

Board of Municipal Utilities
Regular Meeting Minutes
May 17, 2016
201 Miller Road
Avon Lake, Ohio

Call to Order – Roll Call

The meeting was called to order at 6:24 PM.

Present: Mr. Dzwonczyk, Mr. Rush, Mr. Rickey, Mr. Berner and Ms. Schnabel.

Also present: Chief Utilities Executive Danielson, Chief of Utility Operations Eberle, WPCO Manager Baytos, Councilmember Fenderbosch and Mayor Zilka.

Approve Minutes

Chairman Dzwonczyk presented the minutes of the May 3, 2016 meeting and with no changes, additions or corrections noted, ordered the minutes to stand and be distributed as presented.

Public Speakers – None.

Correspondence – None.

Expenditures

Following review of expenses dated May 17, 2016 for funds and amounts as follows, Mr. Rush moved, Mr. Rickey seconded, that all be approved and paid per budget:

Water Fund 701	\$	170,310.81
Wastewater Fund 721	\$	180,982.15
MOR Fund 703 ETL1	\$	108,744.56
MOR Fund 762 ETL2	\$	242,488.80
LORCO Fund 749	\$	20,339.65

Ayes: Dzwonczyk, Berner, Rickey, Rush, Schnabel

Nays: None

Motion carried.

Reports/Updates

Troy Water Warriors: Mr. Danielson spoke about the Water Warriors program with Troy Intermediate School being held May 17, 19 & 20 with fifth grade students. The day starts with a general overview of Avon Lake Regional Water, followed by touring both the water and wastewater plants. Experiments for students will include flocculating dirty water, observing microorganisms under the microscope, and a completing puzzle about the treatment process.

Employee Anniversary: Will Fischer completes his first year in the WPCO Operator position on June 1, 2016. Based on the recommendation of his immediate supervisor

and management's concurrence, the Board recognized Mr. Fischer as a permanent employee and will receive the requisite step increase on his anniversary date.

Chairman/Committee/Members Reports

Chairman Dzwonczyk attended the Sewer Committee meeting with nothing to report.

Mr. Rush reported he attended the Economic Development Committee meeting which will be discussed in the Executive Session.

CUE Report

CUE Danielson reported algae bloom predictions for 2016 to be a relatively minimal impact to Avon Lake Regional Water this year.

Miscellaneous

None

Executive Session

Mr. Rickey moved, Mr. Dzwonczyk seconded, to meet in Executive Session as allowed by ORC 121.22 (G)(2) to discuss the purchase of land and to include all board members, Chief Utilities Executive Danielson, Chief of Utility Operations Eberle, WPCC Manager Baytos, Mayor Zilka, and Councilmember Fenderbosch in the discussion.

Ayes (per rollcall vote): Dzwonczyk, Berner, Rickey, Rush, Schnabel

Nays: None

Motion carried.

The Board reconvened at 7:37 PM

Adjourn

As there was no further business, Mr. Rush moved, Mr. Rickey seconded, that the meeting adjourn at 7:38 PM.

Ayes: Dzwonczyk, Berner, Rickey, Rush, Schnabel

Nays: None

Motion carried.

Approved June 7, 2016

John G. Dzwonczyk, Chairman

Todd A. Danielson, Clerk