

Board of Municipal Utilities
Regular Meeting Minutes
July 5, 2016
201 Miller Road
Avon Lake, Ohio

Call to Order – Roll Call

The meeting was called to order at 6:30 PM.

Present: Mr. Rush, Mr. Rickey, Mr. Berner and Ms. Schnabel.

Excused: Mr. Dzwonczyk

Also present: Chief Utilities Executive Danielson, WPCO Manager Baytos.

Due to Mr. Dzwonczyk's absence and per the Board's 2015-2016 organizational meeting, Mr. Rush served as Acting Chairman.

Approve Minutes

Acting Chairman Rush presented the minutes of the June 28, 2016 meeting and with no changes, additions or corrections noted, ordered the minutes to stand and be distributed as presented.

Public Speakers – None.

Correspondence – An email from a customer commending the service received by our personnel was presented to the Board.

Expenditures

Following review of expenses dated July 5, 2016 for funds and amounts as follows, Mr. Rickey moved, Mr. Berner seconded, that all be approved and paid per budget:

Water Fund 701	\$	247,413.35
Wastewater Fund 721	\$	285,452.00
MOR Fund 703 ETL1	\$	1,855.59
MOR Fund 762 ETL2	\$	11,999.46
LORCO Fund 749	\$	31,671.60
Water Constr (704)	\$	365,347.89

Ayes: Berner, Rickey, Rush, Schnabel

Nays: None

Motion carried.

Revisions to Regulations

Per discussion at the Board's June 7, 2016 meeting and Wastewater Plant Manager Baytos' follow up at this meeting, Mr. Rickey moved and Mr. Berner seconded that the Avon Lake Regional Water Regulations be revised as presented.

Ayes: Berner, Rickey, Rush, Schnabel
Nays: None
Motion carried.

CUE Contract Contingency Policy

CUE Danielson, with the combined efforts of staff, presented to the Board a Contract Contingency Policy for review.

Lateral Loan Program

Per the CUE's request Ms. Schnabel moved and Mr. Rush seconded to authorize the CUE and/or the CUO to execute Lateral Loan Agreements on behalf of the Board of Municipal Utilities.

Ayes: Berner, Rickey, Rush, Schnabel
Nays: None
Motion carried.

Reports/Updates

Chemical Optimization: CUE Danielson will present further information at a later Board meeting.

Chairman/Committee/Members Reports

Mr. Rush reported he attended the Human Resources Committee meeting. They are considering possibly eliminating step increases throughout the city for non-bargaining employees.

Mr. Rickey reported he will attend the LORCO meetings in July and August.

CUE Report
None

Miscellaneous

Mr. Rickey reported he congratulated Mr. Heimlich on his award, and will be meeting with him Thursday morning to have an impromptu tour of the Storage Improvements Project.

Adjourn

As there was no further business, Mr. Berner moved, Mr. Rush seconded, that the meeting adjourn at 6:59 PM.

Ayes: Berner, Rickey, Rush, Schnabel
Nays: None
Motion carried.

Approved August 16, 2016

Timothy Rush, Acting Chairman

Todd A. Danielson, Clerk