to award to ensure contractor is not suspended or debarred.
 - h. Check Ohio Auditor of State's website for unresolved findings.
 - i. Prepare contracts for successful bidder.
 - j. Attend preconstruction meeting.
- 4. Record Drawings**
- a. Prepare Record Drawings to include:
 - i. Invert elevations of manholes and catch basins.
 - ii. Changes in utility alignments and profiles.
 - iii. Recorded changes by the Village and/or contractor.
 - b. Provide full and half size hard copies of Record Drawings as requested by the Client.
- 5. Construction Administration Services**
- a. Part time field construction observation including:
 - i. Maintain orderly files for correspondence, daily reports, and work change directives.
 - ii. Negotiate all design changes in the field with the Contractor and Village.
 - iii. Maintain paper copy record drawings of design changes and utilities not located in the plans. One set will be provided with the completion of this project.
 - iv. Job site photos.
 - b. Conduct construction meetings with the Village and Contractor, if necessary.
 - c. Participate in substantial and final walk through with Contractor and Village. Prepare and enforce punch list items.
 - d. Review Contractor pay applications, if necessary.
 - e. Process Necessary Change Orders.
 - f. Review Site/Civil Shop Drawings.
 - g. All Construction Observation and Administration will be billed hourly, per the attached Hourly Rate Schedule.

Additional Services

We have the skill, experience, and knowledge to provide additional services as listed below. Additional services will be approved by the Client prior to commencement and will be performed on an hourly basis according to our current Standard Hourly Rate Schedule or a mutually negotiated lump sum fee.

1. Sanitary Sewer Design
2. Construction Layout Staking
3. Easement and Right-of-Way Plats or Descriptions
4. Ohio Environmental Protection Agency (OEPA) Permits and Submittals

Client Responsibilities

- Payment of all development and other agency-related fees.
- Provide benchmark data, traverse data, and related notes, if available.
- Provide property and/or right-of-way information, if available.
- Provide any available existing plans.
- Perform subsurface investigation, if necessary.
- Execute necessary Work Agreements and Easements.
- Provide timely decisions to keep design work on schedule.
- Provide property access and owner notification along the project route.
- Assist in utility company coordination.

Compensation & Schedule

Compensation

Lump Sum Fee Schedule	
Topographic Survey	\$8,000.00
Construction Plans	\$52,750.00
Construction Bidding Procedures	\$4,000.00
Record Drawings	\$2,500.00
Total	\$67,250.00
<i>Construction Administration Services</i>	<i>Hourly (\$20,000 budget)</i>



Schedule

Choice One will complete construction plans within one-hundred (100) days after receipt of an executed Agreement. Plans will be complete in time for the OPWC Submittal in July of 2023.

WAR-WAY-2202 Franklin PH. 2

-Wtr. Main and Storm Replacement
-1800' centerline total

Legend

-  Grandpa's Good Stuff
-  WAR-WAY-2202 Franklin Road Phase 2



Choice One Engineering Corporation
Standard Terms & Conditions

4/17/2018

Services Choice One Engineering Corporation (Choice One) will perform services for the Project as set forth in the Choice One agreement and in accordance with these Terms & Conditions. Choice One has developed the Project scope of service, schedule, and compensation based on available information and various assumptions. The Client acknowledges that adjustments to the schedule and compensation may be necessary based on the actual circumstances encountered by Choice One in performing their services.

Additional Services The Client and Choice One acknowledge that additional services may be necessary for the Project to address issues that may not be known at Project initiation or that may be required to address circumstances that were not foreseen. In that event, Choice One will notify the Client of the need for additional services and the Client will pay for such additional services at an hourly rate or as agreed to by the Client and Choice One.

Project Requirements The Client will confirm the objectives, requirements, constraints, and criteria for the Project at its inception. If the Client has established design standards, they will be furnished to Choice One at Project inception. Choice One will review the Client design standards and may recommend alternate standards considering the standard of care provision.

Period of Service Choice One will perform the services for the Project with due and reasonable diligence consistent with normal professional practices according to the Project Schedule. Should Choice One discern that the schedule cannot be met for any reason, Choice One will notify the Client as soon as practically possible.

Limitation of Liability In recognition of the relative risks and benefits of the project to both the Client and Choice One, the Client agrees to the fullest extent permitted by law, to limit the liability of Choice One for any and all damages or claim expenses arising out of this agreement, from any and all causes, to \$50,000 or the fee realized by Choice One for the Project, whichever is greater.

Compensation In consideration of the services performed by Choice One, the Client will pay Choice One in the manner set forth in the Choice One agreement. The parties acknowledge that terms of compensation are based on an orderly and continuous progress of the Project. Compensation will be reasonably adjusted for delays or extensions of time beyond the control of Choice One.

Payment Terms Choice One will submit monthly invoices for services performed and Client will pay the full invoice amount within thirty (30) calendar days of the invoice date. Invoices will be considered correct if not questioned in writing within ten (10) calendar days of the invoice date. In the event of a disputed or contested billing, only that portion so contested may be withheld from payment, and the undisputed portion will be paid. No interest will accrue on any contested portion of the billing until mutually resolved. Client will exercise reasonableness in contesting any billing or portion thereof. Choice One will be entitled to a 1.5% per

month administrative charge in the event of payment delay. Client payment to Choice One is not contingent on arrangement of project financing. Invoice payment delayed beyond sixty (60) calendar days will give Choice One the right to suspend services until payments are current. Nonpayment beyond seventy (70) calendar days will be just cause for termination by Choice One.

Amendment This Agreement may not be amended except in writing and executed by both Choice One and Client. No alterations or modifications to these Terms and Conditions will be effective unless affirmatively contained in the signed amendment.

Assignment Neither party will assign its rights, interests or obligations under the Project without the express written consent of the other party.

Authorized Representatives The officer assigned to the Project by Choice One is the only authorized representative to make decisions or commitments on behalf of Choice One. The Client will designate a representative with similar authority.

Betterment If, due to Choice One's error or omission, any required item or component of the project is omitted from Choice One's construction documents, Choice One will not be responsible for paying the cost to add such item or component to the extent that such item or component would have been otherwise necessary to the project or otherwise adds value or betterment to the project. In no event will Choice One be responsible for any cost or expense that provides betterment, upgrade, or enhancement of the project.

Buried Utilities Where applicable to the Project, Choice One will conduct research and prepare a plan indicating the locations of underground improvements intended for subsurface penetration with respect to assumed locations of underground improvements. Such services by Choice One will be performed in manner consistent with ordinary standard of care. Client recognizes that the research may not identify all underground improvements and that the information on which Choice One relies may contain errors or may not be complete. The Client agrees to waive all claims and causes of action against Choice One for damages to underground improvements resulting from subsurface penetration locations established by Choice One, except for damages caused by the sole negligence or willful misconduct of Choice One.

Compliance with Laws Choice One will perform its services consistent with normal professional practice and endeavor to incorporate laws, regulations, codes, and standards applicable at the time the work is performed. In the event that standards of practice change during the Project, Choice One will be entitled to additional compensation where additional services are needed to conform to the standard of practice.

Consequential Damages Neither the Client nor Choice One will be liable to the other for any consequential damages regardless of the nature or fault.

Construction Observation, If Applicable Construction observation will consist of visual observation of materials, equipment, or construction services for the purpose of ascertaining that the service is in general conformance with the Contract Documents. Such observation will not be construed as relieving the parties under contract in any way from their obligations and responsibilities under the Contract Documents. Specifically, observation will not require Choice One to assume responsibilities for the means and methods of construction. The Client has not retained Choice One to make detailed inspections or to provide exhaustive or continuous project review and observation services. Choice One does not guarantee the performance of, and will have no responsibility for, the acts or omissions of any contractor, subcontractor, supplier, or any other entity furnishing materials or performing any services on the project.

Cost Estimates or Opinions Choice One may prepare cost estimates or opinions for the Project based on historical information that represents the judgment of a qualified professional. The Client and Choice One acknowledge that actual costs may vary from the cost estimates or opinions prepared and that Choice One offers no guarantee related to the Project cost.

Defects in Service The Client will promptly report to Choice One any defects or suspected defects in service. The Client further agrees to impose a similar notification requirement on all contractors in its Client/Contractor agreement and will require all subcontracts at any level to contain a like provision. Failure by the Client and Client's contractors and subcontractors to notify Choice One will relieve Choice One of the costs of remedying the defects above the sum such remedy would have cost had prompt notification been given when such defects were first discovered.

Delays The services of each task will be considered complete when deliverables for the task have been presented to the Client. Choice One will be entitled to an extension of time and compensation adjustment for any delay beyond Choice One's control.

Design Without Construction Administration The Client acknowledges that there could be misinterpretations of Choice One Design Documents during construction, which could lead to errors and subsequent loss or damage. The Client assumes all responsibility for interpretation of the Contract Documents and for construction observation and the Client waives any claims against Choice One that may be in any way connected hereto.

Dispute Resolution In the event of a dispute between Choice One and Client arising out of or related to this Agreement, the aggrieved party will notify the other party of the dispute within a reasonable time after such dispute arises. If the parties cannot thereafter resolve the dispute, each party will nominate a senior officer of its management to meet to resolve the dispute by direct negotiation. Should such negotiation fail to resolve the dispute, the Client and Choice One agree that all disputes will be submitted to nonbinding mediation unless the parties mutually agree otherwise.

Should such negotiation or mediation fail to resolve the dispute, either party may pursue resolution by arbitration in

accordance with the Construction Industry Arbitration Rules of the American Arbitration Association.

During the pendency of any dispute, the parties will continue diligently to fulfill their respective obligations hereunder.

Environmental Matters The Client warrants they have disclosed all potential hazardous materials that may be encountered on the Project. In the event unknown hazardous materials are encountered, Choice One will be entitled to additional compensation for appropriate actions to protect the health and safety of its personnel, and for additional services required to comply with applicable laws. The Client will indemnify Choice One from any claim related to hazardous materials encountered on the Project except for those events caused by negligent acts of Choice One.

Governing Law The terms of agreement will be governed by the laws of the state where the services are performed provided that nothing contained herein will be interpreted in such a manner as to render it unenforceable under the laws of the state in which the Project resides.

Hiring of Personnel Client may not directly hire any employee of Choice One. Client agrees that it shall not, directly or indirectly solicit any employee of the Engineer from accepting employment with Client, affiliate companies, or competitors of Engineer.

Information from Other Parties The Client and Choice One acknowledge that Choice One will rely on information furnished by other parties in performing its services under the Project. Choice One will not be liable for any damages that may be incurred by the Client in the use of third party information.

Insurance Choice One will maintain the following insurance and coverage limits during the period of service if such coverage is reasonably available at commercially affordable premium. Upon request, the Client will be named as an additional insured on the Commercial General Liability and Automobile Liability policies.

- Worker's Compensation: As required by applicable state statute
- Commercial General Liability: \$1,000,000 per occurrence (bodily injury including death and property damage) \$2,000,000 aggregate
- Automobile Liability: \$1,000,000 combined single limit for bodily injury and property damage
- Professional Liability: \$2,000,000 per claim and \$2,000,000 aggregate

The Client will make arrangements for Builder's Risk, Protective Liability, Pollution Prevention, and other specific insurance coverage warranted for the Project in amounts appropriate to the Project value and risks. Choice One will be a named insured on those policies where Choice One may be at risk.

Permits and Approvals Choice One will assist the Client in preparing applications and supporting documents as identified in the scope of services for the Client to secure permits and approvals from agencies having jurisdiction over the Project. Assistance in applying for permit applications by Choice One does not guarantee approval of the permits by the jurisdictional regulatory authorities. The Client agrees to pay all application and review fees.

Reuse of Documents All documents prepared by Choice One pursuant to this Agreement are instruments of service as part of the Project. They are not intended or represented to be suitable for reuse by the Client or others on extensions of the Project or any other project. Any reuse without written verification or adaptation by Choice One for the specific purpose intended will be at the Client's risk and without liability or legal exposure to Choice One. Any verification or adaptation requested by the Client to be performed by Choice One will entitle Choice One to further compensation at rates to be agreed upon by the Client and Choice One.

Safety Choice One will be responsible solely for the safety precautions or programs of its employees and no other party. In no event will Choice One be responsible for construction methods, means, techniques or sequences of construction, which are solely the responsibility of the Contractor.

Severability Any provision of these terms later held to violate any law will be deemed void and all remaining provisions will continue in force. In such event, the Client and Choice One will work in good faith to replace an invalid provision with one that is valid with as close to the original meaning as possible.

Site Access The Client will obtain all necessary approvals for Choice One and subcontractors to access the Project site(s).

Standard of Care Services provided by Choice One will be performed with the care and skill ordinarily exercised by members of the same profession practicing under similar circumstances. The standard of care will exclusively be judged as of the time the services are rendered and not according to later standards.

Survival All provisions of these terms that allocate responsibility or liability between the Client and Choice One will survive the completion or termination of services for the Project.

Suspension of Work The Client may suspend services performed by Choice One with cause upon seven (7) calendar days documented notice. Choice One will submit an invoice for services performed up to the effective date of the work suspension and the Client will pay Choice One all outstanding invoices within fourteen (14) calendar days. Choice One will be entitled to renegotiate the Project schedule and the compensation terms for the Project.

Termination The Client or Choice One may terminate services on the Project upon seven (7) calendar days documented notice in the event of substantial failure by the other party to fulfill its obligations of the terms hereunder. Choice One will submit an invoice for services performed up to the effective date of termination and the Client will pay Choice One all outstanding invoices within fourteen (14) calendar days.

Time Bar To Legal Action All legal actions by either party against the other arising out of or in any way connected with the services to be performed hereunder will be barred and under no circumstances will any such claim be initiated by either party after three (3) years have passed from the date of Choice One's final invoice, unless Choice One's services will be terminated earlier, in which case the date of termination of this Agreement will be used.

Waiver of Rights The failure of either party to enforce any provision of these terms and conditions will not constitute a waiver of such provision nor diminish the right of either party to the remedies of such provision.

ORDINANCE NO. 2023-015

**AUTHORIZING A HEALTH INSURANCE PLAN FOR VILLAGE
EMPLOYEES AND DECLARING AN EMERGENCY**

WHEREAS, Council for the Village of Waynesville has always desired that all regular full-time employees be covered by medical insurance; and

WHEREAS, Council further desires to authorize health insurance for the period beginning May 1, 2023 and ending April 30, 2024.

NOW, THEREFORE, BE IT ORDAINED by the Village Council of the Village of Waynesville, _____ members elected thereto concurring that:

Section 1. That the Council for the Village of Waynesville hereby authorizes and approves the health insurance plan set for in Exhibit A, attached hereto and incorporated herein by reference, for the period beginning May 1, 2023 and ending April 30, 2024.

Section 2. That the Village Manager is further authorized to execute any and all documents necessary for the administration of this program.

Section 3. That the Finance Director is hereby authorized to make any and all payments as required by the plan.

Section 4. This ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, and general welfare and shall be effective immediately upon its adoption. The reason for said declaration of emergency is the need to renew the health insurance plan before the expiration of the existing plan.

Adopted this ____ day of _____, 2023.

Attest: _____
Clerk of Council

Mayor

Anthem Blue Cross and Blue Shield
4361 Irwin Simpson Road
Mason, OH 45040-9498

February 24, 2023

SOCA VILLAGE OF WAYNESVILLE IN WARREN COUNTY
1400 LYTLE ROAD
WAYNESVILLE, OH 45068

It's time to renew your benefits. We've included everything you need to choose the right plan for your business.

Dear Valued Customer,

Thank you for entrusting us with your employees' healthcare. We remain committed to delivering whole-health benefits that meet your budget and help your employees live healthier, more productive lives. Our strong partnerships with leading providers and wide range of personalized plan options enable us to offer coverage to help your employees feel confident in their care.

We know how important it is to have a benefits plan that reflects both your financial objectives and the unique health needs of your employees. That's why this package includes everything you need to renew your current plan or select from a variety of other plans. It covers:

- Monthly Premium Equivalent renewal rates for your proposed plans.
- Alternate plan options.
- Important information highlights.

High-quality programs to enhance your employees' total health journey and simplify administration for you

Anthem Link ** where available

Anthem Link is an all-in-one solution designed to help lower costs and guide employees to high-quality virtual and in-person care. Built around a powerful digital experience, Anthem Link features:

- Comprehensive medical and pharmacy benefits.
- No copays for LiveHealth Online virtual visits, virtual primary care visits* and primary care provider office visits for children <19. *
- Clinical and wellness programs that offer engagement incentives (up to \$200 total per year).
- 24/7/365 service where members can chat with a customer service representative.

*Deductible may apply to non-preventive services under health savings account (HSA)-compliant plans.

**Available in Cincinnati, Columbus, and Dayton.

EmployerAccess

The EmployerAccess online tool and new mobile app allows you to manage employee benefits quickly and easily, 24/7. With just a few clicks, you can make changes in enrollment, check eligibility, or pay bills. EmployerAccess can help you work simpler and smarter.

Virtual Primary Care

Virtual Primary Care through our SydneySM Health mobile app provides your employees with:

- 24/7 access to care with full medical history context.
- Text or video chats with a board-certified doctor.
- Preventive care through wellness check-ins and lab screenings.
- There are no copays for these services*

*Deductible may apply to non-preventive services under HSA plans.

Emotional Well-being Resources

We offer access to Emotional Well-being Resources, an online self-help tool that uses clinically proven models to help people manage stress, depression, anxiety, substance use, and sleep issues.

Employees and their families (ages 13+) can benefit from:

- Comprehensive self-assessments which facilitate appropriate program recommendations.
- Personalized care modules that promote skill-building, resiliency and mindfulness.
- Opportunities to engage Master's-level clinical coaches via text, email and phone.
- Post-program surveys, mindfulness moments and webinars which support ongoing care.

Anthem Health Guide

Our Anthem Health Guide concierge service helps your employees navigate the healthcare system with confidence. Highly trained health guides, backed by smart technology, create a simpler experience and offer extra support, including:

- Resources for comparing costs, finding in-network doctors, and accessing virtual care.
- Cancer support for employees and their families during treatment.
- Behavioral health support for individuals and their families struggling with mental health, substance abuse, or other personal issues.

ZipDrug

This high-touch service connects your employees to the next generation of pharmacy care. Available for your employees taking maintenance medications, ZipDrug delivers:

- Concierge service with digital and telephonic engagement.
- Scheduled delivery at no additional cost.
- Personalized fulfillment with medication review, multi-dose packaging, and coordinated refills.

Consider integrating Anthem plans for more connected care

Adding dental, vision, life, and/or disability to medical coverage helps improve coordination, quality, and cost-effectiveness. Our Anthem Whole Health Connection® model is designed to present a fuller picture of employee health by linking all aspects of their care together. This approach helps to identify issues earlier, bridge any gaps in care, and promote whole-person health.

Please work with your broker to return paperwork to us 25 days before your effective date

Your broker can help you choose the right plan for you and your employees, while also keeping your budget in mind. For your reference, your renewal packet is also available on our dedicated employer portal, EmployerAccess, at anthem.com/employer.

Anthem Blue Cross and Blue Shield
4361 Irwin Simpson Road
Mason, OH 45040-9498

Additional information

Please note that your Southern Ohio Chamber Alliance (SOCA) Benefit Plan participation agreement requires 30 days prior written notice of cancellation if your group chooses not to accept this renewal. This advanced notice is also required in order to discontinue the EFT withdrawal for your premium equivalent rates. Pursuant to the terms of this agreement if your group fails to provide the required advance notice of cancellation and if Anthem and the SOCA Benefit Plan have provided benefits for persons no longer eligible because Anthem did not receive timely notification of cancellation, then the plan will enforce its right to recover from your group all unrecoverable claim amounts paid.

As your renewal is provided by SOCA Benefit Plan, you will see appropriate premium equivalent rates for medical, however specialty is offered by Anthem and reflects fully insured premiums.

We are privileged to serve as your trusted health partner. We will continue to work hard to control costs, simplify access, and help improve the overall health and well-being of your employees.

Thank you for your continued trust and confidence,

Anthem & Southern Ohio Chamber Alliance (SOCA) Benefit Plan

Your Renewal Snapshot

COUNTY
SO0134
SOCA Benefit Plan
Effective Date: 05/01/2023

Your current medical plan(s) and the renewal plan(s) are reflected in the grid(s) below. A complete listing of benefit details can be found on the Summary of Benefits at sbc.anthem.com. Or click on the plan name in electronic copies, then enter your renewal effective date into the top box of that page.

Renewal Premium Equivalent Rates for your Medical Plan(s)

Plan Name / Contract Code	Ded Ind/Fam	Out of Pocket Max	Office Visit PCP/SPC	Inpatient Hospital	ER/ UC	Prescription Drugs	EMP	ESP	ECH	FAM	% of Change
Current Plan 1 SOCA Benefit Plan Blue Access PPO 5000/0%/7000 - 6ANA	\$5000/ \$10000	\$7000/ \$14000	\$30/ \$60	Ded:0%	\$450:0%/ \$75	Level 1- \$15/ \$45/ \$90/ \$275 Level 2- \$25/ \$55/ \$100/ \$375	\$383.42	\$842.76	\$647.21	\$1183.62	
Renewal Plan 1 SOCA Benefit Plan Blue Access PPO 5000/0%/7000 - 6VJH	\$5000/ \$10000	\$7000/ \$14000	\$30/ \$60	Ded:0%	\$500:0%/ \$75	Level 1- \$15/ \$45/ \$90/ \$275 Level 2- \$25/ \$55/ \$100/ \$375	\$437.11	\$960.77	\$737.84	\$1349.36	14.00%
Enrolled							4	1	2	5	Total: 12
Medical Enrolled:							12	Medical % of Change:			14.00%
Monthly Premium Equivalent Rate:								\$10931.69			

The benefits and rates reflected in this quote have been adjusted to comply with changes required by the Affordable Care Act beginning in 2014. If not yet approved by the Department of Insurance, these benefits and rates might need to be adjusted. This coverage has been selected for employees and eligible dependents, subject to the terms and conditions of this proposal and the application to which this is attached.

Coverage Types - EMP=Employee Only, ESP=Employee/Spouse, ECH=Employee/Child(ren), FAM = Family

Premium Equivalent Rates

Addendum to the Participation Agreement

The Employer shall pay Anthem the following premium equivalent rates per Employee per month for the Contract Period.

Coverage	EMP	ESP	ECH	FAM
SOCA Benefit Plan Blue Access PPO 5000/0%/7000 - 6VJH	\$437.11	\$960.77	\$737.84	\$1349.36

Rates are proposed for an effective date of 05/01/2023. Rerate is required after this date. Final rates will be based upon the actual effective date. Rates are based upon primarily located in the 45068 zipcode area. Final rates will be based upon the actual location, census, final benefits selected and the underwriting rules in effect upon acceptance by the SOCA Benefit Plan. This renewal is subject to underwriting approval by the SOCA Benefit Plan. The entire provisions of benefits and exclusions are contained in the Participation Agreement. In the event of a conflict between the Participation Agreement and this description, the terms of the Participation Agreement will prevail. NOTE: If the alternate Option request form is not received by the effective date listed on this proposal, a new proposal must be submitted. All HSA-compatible or high deductible plans are stand-alone plans, without an employer self-funding or insuring the deductible. Employer funding (other than through contributions to the employee's HSA account) could cause these plans to not meet Affordable Care Act rating requirements. This means the plan will no longer be Guaranteed issue, if the employer self-funds or insures the deductible or other cost-share amounts.



Matt Appenzeller, Plan Administrator
 Southern Ohio Chamber Alliance Benefit Plan

ORDINANCE NO. 2023-016

AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH FED EXCAVATING, INC. IN AN AMOUNT NOT TO EXCEED \$65,000 FOR MATERIAL AND LABOR RELATED TO THE CONSTRUCTION OF A ROAD TO WELL #10 AND DECLARING AN EMERGENCY

WHEREAS, the Village of Waynesville has requested proposals for work related to the construction of a road to Well #10; and

WHEREAS, FED Excavating submitted the lowest and best proposal for said work with a bid not to exceed \$65,000.

NOW, THEREFORE, BE IT ORDAINED by the Village Council of the Village of Waynesville, _____ members elected thereto concurring:

Section 1. The Village of Waynesville accepts the specifications and agrees that FED Excavating is the lowest and bid bidder.

Section 2. That the Village Manager is hereby authorized to enter into a contract with FED Excavating for work pursuant to the terms of the proposal attached hereto as Exhibit A, incorporated herein by reference.

Section 3. That the Finance Director is hereby authorized to pay a sum not to exceed \$65,000 for said work in accordance with the proposal and specifications attached hereto and incorporated herein by reference.

Section 4. That this Ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, and general welfare, and shall be effective immediately upon its adoption. The reason for said declaration of emergency is the need to construct the road at the earliest possible date.

Adopted this _____ day of _____, 2023.

Attest: _____
Clerk of Council

Mayor

Proposal

FED EXCAVATING, INC.
P.O. BOX 359
SPRING VALLEY, OH 45370
(937) 477-1572

5036

PROPOSAL SUBMITTED TO <i>Village of Waynesville</i>		PHONE	DATE <i>12-17-22</i>
STREET		JOB NAME	
CITY, STATE and ZIP CODE		JOB LOCATION <i>Well #90</i>	
ARCHITECT	DATE OF PLANS	JOB PHONE	

We hereby submit specifications and estimates for:

PRICE IS BASED ON 1950', 12' wide, 10" PERP WITH 8" OF #2, 2" SOY TOP AND COMPACTED DIRT WILL BE HAULED TO A SPOT WHERE NEEDED INCLUDES A 20' LENGTH OF PIPE WITH GRAVEL OVER PIPE. IF FABRIC IS NEEDED THROUGH SOGGY SPOTS IT WILL COST 15⁰⁰ A SQUARE YARD.

We Propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:

Payment to be made as follows: _____ dollars (\$ *59,536⁰⁰*).

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

Authorized Signature _____

Note: This proposal may be withdrawn by us if not accepted within _____ days.

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date of Acceptance: _____

Signature _____

Council Report

April 3, 2023

Chief Copeland

Manager

- I spoke with Bree Hetzel, P.E., the District Traffic Studies Engineer for the Ohio Department Of Transportation, about the SR42 and North Street traffic light project on March 23rd. She advised that the consultants of EMH&T revised their proposal for PID 118273 to meet the state requirements and they were awarded the project. They will be starting to draft the plans and we will be afforded a copy when they become available.
- The Maintenance Department cleaned up High Street. It was overgrown with small trees and brush by several feet that went into the street. They did a great job and cleared out an additional 4-5 feet into the utility easement. Photos are provided below.



- We have been continuously working on the GSI mapping for the Water Department. My report includes a photo of the last update you received and a recent photo, so you can identify the progress we are making. This project has a few obstacles to consider like weather permitting and staff turnover. We are currently at a good pace and on schedule to complete it this calendar year.

- Because of the chemical spill in East Palestine, the Village of Waynesville took additional measures to assure the public of our water quality. Vinyl Chloride samples along with 59 additional VOC samples were taken and sent to be tested at ETR Labs. The results showed there were not any signs of contamination and Vinyl Chloride came back not detectable. The Village of Waynesville heard the public's concerns and acted fast to assure safe and dependable drinking water. I have provided copies of the test results for your review. We also did EPA testing for PFAS and Lithium. We were advised that our samples have been received and the results will be available and shared mid-2023. These results will take longer because they are requiring them to be done by all public water systems that service 3,300 customers or more in the state.
- I had a meeting with Shawn Waldman, Chief Executive Officer for Nimbus3 Cybersecurity on March 27th regarding cybersecurity for our computers and equipment. He worked with Brent Kerlin (who is the IT person for the Village Government) and the staff to acquire the needed information about our system. He will be providing a concluded report within the next few weeks. I will share it with Council when it becomes available.



- Brian and Greg from the Village Maintenance Department took some scrap metal to River Metals Recycling and received \$250.00, which has been turned over to the Village Finance Director, Kitty Crockett. A copy has been attached for your review.

- I am providing an update to the Ohio Public Works Commission pending and future PY grants.

PY37 – this is a new water line and repaving project for 3rd Street (\$846,600.00 project cost) and Franklin Road (\$1,080,000.00 project cost). This grant of \$499,500.00 for Third Street and \$636,585.00 for Franklin Road has already been approved and awarded to the Village. The Village contribution for both projects is 41% of the project cost, which totals \$790,515.00. Choice One Engineering will be providing specification plans to contractors and the bid will take place in June. Construction will begin after the project has been awarded to a contractor. This project is scheduled for the 2023 year.

PY38 - this is a new water line and repaving project for the second phase of Franklin Road (\$1,300,000.00 project cost). The Village contribution is 51% of the project cost, which totals \$663,430.00. The final plans and application for this grant of \$636,570.00 are due in July 2023. We will be asking Wayne Township to participate in this project with a \$25,000.00 contribution to pay for fire hydrants. This will make it a multi-jurisdictional application which will give us additional points to help qualify. This project is scheduled for the 2024 calendar year. You will be voting on ordinance #23-014 which authorizes the Village Manager to enter into an agreement for Choice One to engineer this project. The engineering cost is \$67,250.00 which includes the topographic survey, construction plans, construction bidding procedures and recording the drawings.

PY39 - this is a new water line and repaving project for Fourth Street. This grant is undetermined at this time and an application must be completed and submitted this summer. The project cost is estimated at \$1,450,000.00. We will be asking Wayne Township to participate in this project also to pay for fire hydrants. This will make it a multi-jurisdictional application which will give us a better chance to be awarded the grant. This project is scheduled for the 2025 calendar year.

I am hoping to replace the water lines and repave Fifth Street and Sixth Street in 2026, which should complete the replacement of all the older water lines in the Village. In addition, I am planning on replacing the water lines and repaving Dayton Road when all the school construction is completed.

- I met with Steve Johnson of Harvest Baptist Church on a couple occasions about a utility easement through the church property. He has met with the deacons of the church, and they have voted to give the Village an easement for our well #10 water line. The new well is across the Mill Race on the old Bowman property and will need to cross on Harvest Baptist Church's property to connect with our existing line. I will be working with our Village Solicitor to get the proper paperwork drafted to finalize the utility easement agreement.
- I have included a flyer of the 2023 Recycle Rally and Drug Take-back event for review.

- The council will be voting on ordinance #23-016 that authorizes the Village Manager to accept a proposal with Fed Excavating to install a lane to well #10. Moody has advised that it is currently too wet in the field, and they need a road installed begin construction.
- We currently have three operating wells in the Village well field. I have provided a 2022 well withdrawal report for your review. This report provides month-by-month operation statistics for each well with a combination of all three wells. The report shows how many hours of operation each month, how many millions of gallons are drawn each month, and the percentage of water provided to meet the total demand. Please feel free to contact me or Brian Keith with any questions or concerns.

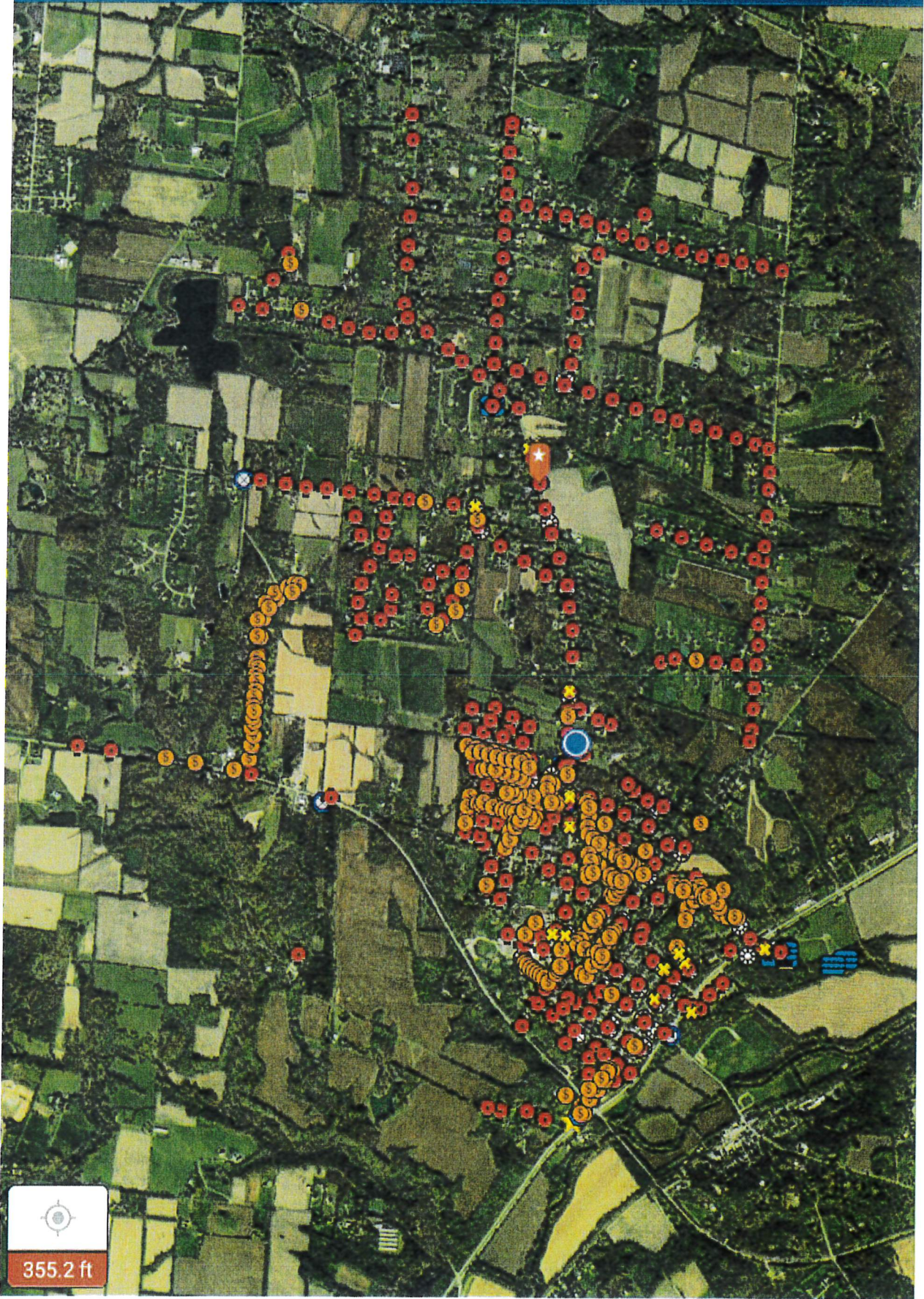
Police

- I will be providing the March dispatched calls for service and March Mayor's Court report on Monday because the month ends on Friday at midnight. Please feel free to contact me or Ashley if you have any questions or concerns.
- Sgt. Denlinger's March Code Enforcement report is attached and feel free to contact him or I with any questions.
- I will be attending the Ohio Police Chief's Conference on April 23-25 in Columbus, Ohio. I will be available for calls and text messages if needed.
- On January 3, 2023, Governor Mike DeWine signed Senate Bill 288 into law. This bill is section 4511.204 (A) of the Ohio Revised Code. It reads that no person shall operate a motor vehicle on any street, highway, or property open to the public for vehicular traffic while using, holding, or physically supporting with any part of the person's body an electronic wireless communications device. The new Distracted Driving law includes a lot more than the former 4511.204 Driving while texting law. In addition, it will be probable cause for a traffic stop if observed by a police officer. The law goes into effect on April 3rd and is now in the warning stage for 6 months, unless accompanied by another violation. Section 4511.204 states that public safety vehicles, commercial trucks, and utility service vehicles are exempt from this law if acting in the capacity of their work and responding to an emergency. This violation is unclassified and can be fined up to \$500.00 depending on the number of offenses. We will be working on getting this violation added to our Village ordinances.
- I am respectfully asking the Village Council to appoint Lt Bledsoe to Acting Manager from April 10-18 as I will be out of the state on a spring break vacation with my family. In addition, I would ask that the Council excuse me from the April 17th Council meeting.

GPS Mapping Project Update



Before



Current

355.2 ft

Matrix: Drinking Water

Client: Brian Keith

Sample 1400 Lytle Road

Location: Waynesville OH 45068

Phone: (513) 502-1958

This sample taken by Brian Keith at 1:35:00 PM on 3/13/2023. . Point of collection: Break Room Kitchen

VOC Scan Report

<u>Analytes</u>	<u>Results</u>	<u>Description</u>	<u>EPA Limits</u>
<u>Volatile Organics</u>			
Benzene	Not Detected	Industrial Solvent	5.0 ug/L
Bromobenzene	Not Detected	Industrial Solvent	-
Bromochloromethane	Not Detected	Industrial Solvent	-
Bromodichloromethane	6.75 ug/L	A Disinfectant Byproduct	-
Bromoform	1.08 ug/L	Industrial Solvent	-
Bromomethane	Not Detected	Industrial Solvent	-
n-Butylbenzene	Not Detected	Industrial Solvent	-
sec-Butylbenzene	Not Detected	Industrial Solvent	No Limit
tert-Butylbenzene	Not Detected	Industrial Solvent	-
Carbon-Tetrachloride	Not Detected	Industrial Solvent	5.0 ug/L
Dibromochloromethane	4.54 ug/L	A Disinfectant Byproduct	-
Chloroethane	Not Detected	Industrial Solvent	-
Chloroform	10.93 ug/L	A Disinfectant Byproduct	-
Chloromethane	Not Detected	Industrial Solvent	-
1,2-Chlorotoluene	Not Detected	Industrial Solvent	-
1,4-Chlorotoluene	Not Detected	Industrial Solvent	-
1,2-Dibromo-3-chloropropane	Not Detected	Pesticide Byproduct	0.2 ug/L
Dibromomethane	Not Detected	Industrial Solvent	-
1,2-Dibromoethane	Not Detected	Pesticide Byproduct	-
1,3-Dichlorobenzene	Not Detected	Pesticide Byproduct	-
1,2-Dichlorobenzene	Not Detected	Pesticide Byproduct	600.0 ug/L
1,4-Dichlorobenzene	Not Detected	Pesticide Byproduct	5.0 ug/L
Dichlorodifluoromethane	Not Detected	Industrial Solvent	-
1,1-Dichloroethane	Not Detected	Plastic Manufacturing Byproduct	-
1,2-Dichloroethane	Not Detected	Plastic Manufacturing Byproduct	5.0 ug/L
1,1-Dichloroethylene	Not Detected	Plastic Manufacturing Byproduct	7.0 ug/L
cis-1,2-Dichloroethene	Not Detected	Industrial Solvent	70.0 ug/L
trans-1,2-Dichloroethene	Not Detected	Industrial Solvent	100.0 ug/L
1,2-Dichloropropane	Not Detected	Industrial Solvent	5.0 ug/L
1,3-Dichloropropane	Not Detected	Pesticide Byproduct	-
2,2-Dichloropropane	Not Detected	Industrial Solvent	-
1,1-Dichloropropene	Not Detected	Pesticide Byproduct	-
1,3-Dichloropropene	Not Detected	Pesticide Byproduct	-
trans-1,3-Dichloropropene	Not Detected	Pesticide Byproduct	No Limit
Ethylbenzene	Not Detected	Industrial Solvent	700.0 ug/L
Trichlorofluoromethane	Not Detected	Industrial Solvent	No Limit
Hexachlorobutadiene	Not Detected	Industrial Solvent	-

The integrity of the sample and results are dependent on the quality of sampling. The results apply only to the actual sample tested. Environmental Testing and Research Laboratories shall be held harmless from any liability arising out of the use of such results. Not all analyses were conducted in accordance with Massachusetts Department of Environmental Protection certification standards.

Matrix: Drinking Water

Client: Brian Keith

Sample 1400 Lytle Road

Location: Waynesville OH 45068

Phone: (513) 502-1958

This sample taken by Brian Keith at 1:35:00 PM on 3/13/2023. . Point of collection: Break Room Kitchen

VOC Scan Report

<u>Analytes</u>	<u>Results</u>	<u>Description</u>	<u>EPA Limits</u>
Isopropylbenzene	Not Detected	Industrial Solvent	-
Methyl-t-Butyl Ether (MTBE)	Not Detected	Gasoline Byproduct	70.0 ug/L
p-Isopropyltoluene	Not Detected	Industrial Solvent	-
Methylene Chloride	Not Detected	Industrial Solvent	5.0 ug/L
p-Isopropylbenzene	Not Detected	Industrial Solvent	-
Monochlorobenzene	Not Detected	Industrial Solvent	100.0 ug/L
Napthalene	Not Detected	Industrial Solvent	-
n-Propylbenzene	Not Detected	Industrial Solvent	-
Styrene	Not Detected	Plastic Manufacturing Byproduct	100.0 ug/L
1,1,1,2-Tetrachloroethane	Not Detected	Industrial Solvent	-
1,1,2,2-Tetrachloroethane	Not Detected	Industrial Solvent	-
Tetrachloroethylene	Not Detected	Industrial Solvent	5.0 ug/L
Toluene	Not Detected	Industrial Solvent	1000.0 ug/L
1,2,3-Trichlorobenzene	Not Detected	Industrial Solvent	-
1,2,4-Trichlorobenzene	Not Detected	Industrial Solvent	70.0 ug/L
1,1,1-Trichloroethane	Not Detected	Industrial Solvent	200.0 ug/L
1,1,2-Trichloroethane	Not Detected	Industrial Solvent	5.0 ug/L
Trichloroethylene	Not Detected	Industrial Solvent	5.0 ug/L
1,2,3-Trichloropropane	Not Detected	Industrial Solvent	-
1,2,4-Trimethylbenzene	Not Detected	Industrial Solvent	-
1,3,5-Trimethylbenzene	Not Detected	Plastic Manufacturing Byproduct	-
Vinyl Chloride	Not Detected	Plastic Manufacturing Byproduct	2.0 ug/L
o-Xylene	Not Detected	Industrial Solvent	T. Xylenes 10K ug/
m+p Xylenes	Not Detected	Industrial Solvent	T. Xylenes 10K ug/

The integrity of the sample and results are dependent on the quality of sampling. The results apply only to the actual sample tested. Environmental Testing and Research Laboratories shall be held harmless from any liability arising out of the use of such results. Not all analyses were conducted in accordance with Massachusetts Department of Environmental Protection certification standards.

All the detectable limits were influenced by disinfection with Sodium Hypochlorite/Chlorine.

Bromodichloromethane Bromodichloromethane (BDCM) belongs to a group of chemicals called trihalomethanes. Trihalomethanes are byproducts of water disinfection. Water disinfection destroys or inactivates bacteria and other harmful microorganisms that can make people sick. Water disinfection is essential to keeping our waters safe for recreation and drinking. Disinfection has prevented thousands of deaths from waterborne diseases. In the past, BDCM was used as a flame retardant and fire extinguisher fluid, as well as a solvent. Currently, chemical plants make a small amount of BDCM for industrial use.

Bromoform (also known as tribromomethane) and **dibromochloromethane** - are colorless to yellow, heavy, nonburnable liquids with a sweetish odor. These chemicals are possible contaminants of drinking water that has been chlorinated to kill bacteria and viruses that could cause serious waterborne infectious diseases.

Chloroform - We are in contact with chloroform every day. Chloroform is a byproduct of chlorinating drinking water, municipal sewage, and cooling water in electric power generating plants. Chlorine is used in drinking water treatment to reduce the risk of illness from bacteria or viruses. Some algae create chloroform and some chemicals create chloroform when they breakdown in sunlight. Chloroform is used in making refrigerants and rubber.² In the past, chloroform was used as an anesthetic for surgery and in products like cough suppressants and toothpaste. Chloroform can also be released into the air.

River Metals Recycling LLC

Xenia Facility

840 Jasper Rd.

Xenia, OH 45385

(937) 372-3533

Village of Waynesville

Date: 03/29/23

Check No: 90025335

TICKET#	SHP DATE	COMMODITY	GROSS	TARE	NET	VEHICLE ID	PRICE UM	FRT EXT	TOTAL AMT
TWKRFP	03/29/23	Sheet Iron	14480	12120	2360	WHTXNOWPLW	220.0000 NT	0.00	259.60
VENDOR VILL29 TOTALS (Pounds):					2360	TOTAL DUE: \$		259.60	

TO VERIFY AUTHENTICITY, SEE REVERSE SIDE FOR DESCRIPTION OF THE 11 SECURITY FEATURES

River Metals Recycling LLC

Xenia Facility
840 Jasper Rd.
Xenia, OH 45385
(937) 372-3533

DATE
03/29/23

No. 90025335

56-503
422

VOID AFTER 90 DAYS



Miamisburg, Ohio

CHECK AMOUNT
***259.60**

PAY EXACTLY *****259 DOLLARS AND 60 CENTS

TO
THE
ORDER
OF

Village of Waynesville
1400 Lytle Rd
Waynesville, OH 45068

REQUIRES TWO MANUAL SIGNATURES OVER 10,000

[Signature]
AUTHORIZED SIGNATURE



2023 Recycle Rally

and Prescription Drug Take-Back Day

WHEN: Saturday, April 29 (9:00 am – 2:00 pm)

WHERE: Waynesville Middle School parking lot

WHAT: We will be accepting

- Large items such as couches, chairs, bikes, lawn mowers, white goods, metal
- Old or unused prescription drugs
- Tires
- LCNB Shred Day event will be held on site from **10 am to 1 pm**
- We will also be collecting canned goods and non-perishable food items for the Waynesville Food Pantry.

HOW MUCH: Air Conditioners and refrigerators will require Freon removal (\$15/unit).

Out of area charge: \$10

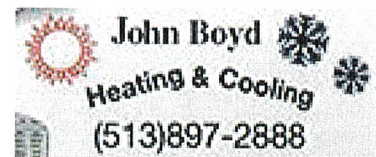
All proceeds will be donated to the Waynesville Food Pantry.

Good to know: It is a felony to travel with more than 10 tires per vehicle per ORC 3734.83 Make multiple trips if needed.

SORRY:  **NO** Hazardous waste (paint, chemicals, motor oil, etc.)

Batteries

Sponsors



WAYNE LOCAL
SCHOOL DISTRICT
Waynesville, Ohio



Warren County
Health District



Public Health
Prevent. Promote. Protect.



2022 Well Withdrawal

	Total Hours	Monthly MG	Well 6 Hours, MG, Flow %	Well 7 Hours, MG, Flow %	Well 8 Hours, MG, Flow %
January	557.2	9.931	372.1 H 6.632 MG 66.78%	10.9 H 0.195 MG 1.96%	174.2 H 3.104 MG 31.26%
February	504.2	9.064	349.7 H 6.287 MG 69.36%	0 H 0 MG 0%	154.5 H 2.777 MG 30.64%
March	563.7	10.090	392.2 H 7.021 MG 69.58%	0 H 0 MG 0%	171.5 H 3.069 MG 30.42%
April	532.1	10.025	175.8 H 3.312 MG 33.04%	192.8 H 3.632 MG 36.23%	163.5 H 3.081 MG 30.73%
May	692.8	13.298	222.1 H 4.263 MG 32.06%	205.7 H 3.948 MG 29.69%	265.0 H 5.087 MG 38.25%
June	668.6	12.915	48.0 H 0.927 MG 7.18%	376.2 H 7.267 MG 56.27%	244.4 H 4.721 MG 36.55%
July	679.1	13.352	20.8 H 0.409 MG 3.06%	415.1 H 8.162 MG 61.13%	243.2 H 4.781 MG 35.81%
August	681.2	13.487	34.7 H 0.688 MG 5.10%	408.2 H 8.081 MG 59.92%	238.3 H 4.718 MG 34.98%
September	671.0	12.019	324.4 H 5.811 MG 48.35%	122.2 H 2.189 MG 18.21%	224.4 H 4.019 MG 33.44%
October	687.5	12.805	274.2 H 5.106 MG 39.88%	187.4 H 3.491 MG 27.26%	225.9 H 4.208 MG 32.86%
November	588.8	10.698	245.5 H 4.461 MG 41.70%	153.4 H 2.787 MG 26.05%	189.9 H 3.450 MG 32.25%
December	637.0	11.670	263.1 H 4.820 MG 41.30%	177.5 H 3.252 MG 27.87%	196.4 H 3.598 MG 30.83%
Total	7463.2	139.354	2722.6 H 49.737 MG 35.69%	2249.4 H 43.004 MG 30.86%	2491.2 46.613 MG 33.45%

Code Enforcement

Date	Address	Violation (ORD)	Deadline	1st Notice	2nd Notice	Citation	Resolved
5/17/2021	599 Chapman St	Roofs and Drainage, Sidewalks and Driveways, Exterior of Premises, Exterior Walls		5/25/2021			
5/24/2021	58 Third St	Front window area detached from house. Needs condemned.					
6/21/2021	103 N Third St	Overhang Extensions, Rotting deck boards, Windows and Door Frames, Rotting soffit, Brush, Roofs and Drainage		6/21/2021			
8/30/2021	264 N Main St	Home Occupations, Sanitation, Parking, Outdoor Storage, Accessory Structures, Storage of Junk, Disabled Vehicles and Rubbish on Premises, Exterior of Premises, Roofs and Drainage, Stairways, Decks, Porches and Balconies, Handrails and guards, Window and Door Frames, Accumulation of Rubbish or Garbage, Disposal of Rubbish or Garbage	10/5/2021	8/30/2021	9/2/2021	10/18/2021	
		Pre-trial scheduled for 3rd time on 02/16/2022					
		Plea and Sentencing scheduled for 04/21/2022					
		Plea and Sentencing rescheduled for 5/19/2022					
		Appears repairs have been started 05/02/2022					
10/4/2021	127 North St	Roofs and Drainage, Weeds, Exterior of Premises, Overhang Extensions		10/5/2021			
11/15/2021	575 Royston Dr	Outdoor Storage, Junk Motor Vehicles		11/16/2021			
12/20/2021	1037 Brookfield Dr	Sidewalks		1/3/2022			12/5/2022
2/2/2022	156 High St	Foundations, Roofs and Drainage, Exterior of Property, Windows and Doors, Rotting Fascia, Parking in grass Working on issues		2/4/2022			12/24/2022
		Repairs have started 05/02/2022					
2/2/2022	982 Brookfield Dr	Fence		2/4/2022			12/5/2022
2/2/2022	599 Chapman St	Roofs and Drainage, Sidewalks and Driveways, Exterior of Premises, Exterior Walls		2/4/2022	10/24/2022		
2/2/2022	88 S Third St	Front painted Windows and Doors, Roofs and Drainage, Exterior of Premises		2/4/2022			
		Brian Blankenship called stating windows have been ordered					
2/2/2022	208 S Third St	Outdoor Storage, Roofs and Drainage, High Weeds		2/4/2022			
2/2/2022	195 S Third St	Paint, Outdoor Storage, Exterior of Premises		2/4/2022			
2/2/2022	122 Franklin Rd	Outdoor Storage		2/4/2022	3/13/2022		
3/13/2022	122 Franklin Rd	Permitless Shed		3/13/2022			
3/21/2022	262 Edwards Dr	Junk Motor Vehicles, Outdoor Storage, Accumulation of Junk		3/22/2022			
3/21/2022	225 Edwards Dr	Outdoor Storage, Accumulation of Rubbish or Garbage		3/22/2022			
3/28/2022	120 N Main St	Accumulation of Rubbish or Garbage, Brush		3/29/2022			
3/28/2022	696 Franklin Rd	Junk Motor Vehicle, Brush, Accumulation of Rubbish		3/29/2022			
4/4/2022	47 N Third St	Overhang extensions, Exterior of Premises		4/11/2022			
4/4/2022	39 W Ellis Dr	Boat parked in grass		4/11/2022			
4/4/2022	15 S Third St	Exterior of Premises		4/11/2022			

Code Enforcement

4/4/2022	168 High St	Working on getting estimates for repairs 05/01/2022		4/11/2022			
4/4/2022	272 North St	Outdoor Storage Exterior of Premises, Exterior Walls, Roofs and Drainage, Window and Door Frames, Accumulation of Rubbish or Garbage, Storage of Junk, Disabled Vehicles and Rubbish on Premises, Weeds		4/11/2022			
4/4/2022	369 Franklin Rd	Accumulation of Junk, Outdoor Storage		4/11/2022			
4/4/2022	613 Preston Dr	Outdoor Storage		4/11/2022			
4/4/2022	99 N Main St	Roofs and Drainage		4/11/2022			
5/2/2022	1030 Justin Ridge	Sidewalk		5/3/2022			
5/2/2022	1000 Justin Ridge	Sidewalk		5/3/2022			
5/2/2022	1100 Justin Ridge	Sidewalk		5/3/2022			
5/2/2022	1037 Brookfield Dr	Sidewalk		5/3/2022			12/5/2022
5/2/2022	865/867 Windfield Way	Sidewalk		5/3/2022			
5/2/2022	643 Robindale Dr	Sidewalk		5/3/2022			12/5/2022
5/2/2022	705 Robindale Dr	Locating Contractor					
5/2/2022	559 Preston Dr	Sidewalk		5/3/2022			12/5/2022
6/6/2022	55 N US Rt 42	Contractor hired		5/3/2022			
6/6/2022	83 N Third St	Accessory Structures		6/13/2022			
6/6/2022	83 N Third St	Siding		6/13/2022			
6/6/2022	83 N Main St	Exterior of Premises, Junk Camper, Fence, Accumulation of Junk		6/13/2022			12/5/2022
6/20/2022	160 N Fourth St	Outdoor Storage, High Grass		6/20/2022			12/5/2022
6/20/2022	120 N Main St	Exterior of Premises		6/20/2022			6/20/2022
6/27/2022	1047 Brookfield Dr	Junk Motor Vehicle		6/28/2022			12/5/2022
6/27/2022	398 North St	High Grass, Outdoor Storage					
6/27/2022	825 Franklin Rd	Cut down tree needs removed		7/19/2022			
6/27/2022	35 N US Rt 42	Exterior of Premises, Outdoor Storage, Accumulation of Junk, Accessory Structures, Junk Motor Vehicle		7/19/2022			
6/27/2022	437 N Main St	High Grass, Parking in grass, Junk Motor Vehicle		7/19/2022			
6/27/2022	295 S Main St	Roofs and Drainage, Siding, Trees need trimmed over sidewalk		7/19/2022			11/7/2022
6/27/2022	22 S Main St	Eaves rotten, Gutter falling		7/19/2022			
6/27/2022	176 N Third St	Roofs and Drainage		7/19/2022			11/7/2022
6/27/2022	109 N Main St	Outdoor Storage, Junk Motor Vehicle		7/19/2022			10/17/2022
7/18/2022	552 North St	Parking in Grass, Junk Motor Vehicle, Front Steps, Soffit Gutters		7/19/2022			
7/18/2022	107 N Fifth St	Parking in Grass		7/19/2022			12/5/2022
8/8/2022	84 N Main St	Screens		8/8/2022			10/7/2022
8/8/2022	N Main St - Vacant	High Weeds		8/9/2022			10/7/2022
8/8/2022	207 S Third St	High Grass/Weeds		8/9/2022			
8/8/2022	107 N Fifth St	Camper parked in yard		8/9/2022			12/5/2022
8/22/2022	161 Edwards Dr	High Grass/Weeds		8/23/2022			10/17/2022
8/22/2022	116 N Third St	Outdoor Storage		8/23/2022			
8/29/2022	941 Lytle Rd	Tree Overhanging Street less than 14'		8/30/2022			10/17/2022
8/29/2022	160 S Third St	Shed, Fallen Tree, High Weeds		8/30/2022			
8/29/2022	982 Brookfield Dr	Fence		8/30/2022			12/4/2022
8/29/2022	1232 Adamsmoor Dr	Junk Motor Vehicle		8/30/2002			10/17/2022

Code Enforcement

8/29/2022	171 N Third St	Stairs			8/30/2022			10/17/2022
9/19/2022	1319 Rosebud Ct	Parking in grass			9/20/2022			10/7/2022
9/19/2022	1035 Rose Petal Ct	Junk Motor Vehicle			9/20/2022			10/17/2022
9/19/2022	15121 N Third St	Siding, Doors and Window Frames, Temp power pole,			9/19/2022			12/5/2022
9/19/2022	291 Church St	Dump truck, High grass						
9/19/2022		Trash, Brush, High grass, Parking lot repair, Weeds in parking lot, High Weeds			9/19/2022			12/7/2022
9/19/2022	292-298 Church St	Roofs and Drainage, High Grass			9/20/2022			11/7/2022
9/19/2022	398 N Main St	High Grass/Weeds			9/20/2022			10/17/2022
9/19/2022	10 N Main St	Weeds, Parking lot weeds, Brush			9/19/2022			10/17/2022
9/19/2022	296 S Main St	Gutter clean out, Trim trees			9/19/2022			
9/19/2022	96 S Marvins Ln	Siding, Weeds, Trash, Pot hole			9/19/2022			10/17/2022
9/19/2022	38 N Main St	High Grass/Weeds, Trees need trimmed			9/20/2022			10/17/2022
9/19/2022	102 N Main St	Soffit			9/20/2022			
9/26/2022	274 S Main St	Window Frames, Trees over neighbor's property, Outdoor Storage, High Weeds			9/27/2022			
9/26/2022	109 N Main St	Weeds, Junk Motor Vehicle, Trash, Outdoor Storage			9/27/2022			12/5/2022
9/26/2022	207 N Main St	Siding			9/27/2022			
9/26/2022	251 Chapman St	Outdoor Storage, Accumulation of Rubbish or Garbage			9/27/2022			
9/26/2022	207 S Third St	Trees over street, Weeds			9/27/2022			
9/26/2022	273 S Main St	Dead Tree			9/27/2022			
		Letter returned, spoke with property owner and will have removed			10/17/2022			
9/26/2022	171 N Third St	Stairs			9/27/2022			10/17/2022
9/26/2022	750 Preston Dr	Dead Tree			9/27/2022			11/7/2022
9/26/2022	657 Joyce Ct	Dead Tree			9/27/2022			10/17/2022
9/26/2022	535 Franklin Rd	Dead Tree			9/27/2022			
		H/O says tree is alive but will have a arborhist checked it for disease in spring, contact with H/O via email						
9/26/2022	1074 Crede Way	Weeds			9/27/2022			10/7/2022
9/26/2022	705 Robindale Dr	Sidewalk			9/27/2022			
9/26/2022	677 Robindale Dr	Weeds			9/27/2022			10/17/2022
10/3/2022	221 N 3rd St	Loud Furnance			10/3/2022			10/17/2022
10/3/2022	71 N Main St	Junk Motor Vehicle			10/3/2022			10/7/2022
10/17/2022	10 N Main St	Outdoor storage of commerial kitchen cooler			10/17/2022			12/7/2022
10/17/2022	157 N 4th St	Weeds, Siding			10/31/2022			
10/17/2022	274 N 4th St	Outdoor Storage, Accumulation of Junk			11/7/2022			12/12/2022
		Progress made, extension granted			12/5/2022			
10/17/2022	369 Franklin Rd	Outdoor Storage, Accumulation of Junk			10/24/2022			10/24/2022
10/17/2022	179 N 4th St	Outdoor Storage, Accumulation of Junk			11/7/2022			
10/17/2022	255 N Third St	Exterior Walls, Roofs and Drainage			11/21/2022			
10/24/2022	367 Franklin Rd	Outdoor Storage, Accum, of Junk			10/30/2022			10/30/2022
10/24/2022	862 Franklin Rd	Dead Trees			12/31/2022			11/7/2022
10/24/2022	1017 Crede Way	Sidewalk			12/16/2022			1/1/2023
10/24/2022	103 N 3rd St	Expired Tags, Overtime Parking, Gutters			11/1/2022			12/5/2022
		Weeds, Trimming or removal trees, plants and shrubbery,			1/25/2023			
		Stairways, decks, porches and balconies, Exterior of premises, Exterior walls, Roofs and drainage, Handrails,						
		Windows and door frames, Accumulation of junk						

PUBLIC WORKS COMMITTEE MEETING –

DRAFT

March 6, 2023

MEMBERS PRESENT: Zack Gallagher, Troy Lauffer, Brian Blankenship

GUESTS PRESENT: Connie Miller, Joette Dedden, Chris Colvin

STAFF PRESENT: Chief Copeland

1. Meeting was called to order at 6:01 PM by Mr. Gallagher.
2. Quorum was achieved – Three members were present.
3. Mr. Gallagher made a motion to accept the January 3, 2023 minutes and was seconded by Mr. Blankenship.

3 Yeas

4. Mr. Gallagher stated the Village water is continually tested, but with the issues of the train derailment there have been requests from the community to have an independent test to specifically test for the compounds of vinyl chloride. This would cost approximately \$250. Mr. Lauffer said he does not feel this is necessary since the Village is no where near the area. Mr. Gallagher stated that ground wise the Village supply is not near, but there is the worry of air wise because the chemicals were burned. He also added that while, this is probably not a factor as the fronts were moving northwest at the time, it would still give the residents peace of mind. Mr. Blankenship pointed out that it is not a lot of money and well worth the cost to ensure the residents of water quality. The committee agreed that this would be beneficial.
5. Chief Copeland went over ongoing and upcoming projects for the Village:
 - a. Starting to get bid proposals for the stoplight at Route 42 and North Street.
 - b. F550 has been fitted with a plow blade.
 - c. Raymond Faymon from RCAP (Rural Community Assistance Partnership) met with Brian Keith and received a tour of the water facility. Mr. Faymon used to be an employee of the Village in the Water Department and was very impressed with the upgrades and improvements to the system. He provided the Village with information of the programs RCAP offers. Chief Copeland suggested using RCAP to TV the storm lines on Franklin for the upcoming OPWC project.
 - d. The Water Department cleaned up and organized the water emergency response trailer. This will help keep proper inventory. They also organized and inventoried the water parts in the storage building.
 - e. The Street Department has painted the bathrooms at the Government Center.
 - f. Provided a copy of the Regional Planning Commission's study on potential growth for Wayne Local Schools.
 - g. Well 10 will begin soon with plans to make a T in the 8" line from Well 10 to the pumping station that will be capped off for any future wells. It is believed that there is the potential for very good wells further towards the Little Miami River. However, if a well is placed out there, it would require a pumping station to get the water to the treatment building.

- h. A 15 x 40 and 6" deep pad was poured today as the future site for the permanent fuel tanks. The Street Department ran a 3-foot-deep trench under the pad before pouring for the conduit for the electricity. Village owned permanent fuel tanks will allow the Village to competitively bid fuel prices. It was discussed whether the Village should purchase 1,000 or 2,000 gallon tanks. Chief Copeland will look at the numbers and see which size would be best for the Village. The Committee voiced concern that all fuel is accounted for and not being used for personal vehicles. Chief Copeland explained that the fuel tanks are only available to staff during regular business hours and personal vehicles do not go to the maintenance barn. Each employee is given a ticket book that must be filled out each time they fuel. This is reviewed at the end of each month to safeguard all fuel is accounted for. If a weekend staff member needs gas, they still can use the BP fleet card.
 - i. Moody is waiting for the ground to harden at Bowman to start on Well 10. The original plan was to put the road from Bowman Park to the wellhead in house. Unfortunately, Darren Sewell turned in his resignation and he was the one who was able to do this. The Village has since hired Stephen Koontz, who worked with Brian Keith in the pass. He started today and is an operator of record. The Village now has two operators of record. Therefore, will be getting bids for the road that will cost about 50K to 60K.
 - j. Will soon start to get bids for the OPWC for the Third and Franklin Phase I projects.
6. Mr. Colvin asked about the Regional Planning Study done on behalf of Wayne Local Schools that is showing a possible development around the corner of Route 48 and Route 73. He was wondering if that would have an impact on the Village's water system. Chief Copeland explained that that is not in the Village's water district. It would only impact the schools.
7. Mr. Blankenship moved to adjourn, and Mr. Gallagher seconded. All were in favor to adjourn the meeting at 6:42 PM.

Jamie Morley
Clerk to Council