

Regular Meeting
February 12, 2019

Mayor: Carl Luft

Trustees: John Wadach, Joe Schwing, Jerry Warsaw, John Correll

Attorney: Steve Kruk

Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Guest: Tim Vandevelt (Fire chief), Charlie Floeser (CEO), Dan Dumar (WWTP), Bill Davis (MRB), Dan Davis (7386 E. Main)

Meeting opened at 7:00 pm.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve the minutes of Jan. 22, 2019 as amended. Motion unanimously approved.

MOTION

Motion made by Jerry Warsaw seconded by Joe Schwing to approve abstracts A-9 for \$27,180.97, Ambulance AM-9 for \$5,545.80, Water F-9 for \$27,069.80 and Sewer G-9 for 7,804.39. Motion unanimously approved.

Fire Department Report was given to the Board.

CEO Report was given to the Board. Charlie told the Board about an issue where a resident has complained about their neighbor having dead trees on their property. CEO will send a letter.

DAN DAVIS: lives at 7386 East Main Street and is concerned about possible sewer back up. His house is four (4) houses upstream from the Drake house. Ben explained about the maintenance of the sewer system and clean-up process.

BILL DAVIS : Bill was here to review the engineering proposals for the WWTP project and the Water Improvements Project. The 3.4 million-dollar WWTP project will consist of repairs to the anaerobic digester tank, filter improvements and ultra violet disinfection system. Bill reviewed the contract with the Board. Discussion was held on the trickling filter system.

MOTION

Motion made by Joe Schwing, seconded by John Correll to accept the MRB Engineering agreement for the WWTP project. Motion unanimously approved.

MOTION

Motion made by Joe Schwing, seconded by Jerry Warsaw to approve MRB Group as grant administrator for the WWTP project. Motion unanimously approved.

Bill then reviewed the Water Improvements Project consisting of Water Tank Rehabilitation, Water Main Replacements and the Interconnection Line to East Avon. Board would like each of these projects to be put out to bid separately. The Interconnection Line to Avon will be the first project.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve MRB Group's professional service costs for the Water Improvements Project #2. Motion unanimously approved.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve MRB Group as grant administrator for Water Project #2. Motion unanimously approved.

8:15 pm MOTION TO ENTER INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS

8:40 pm MOTION TO CLOSE EXECUTIVE SESSION

Ambulance Report was given to the Board.

Ambulance chief would like to get a Fly Car (EMS First Response Vehicle) equipped with medical necessities which an EMT could respond directly from their home while the ambulance will arrive for transport. This will cut down on response time for the patient. They have the opportunity to obtain a 2001 Chevrolet Tahoe that is currently a surplus Fly Car from Livonia EMS for a dollar. Scott will be working on a proposal to submit to the Board.

WWTP Report and Financial Reports were given to the Board.

Ben reported that the robo calls that went out last week for a water issue was really an electrical issue which has been rectified. Information on signing up for Hyper-Link will be in our next newsletter.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve the transfer of insurance monies back into F8320.4. Motion unanimously approved.

The Joint Village Board meeting has been re-scheduled to Mar. 7th at 7:00 pm.

MOTION

Motion made by John Correll, seconded by Jerry Warsaw to approve the Inter-Municipal Code Enforcement agreement between the Town and Village of Lima. Motion unanimously approved.

Trustee Correll brought up the Park Pond Project. He would like to see it back on the calendar for 2019. A private contractor would do the major excavation work at the pond. Bob Stryker, the Soil and Conservation officer, would also look at the retention pond issue at Elim. Tree screening at the Solar Array is another possibility for a Soil and Conservation grant.

Trustee Wadach stated that the Street Lighting agreement with National Grid is complete and Board was in favor of it being signed.

Trustee Correll mentioned that the Park Steering Committee is set up and the Park's grant will be submitted by the third week in July.

Attorney Kruk informed the Board that he has completed the Ethics training with the crew.

9:50 pm MOTION TO ADJOURN