

Board of Municipal Utilities
Work Session Minutes
June 6, 2017
201 Miller Road
Avon Lake, Ohio

The work session was called to order at 6:00 PM.

Present: Mr. Phillips, Mr. Rickey, Mr. Rush, and Mrs. Schnabel.

Also present: CUE Danielson, Community Outreach Specialist Arnold, Customer Service Clerk Farch, and Customer Service Clerk Woods.

CUE Danielson presented financial information through April for the various finds. To date, funds are generally tracking along expectations. Two areas that were tracking well over expectations are wastewater contractual services and wastewater engineering fees. The contractual services is high primarily because staff had not budgeted for the loan initiation fees for the WPCC rehabilitation project. Additionally, more loan initiation fees will need to be paid for the Fairfield-Brookfield combined sewer separation and the 45s area combined sewer separation. The engineering fees are higher than expected because staff had originally expected more of the sewer modeling work to be completed in 2016.

Members also discussed the transient water pressure event that occurred on Memorial Day and asked for staff to develop protocols regarding if and when customers are notified.

The work session adjourned at 6:42 PM.

Approved June 20, 2017

Tim Rush, Acting Chairman

Todd A. Danielson, Clerk