

Board of Municipal Utilities
Work Session Minutes
November 19, 2019
201 Miller Road
Avon Lake, Ohio

Call to Order – Roll Call

The meeting was called to order at 6:00 PM.

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

Also present: CUE Danielson, CUO Munro, Technical Support Specialist Collins, Mayor Zilka (left at 7:05 PM), Councilwoman Fenderbosch, WFP Manager Yuronich, Engineering Services Manager Gaydar, Water Distribution Manager Kasten, WRF Manager Baytos, and Attorney Rinker (arriving part-way through).

Orthophosphate Point of Application

The CUE presented to the Board a memorandum of the answers that staff provided regarding questions the Board had during the November 5th meeting and then let the Chairman solicit additional questions from the Board. Following a long discussion regarding the viability of the project, the costs associated, and the impetus behind the necessity of the project, the Board thanked the Mr. Yuronich and Mr. Gaydar for their explanations regarding the orthophosphate point of application. The Chairman stated that the Board has a number of additional questions, but he said he appreciated the time and consideration taken with the project.

Draft Budget

The CUE presented to the Board the draft budgets for the water, wastewater, and ETL funds. The CUE brought to the Board's attention that Avon Lake Regional Water was asking for an increase of 9% in personnel budget for the Water Fund and 5% in the personal budget for the Wastewater Fund for 2020 from the year 2019 and . He said that the biggest increase was 16% for the "Other Budget" for the Wastewater Fund, which was primarily to help with debt service that was coming due in the upcoming year. After a discussion regarding certain increases and decreases in the budget, the Board indicated they looked forward to reviewing the entire budget at the next meeting.

Other Items

None

Adjourn

With no other business, the Mr. Abram moved to adjourn, Mr. Rush seconded. The Chairman concluded the work session at 7:28 PM.

Approved _____ 2019

John Dzwonczyk, Chairman

Todd Danielson, Clerk