

Board of Municipal Utilities
Work Session Minutes
November 21, 2023
201 Miller Road
Avon Lake, Ohio

Call to Order – Roll Call

The Work Session was called to order at 6:00 PM.

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

Also present: CUE Munro, CUO Yuronich, Attorney Coyne of Mansour Gavin, Mayor Elect-Spaetzel and Del Roig of LORCO.

2024 Budget

Mr. Munro presented the proposed budget for 2024. Mr. Dzwonczyk asked Mr. Munro to provide an explanation for each line item in the budget, starting with the Water Fund 701. For each line item in the budget, Mr. Munro gave the Board a brief overview of what is included. The line items for Wastewater Fund 721 include similar types of expenditures and Mr. Munro did not go through every line item in that budget. Mr. Dzwonczyk asked Mr. Munro if he would adjust the proposed dollar amounts in the budgets so they are rounded to the nearest hundred dollars for ease of accounting. Mr. Munro stated that he can make that adjustment by adding a rounding formula for each line item.

Techwin Agreement

Mr. Munro presented a cooperative agreement with Techwin for an on-site sodium hypochlorite generating station. Mr. Munro stated that he would request that the Board add this agreement to the regular meeting agenda for discussion and consideration.

Adjourn

As there was no further business, Mr. Abram moved, Mr. Rickey seconded, to adjourn the work session. The work session adjourned at 7:22 PM.

Ayes (per voice vote): Abram, Dzwonczyk, Rickey, Rush, and Schnabel

Nays: None

Motion carried.

Approved December 5, 2023.

John Dzwonczyk, Chairman

Robert Munro, Clerk