

Board of Municipal Utilities  
**Work Session Minutes**  
**March 5, 2019**  
201 Miller Road  
Avon Lake, Ohio

***Call to Order – Roll Call***

The meeting was called to order at 6:01 PM.

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

Also present: CUE Danielson, CUO Munro, Technical Support Specialist Collins, Law Director Abe Lieberman, and Councilman Zuber.

***Executive Session***

The Chairman requested an executive session so that the Law Director may speak with the Board about a suit filed by Jani-King. Mr. Rush moved, Mr. Abram seconded, to meet in executive session as allowed by ORC 121.22 (G)(3) to discuss pending legal matters and to include the Law Director, CUE, and CUO.

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

Nays: None

Motion carried.

The Work Session resumed after the conclusion of the executive session at 6:17 PM.

***Residuals Master Plan***

The CUE asked the Board to postpone the discussion of the Residuals Master Plan until after further review has been made of the plan.

***Other Items***

The CUE has requested the Board's review of the proposed organization chart. The chart will be discussed at the next work session scheduled for March 19, 2019.

***Adjourn***

With no other business before the Board, Mr. Dzwonczyk adjourned the work session at 6:21 PM.

Approved \_\_\_\_\_ 2019

John Dzwonczyk, Chairman

Todd Danielson, Clerk