

Board of Municipal Utilities
Meeting Minutes
February 18, 2020
201 Miller Road
Avon Lake, Ohio

Call to Order – Roll Call

The meeting was called to order at 7:00 PM.

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

Also present: CUO Munro and Community Outreach Specialist Arnold

Excused: CUE Danielson; CUO Munro served as Acting Clerk Pro Tem.

Approve Minutes

Chairman Dzwonczyk presented the minutes of the February 4, 2020 regular meeting. With no changes, additions or corrections noted, he ordered that the minutes stand and be distributed as presented.

Public Speakers

None

Correspondence

None

Expenditures

Following review of expenses dated February 18, 2020, for funds and amounts as follows, Mr. Abram moved, Mr. Rush seconded, to approve the expenditures of February 18, 2020:

Water Fund 701	\$	192,746.52
Wastewater Fund 721	\$	269,919.89
MOR Fund 703	\$	230,219.68
MOR Fund 762	\$	301,783.16
LORCO Fund 749	\$	8,821.16

Ayes: Abram, Dzwonczyk, Rush, Phillips, and Schnabel.

Nays: None

Motion carried.

Board Pay

The CUO informed the Board that in 2020, the minimum amount that OPERS members must earn every month for full service credit will be increasing by 1.75%/year through 2029. He provided the table below to show current Board pay and the minimum earnable salary:

Year	Minimum Monthly Earnable Salary	Monthly Board Pay	Monthly Board Chairman Pay
2019	\$660.00	\$600.00	\$683.33
2020	\$673.08	\$600.00	\$683.33
2021	\$684.86		
2022	\$696.84		
2023	\$709.03		
2024	\$721.44		
2025	\$734.07		
2026	\$746.91		
2027	\$759.99		
2028	\$773.29		
2029	\$786.82		

Mrs. Schnabel moved, and the Chairman seconded, to increase Board Pay to the OPERS minimum of \$660 per month, with an additional amount of \$83.33 per month as is customary for the Chairman position.

Ayes: Abram, Dzwonczyk, Phillips, and Schnabel.

Nays: None

Abstained: Rush

Motion carried.

Project Updates

2019 Water Main Replacement Bundle: The CUO informed the Board that the Jaycox waterline replacement work continues with the contractor heading south towards the railroad tracks. He said that the contractor successfully tied in the second of three sections of the new waterline in and has started working on the final section of the new water main. The CUO stated that once all the water mainline is installed, the contractor will begin installing service connections to the new main. He also said that the Lake Road final installation of the pipe went smoothly, and he said that the contractor believes they will be done by the end of February 28th. Mr. Abram asked if this was going to be the end of the projects on Lake Road. The CUO informed the Board that not all the work has been completed for the replacement bundle, but the work on Lake Road is near completion.

ETL Interconnection at Moore Rd: The CUO said that during the week of February 10th the contractor installed the line stop on the interconnection line between ETL1 and ETL2. He said that on February 12th the contractor was able to successfully install the 24" interconnect valve that failed. He informed the Board that the ETL1 and ETL2 interconnect line is now operational again. The CUO also said that there will be future work required at the site regarding valve redundancy and isolation and will be discussed with HDR during the evaluation.

CUE and CUO Reports

The CUO stated that he attended the Civil Service meeting on February 10th. He said that they are asking for input from Avon Lake Regional Water for comments regarding their regulations. The CUO also said that on February 13th he attended the Sewer Committee meeting.

Member Reports

The Chairman stated that the meeting that was scheduled with the county was rescheduled due to the CUE's illness.

Miscellaneous

None

Public Speakers

None

Executive Session

Mr. Rush moved, and Mr. Abram seconded, to meet in executive session as allowed by ORC 121.22 G. (2) and (3) to discuss property and pending legal matters to include the CUO and Community Outreach Specialist.

Ayes (per roll-call vote): Abram, Dzwonczyk, Rush, Phillips, and Schnabel

Nays: None

Motion carried.

Adjourn

As there was no further business, Mr. Abram moved to adjourn, and Mr. Rush seconded. The meeting adjourned at 8:01 PM.

Ayes: Abram, Dzwonczyk, Rush, Phillips, and Schnabel.

Nays: None

Motion carried.

Approved _____ 2020.

John Dzwonczyk, Chairman

Robert Munro, Acting Clerk