

PUBLIC WORKS COMMITTEE MEETING –

January 4, 2021 –

MEMBERS PRESENT: Zachary Gallagher, Troy Lauffer, Chris Colvin

GUESTS PRESENT: Connie Miller, Brian Blankenship, Joette Dedden

STAFF PRESENT: Chief Copeland, Jamie Morley

1. Meeting called to order at 6:01 PM by Mr. Gallagher.
2. Quorum was achieved – Three members were present.
3. Mr. Colvin made a motion to approve minutes of the November 2, 2020 meeting as written and was seconded by Mr. Lauffer.

3 Yeas

4. Mr. Colvin made a motion to approve minutes of the December 7, 2020 meeting as written and was seconded by Mr. Gallagher.

3 Yeas

5. At this time, the Committee went over the most recent version of the Emergency Water Agreement with Warren County.
 - a. Mr. Gallagher suggested adding a definition of the water service area under section 1 Definition of terms. Ms. Morley suggested adding a map as an exhibit outlining the water district area such as in the previous agreement with Warren County. Mr. Colvin expressed his concern that this could be too definitive and may bog down the agreement with too much detail. He further stated that providing this documentation may obligate the Village. It was agreed to check with Mr. Forbes to see if he thought the water service area should be defined.
 - b. Mr. Gallagher stated he would like Section 3, to include the names and numbers/email of Point of Contacts (POC). It was decided to include the title (Village Manager and Director of Warren County Water and Sewer) and phone numbers.
 - c. Section 5, last paragraph, Mr. Gallagher suggested adding to the first sentence “, when accessed the owning party must be notified each time.” The Committee agreed.
 - d. Section 5, Chief Copeland suggested adding to section 5 number 4 to include the new Village of Waynesville PRV vault on Route 73 with the similar verbiage as previous. The Committee agreed.
 - e. Section 5, the committee discussed the possibility of including the termination of a line for a certain amount of time. For example, the line going to the Corwin vault that runs along Route 42 needs to be replaced and will cost the Village between 50-75K. This line is inactive since the County connected the Corwin/Harveysburg to their water system. It was further discussed that the EPA would probably not agree to allow termination of an existing emergency connection.

- f. Section 6, third paragraph, last sentence add “, except as provided in section 7 of this agreement.” The Committee agreed.
 - g. Section 8: Mr. Gallagher expressed concerns of what might happen to the Village’s non-softened water system receiving Warren County’s softened water. He was concerned about corrosion of copper. He would like to meet with Chief Copeland and possibly Nelson to discuss this. He would also like to consult Mr. Forbes on how to mitigate this situation.
 - h. Section 7: Mr. Gallagher asked the Committee if this section should include a reference to Ordinance 2018-052 if the time period goes over 45 days.
 - i. Mr. Colvin stated that he feels that this agreement has been gone over several times and the circumstances have changed since the agreement was first put forward. The truth is that the Village needs County water more than County needs the Village’s water. He further stated that it is in the best interest of the Village to get this agreement in place. He also feels that the Country supports the Village in other areas and does not believe being divisive with the agreement would be advisable.
 - j. Mr. Lauffer stated he was in agreement with Mr. Colvin.
 - k. Mr. Gallagher stated he would meet with the Village Manager and hash out the changes as spoke about in the meeting and confer with Mr. Forbes. He will then send a polished version to the Committee for their review and then onto Council.
6. All were in favor to adjourn the meeting at 7:03 PM

Jamie Morley
Clerk to Council