

Board of Municipal Utilities  
**Meeting Minutes**  
**May 19, 2020**  
201 Miller Road  
Avon Lake, Ohio

***Call to Order – Roll Call***

The meeting was called to order at 6:55 PM. As allowed by the Ohio Legislature during the Governor’s declared emergency, the meeting was held using web-based video conferencing technology and streamed live over Facebook.

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

Also present: CUE Danielson, CUO Munro, and Technical Support Specialist Collins.

***Approve Minutes***

Chairman Dzwonczyk presented the minutes of the May 5, 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***

The CUO informed the Board that there have been no incidents since the cease and desist letter was sent to the resident of Avon Lake from the Law Director.

***Expenditures***

Following review of expenses dated May 19, 2020, for funds and amounts as follows, Mr. Abram moved, Mr. Rush seconded, to approve the expenditures of May 19, 2020:

Water Fund 701	\$	173,891.31
Wastewater Fund 721	\$	96,098.49
MOR Fund 703	\$	228,331.10
MOR Fund 762	\$	326,644.71
LORCO Fund 749	\$	13,358.73
Water Construction Fund 704	\$	208,104.13

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

Nays: None

Motion carried.

***Mansour Gavin***

The CUO informed the Board that Mansour Gavin had exceeded the budget of \$20,000 as set in the engagement letter regarding the legal matter with the Aquamarine Development. The CUO

said that Mansour Gavin had given him an updated estimate of what remained for expenses and a budget. He asked that the Board amend the original engagement letter to increase the budget for Mansour Gavin.

Mr. Rush moved, and Chairman Dzwonczyk seconded, to authorize the CUE to amend the September 12, 2019 engagement letter with Mansour Gavin for up to, but not exceeding, an additional \$41,000.00 for legal consultation and counseling.

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

Nays: None

Motion carried.

### ***Project Updates***

*2019 Water Main Replacement Bundle:* The CUO informed the Board that all the driveway aprons on Jaycox have been restored. He said that the tree lawn restoration is underway. He also said that the roadway restoration on Jaycox was scheduled to begin in the first week of June.

*Redundancy & Future Capacity Project:* The CUO told the Board that HDR is tentatively scheduled to present a project update to the Board at the June 16th Work Session.

*Residuals Master Plan:* The CUO said that there was nothing to add following the presentation from Hazen in the Work Session.

### ***CUE and CUO Reports***

None

### ***Member Reports***

None

### ***Miscellaneous***

Mr. Rush asked with the current required social distancing measure for the COVID-19 pandemic when the Board would be required to meet again in person as instructed by the legislature. The CUO said there had not been any additional updates at that time. The CUE added that the pandemic legislation states that the period is the shorter of the either the end of the declaration of emergency or December 1, 2020.

### ***Public Speakers***

Mr. Jason Baird, of Avon Lake, asked why the splash pad in The 45 is being jackhammered. The CUO stated that when the City's contractor for the splash pad originally installed it last year, the pad did not have the bonding grid in the concrete, which did not meet electrical code. The City's Public Works Department is working with the contractor to fix the pad.

***Adjourn***

As there was no further business, Mr. Abram moved to adjourn, and Mr. Rush seconded. The meeting adjourned at 7:16 PM.

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

Nays: None

Motion carried.

Approved \_\_\_\_\_ 2020.

John Dzwonczyk, Chairman

Todd Danielson, Clerk