

Board of Municipal Utilities
Special Meeting Minutes
October 23, 2017
201 Miller Road
Avon Lake, Ohio

Call to Order – Roll Call

The meeting was called to order at 5:30 PM.

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

Excused: Mr. Rush.

Also present: CUE Danielson.

Executive Session

Mr. Phillips moved, Mr. Rickey seconded, to meet in Executive Session as allowed by ORC 121.22 (G)(4) to discuss the tentative agreement between the United Steelworkers and Avon Lake Regional Water collective bargaining employees, and to include the Chief Utilities Executive in the discussion.

Ayes per roll call vote: Dzwonczyk, Phillips, Rickey, Schnabel

Nays: None

Motion carried.

The Board reconvened at 6:23 PM.

Union Agreement

Per the executive session discussion, Mr. Dzwonczyk moved, Mr. Phillips seconded, to approve the tentative agreement between The City of Avon Lake Board of Municipal Utilities and United Steelworkers Local 1-865 as presented.

Ayes: Dzwonczyk, Phillips, Rickey, Schnabel

Nays: None

Motion carried.

Adjourn

As there was no further business, Mr. Phillips moved, Mr. Rickey seconded, that the meeting adjourn at 6:25 PM.

Ayes: Dzwonczyk, Phillips, Rickey, Schnabel

Nays: None

Motion carried.

Approved November 7, 2017

John G. Dzwonczyk, Chairman

Todd Danielson, Clerk