

PUBLIC WORKS COMMITTEE MEETING –

April 5, 2021 –

MEMBERS PRESENT: Zachary Gallagher, Chris Colvin

GUESTS PRESENT: Connie Miller, Brian Blankenship, Joette Dedden, Earl Isaacs

STAFF PRESENT: Chief Copeland, Jamie Morley

1. Meeting called to order at 6:05 PM by Mr. Gallagher.
2. Quorum was achieved – Two members were present.
3. Mr. Gallagher made a motion to excuse Mr. Lauffer and was seconded by Mr. Colvin.

2 Yeas

4. Mr. Colvin made a motion to approve minutes of the March 1, 2021 meeting as written and was seconded by Mr. Gallagher.

2 Yeas

5. Chief Copeland went over projects going on throughout the Village.
 - a. Chief met with Charlie from Epanel to go over the new water distribution station. Both sides are working and had him double brace the sprouts. Still waiting for DP&L to install a master meter. Will need to run an electrical line to the storage garages behind distribution station. The distribution building has been insulated and heated and will have cameras up by next week. Chief stated he was thinking of installing a picnic table for the haulers to sit on while filling up. He also said he wanted to get the storage barns roofed with metal roof to match the water station and install new garage doors. The barns are used to store barrels, barricades, and water parts. Mr. Colvin asked if after the building is completed, will there be any continued maintenance contracting? Chief stated that only the card readers have a contract, which has been done for years. This was the good thing about using the same vendor. Did a punch out list with Epanel for items that need to be completed.
 - b. Well 7: Al Boone installed the 40-horsepower motor to Well 7 but there was not enough power reaching the well and the motor kept kicking off. The line going to the wellhead needs to be 480 volts but is only reading 400 volts. Have a quote from Nathen from PCI for about 39K. 70% of the cost is materials. Well 7 is an important well especially during the rainy season as this is the well that is built up out of flood plain. Chief suggested that it would be best to have an ordinance at the next meeting and passed as an emergency. Mr. Colvin asked if the funding was available. Ms. Morley responded that the water tank cleaning project had 375K appropriated and the bid came in at 165K. The unappropriated funds could be used to pay for wiring the

wellheads. Chief will ask about the possibility of daisy chaining the line if a new well is put in across the Mill Creek.

- Mr. Colvin made a motion to have Chief Copeland have legislation drawn up to accept the quote to rewire the wellheads as an emergency for the next Council meeting on April 19, 2021 and was seconded by Mr. Gallagher.

2 yeas

- c. The Village should receive \$632K from the American Rescue Plan. Chief stated he would like to start researching to use this money to add a water plant at the wellfield.
 - d. It has been determined that the water department can create a loop and use Covey to supply the whole system with water during the Lytle-Ferry Rehabilitation Project. The Village will only have to open the emergency connection with Warren County if absolutely necessary.
 - e. Do not have start dates for the Lytle-Ferry Tower rehabilitation project.
 - f. The water department did continued restoration to the PRV vault on Route 73 because of settling.
 - g. There have been rumors that the plats of land for sale around Victoria Place have had offers but have not heard anything definitive.
 - h. The connection at Miami to complete the loop has been finished and is working well. The next school year the new elementary school should be opened and construction on the new performing arts building should be beginning.
 - i. The Edwards/High OPWC grant is finishing up. Did a walk through and there are a few items that SmithCorp needs to do complete, like removing a few valves and have a riser installed on a manhole sewer cover. The project came in underbudget. Still waiting to hear the dates for the repaving.
 - j. The fencing should be started soon. The final quote came in a little over 15K to include a slide door and fencing at the wellfield.
 - k. The Street Department should be getting the hotbox out to fill potholes. Will make sure they make it out to Adamsmoor. At this time, there was discussion on which streets should be repaved this year. It was agreed that Adamsmoor was on the list. Third Street should also be repaved if the Village wins the OPWC small business grant.
6. Mr. Gallagher made a motion to adjourn at 6:52 PM and was seconded by Mr. Colvin. All were in favor.

Jamie Morley
Clerk to Council