

**Service Committee Minutes
September 9, 2020**

Call to Order @ 6:44 PM by Scott Weaver .

Roll Call

Scott Weaver, chair, Matt Rosolowski, Paula Tubalkain, Mayor Clark, John Trew, Village Administrator, Michele Stuck, Solicitor, Maryann Fabian, Administrative Assistant, John Clark, Mike Zamecnik, Rich Iafelice, CT Consultants

Meeting is being recorder and copies will be available at the Village Clerk's Office.

Approval of the Minutes for August Motioned by Scott, second by Paula. All voted yes.

Village Administrator's Report

John Trew stated that EPA Asset management report has three more pages to be done. Those pages will be complete by next week. EPA has agreed to wait for the rest of it until after the new year.

Pump stations problems, may have to rebuild, but trying to keep it running.

Chipper has been received and being used. Service employees have already used it, and it is good.

Review of Legislation

2020-44 AN ORDINANCE ACKNOWLEDGING THE INABILITY OF THE VILLAGE OF MANTUA TO PROVIDE SANITARY SEWER SERVICE TO THE BENTTREE CONDOMINIUM ASSOCIATION, PERMITTING PORTAGE COUNTY TO PROVIDE THE SERVICE PURSUANT TO THE TERMS OF THE EXISTING SANITARY SEWER SERVICE AREA AGREEMENT, AND DECLARING AN EMERGENCY

EPA will not renew Bentree sanitary sewer permit anymore. EPA wants the residents to tap into the Village sewer. Much discussion about plans for this. The Portage County has agreed to take these residents as customers, and it was agreed that this would be the best for all parties concerned. Mike Zamencnik talked about the tap in fees, and other options. Service agreed to reject these residents as a customer so Portage County can take them on as customers. John Trew said that if we did not reject them, it could cost the Village millions of dollars to run a sewer line to these customers. Scott motioned to send this to Council, Matt second the motion. All voted yes.

2020-45 A RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE PORTAGE COUNTY COMMISSIONERS RELATING TO PROPOSED AMENDMENTS TO ORDINANCE 2019-49, THE "MANTUA VILLAGE, COUNTY OF PORTAGE WATER AND SANITARY SEWER SYSTEMS TRANSFER AGREEMENT", AND DECLARING AN EMERGENCY

The Village has been working with Portage County for transfer of water and sanitary sewer systems. This resolution outlines what has been agreed upon by both parties, and what is different from the previous agreement. It is more practical and affordable to the residents of Mantua Village. Paula is concerned that there is not a back-up plan if this resolution fails, and we need to educate the residents. Scott motioned we move this up to Council, Paula second. All voted yes.

2020-46 AN ORDINANCE AUTHORIZING RENEWAL OF THE AGREEMENT FOR THE USE OF A PORTION OF THE GERALD BUCHERT PARK LODGE BY THE AMERICAN LEGION POST 193.

This is a renewal of the existing lease. Paula made motion to move it to Council, Matt second. All voted yes.

New Business

COVID19 state funds we received, what do we need.

Joe Urso & John Trew have been discussing what we can buy with this money. The deadline for these orders is October 15th, which is much earlier than the December that was originally thought. Matt reviewed what the Fire department is buying, and asked them to get pre-approval from the auditor's office.

CT Consultants-Rich to discuss

1. Reservoir Tank Replacement

Rich discussed the history of the reservoir tank replacement, and the obstacles that have presented themselves. CT Consultants has come up with new placement of the reservoir tank, that will get the project closer to budget. The Mayor and Paula discussed some of the concerns of the residents in the area, so they will not be ignored. Rich also asked for permission to share these plans with PCWR. Service has no problem with that.

2. OPWC Round 35 pre application due Sept. 15th

Rich talked about submitting a pre application for getting a portion northeast quadrant replacing some of the water lines to upgrade and get it in the booster zone. It will increase pressure in the area. It is a project that is also on an identified need list. Service agrees to send this up to Council and start the pre application.

West Prospect phase II Small Government funding was approved- getting bids this fall start project in the spring. We need to get the approved Work Authorization for CT at Council (see attached information). **PROJECT ON HOLD NO APPROVED WORK AUTHORIZATION** even though Council approved the OPWC grant application last spring. This is on the agenda for Council to approve at Tuesday's meeting (2020-35).

Rich brought up Orchard Street project uncovered a storm sewer that they were not was there. John Trew said it was from WWII era, and hand dug. It has been replaced at a lower elevation, it should not be an extra cost to the project.

Ohio Edison pole banner agreement

Michele said that she did not approve of the language of the agreement with Ohio Edison and said it was best to put this on the back burner. The Mayor received a letter from Ohio Edison asking when we were going to get this done. John Trew stated that we do not have enough time to be able to do this and it will be very time consuming. We also have to prove that we are insured. Matt volunteered to research the insurance to see if we already have a clause in the policy.

Still advertising for Operator of Record Class 1 water Class 2 wastewater

Old Business

Asset Management CT to handle-they got a lot of the information they need from the county's draft report

Paula inquired about the meter installation, and was updated.

Paula mentioned that DMRC has 4 more benches to be delivered on 9/10, and if the service people do not have time on Thursday hopefully Friday, they can do it. John Trew suggested that Paula call Dave in the morning.

USDA grant broad band letter 10 communities getting involved. The Mayor will be putting this letter on Mantua Village Mantua.

Eric Dunn has scanned minutes and invoices starting back from 1918 to 1970, and we will be ready to put these on a hard drive.

Anything else that may properly come before this committee – Paula brought up Canada Road and made sure that the water problems get addressed before paving occurs. She was disappointed that it was brought up at Council before it could be brought up at Service because there are issues to be addressed.

Adjournment

Motion to adjourn @ 8:30 PM made by Paula, Scott Second. All voted yes.