

Board of Municipal Utilities
Regular Meeting Minutes
March 1, 2016
201 Miller Road
Avon Lake, Ohio

Call to Order – Roll Call

The meeting was called to order at 6:33 PM.

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

Also present: Chief Utilities Executive Danielson, WPCO Manager Baytos, Mayor Zilka, Councilmember Fenderbosch, and John Wysochanski.

Approve Minutes

Chairman Dzwonczyk presented the minutes of the February 16, 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 March 1, 2016 for funds and amounts as follows, Mr. Rush moved, Mr. Berner seconded, that all be approved and paid per budget:

Water Fund 701	\$	153,378.56
Wastewater Fund 721	\$	222,295.90
MOR Fund 703 ETL1	\$	16,216.84
MOR Fund 762 ETL2	\$	14,827.93
LORCO Fund 749	\$	2,510.49

Ayes: Dzwonczyk, Berner, Rush, Schnabel

Nays: None

Motion carried.

Collection System Evaluation

Staff asked Brown and Caldwell to prepare a scope of which addressed several needed items.

- ◆ To help with the on-going need to identify sources of clean water entering the sanitary sewer so that they may be addressed.
- ◆ To help determine how well the lateral separations are working and help predict whether offline storage will be necessary in order to prevent sewer overflows during average years.
- ◆ To help determine the most appropriate approach for addressing the 45s.
- ◆ To provide the basis for further discussions with Ohio EPA regarding attainment of the requirements set forth in our LTCP.

After extensive discussions between the Board and staff, Mrs. Schnabel moved, and Mr. Rush seconded to authorize the CUE to execute an agreement with Brown and Caldwell for a collection system evaluation for a not-to-exceed fee of up to \$425,000, which includes a contingency over and above the currently proposed price that allows the CUE to authorize additional flow monitoring or complete related, but currently out-of-scope work.

Ayes: Dzwonczyk, Berner, Rush, Schnabel

Nays: None

Motion carried.

SIP Water Tower Amendment

Per discussion at this evening's meeting, and detailed explanation provided in the meeting's write-up, Mr. Dzwonczyk moved and Mr. Berner seconded to authorize the CUE to execute the amendment to the CMAR contract with MWH Constructors for \$8,093,210, pending Ohio EPA loan approval.

Ayes: Dzwonczyk, Berner, Rush, Schnabel

Nays: None

Motion carried.

Reports/Updates

Homeowner Lateral Financing Program

The CUE stated that he and the Law Director discussed with legal counsel for Ohio EPA and OWDA the potential lateral loan program and now feel comfortable that such a program is legally defensible. Staff will create a program to present to the Board at the next Work Session, which includes:

- ◆ Maximum loan amount
- ◆ Interest calculations
- ◆ Term of the loan
- ◆ Available to all residents, ASAP

OWDA Interest Rate Buy-Down

Staff provided information on the interest rate buy-down program that OWDA has implemented, which affects six Avon Lake Regional Water loans. This will amount to an interest savings of \$409,704.25 over the life of the loans. This will save the Water Fund \$58,684.62, the Wastewater Fund \$124,061.45, and the LORCO Fund \$226,958.18.

Chairman/Committee/Members Reports

Mr. Rush will attend the Human Resources meeting next Monday, where the CUE will make a presentation on fulltime, non-bargaining wage ranges in order to ask the Council to "fix" the new ranges approved by the Board.

Adjourn

As there was no further business, Mr. Rush moved, Mrs. Schnabel seconded, that the meeting adjourn at 7:53 PM.

Ayes: Dzwonczyk, Berner, Rush, Schnabel

Nays: None

Motion carried.

Approved March 15, 2016

John G. Dzwonczyk, Chairman

Todd A. Danielson, Clerk