

Board of Municipal Utilities  
**Work Session Minutes**  
**February 6, 2018**  
201 Miller Road  
Avon Lake, Ohio

***Call to Order – Roll Call***

The meeting was called to order at 6:03 PM.

Present: Mr. Dzwonczyk, Mr. Abram, Mr. Rush, and Mrs. Schnabel.

Also present: CUE Danielson, CUO Eberle, WPCC Manager Baytos, Community Outreach Specialist Arnold, and Customer Service Clerk Farch.

***Water Tower Lighting***

As one of the final tasks of the water tower component of the Storage Improvements Project, the Construction Manager at Risk intends to add lighting. CUO Eberle presented a proposal from a potential subcontractor that has lit several high-profile buildings in the Cleveland area. Estimated cost for the lighting is \$136,000.00, not including installation. A majority of Board members voiced support for the lighting and requested that additional proposals be considered to assure that an appropriate price is secured.

CUO Eberle left the meeting after the presentation.

***Affordability Program***

As a follow-up to previous work sessions, the CUE presented a staff-recommended Affordability Program for the Board's consideration. After some discussion by Board members, the Board came to consensus on considering both a Minimum Service Fee and an Affordability Program together. With the CUE's desire to move forward with the rate changes so that staff could adequately prepare customers for those changes, the Board requested the CUE only propose the first year of wastewater rate changes and come back to the Board later this year with recommendations regarding a potential combined Minimum Service Fee and Affordability Program that could be implemented in conjunction with the rate changes that would take effect for bills issued after July 1, 2019.

Having concluded the agenda items, the work session adjourned at 7:07 PM.

Approved February 20, 2018

John G. Dzwonczyk, Chairman

Todd A. Danielson, Clerk