

Board of Municipal Utilities
Organizational Meeting Minutes
December 5, 2023
201 Miller Road
Avon Lake, Ohio

Call to Order – Roll Call

The meeting was called to order at 6:30 PM. The meeting was held in-person using web-based video conferencing technology and streamed live over Facebook.

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

Also present: CUE Munro, CUO Yuronich, Attorney Anthony Coyne of Mansour Gavin, Mayor-elect Spaetzel and councilman-elect Shamir.

Appointments

A. Chairman

Mr. Abram moved, Mr. Rickey seconded, that John Dzwonczyk be appointed Chairman for the next two years, 2024-2025, with an additional \$1,000 per year in compensation.

Mr. Rush added that the motion should include the years 2024-2025. All other motions will be addressed in this manner as well.

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

Nays: None

Motion carried.

B. Acting Chairman

Mr. Dzwonczyk moved, Mrs. Schnabel seconded, that Tim Rush be appointed Acting Chairman for the next two years, 2024-2025, without additional compensation.

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

Nays: None

Motion carried.

C. Clerk

Mr. Dzwonczyk moved, Mr. Rush seconded, that Robert K. Munro be appointed Clerk of the Board for the next two years, 2024-2025, without additional compensation.

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

Nays: None

Motion carried.

D. Acting Clerk

Mr. Rush moved, Mr. Abram seconded, that in the event of the CUE's absence, the CUO be

appointed Acting Clerk of the Board for the next two years, 2024-2025, without additional compensation.

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

Nays: None

Motion carried.

E. Committee Assignments

Mr. Abram moved, Mr. Rickey seconded, that the following committee appointments be made:

Committee Designation	Current Board Appointee	Alternate Board Appointee
Wholesale Customers	Mr. Dzwonczyk	Mr. Rush
Board Compensation	Mr. Dzwonczyk	Mr. Rush
LORCO	Mr. Abram	Mr. Rickey
Communications	Mrs. Schnabel	Mr. Abram
Finance Committee	Mr. Rush	Mr. Dzwonczyk
Human Resources	Mr. Rush	Mr. Rickey
Building & Utilities Committee	Mr. Rickey	Mr. Rush

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

Nays: None

Motion carried.

Meeting Times and Place

Mrs. Schnabel moved, Mr. Rush seconded, that the Board of Municipal Utilities maintain their regular meeting nights as the first and third Tuesdays every month at 6:30 PM (or immediately after the Work Session) for 2024 and 2025 and that all meetings be held at the Avon Lake Regional Water Office at 201 Miller Road, Avon Lake, unless otherwise noted. I further move that the Board continue its tradition of forgoing the second meeting in July and the first meeting in August for a summer recess.

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

Nays: None

Motion carried.

Mrs. Schnabel moved, Mr. Rickey seconded, that the Board of Municipal Utilities hold its work session prior to its regular meeting on the first and/or third Tuesdays every month, as

necessary, and begin at 6:00 PM for 2024 and 2025 and that all meetings be held at the Avon Lake Regional Water Office at 201 Miller Road, Avon Lake, unless otherwise noted.

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

Nays: None

Motion carried.

Adjourn

As there was no further business, Mr. Abram moved, and Mr. Rickey seconded, to adjourn. The meeting adjourned at 6:38 PM.

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

Nays: None

Motion carried.

Approved December 19, 2023.

John Dzwonczyk, Chairman

Robert Munro, Clerk