

Minutes of Perrysburg Public Utilities Committee

Meeting Held January 3, 2023

CALL TO ORDER - 6:15 P.M.

The meeting was called to order at 6:15 p.m. by Chairperson Kevin Fuller.

ROLL CALL

Committee Members present were Kevin Fuller, Jan Materni, and Jonathan Smith. Also present were Matt Choma, Director of Public Utilities, AJ Coleman, Deputy Director of Public Utilities, and Amber Rathburn, Director of Finance.

CITIZEN'S CONCERNS

None.

AUTHORIZATION TO APPLY FOR OHIO EPA EQUIPMENT GRANT

Mr. Coleman stated that there is a grant opportunity from the Ohio EPA for equipment, which the City was planning to purchase regardless. The Resolution gives them permission to apply and subsequently enter into an agreement for this grant. Mr. Smith asked if this is for the waste water treatment plant. Mr. Coleman explained that it is for the city wide water distribution system. Mr. Fuller thanked Mr. Coleman for working on this. There being no objections, the Committee is recommending this 3-0 to City Council.

OTHER BUSINESS

Mr. Smith shared about a water system in England that uses robots to identify leaks and potentially fix them, without necessarily having to dig for them.

Mr. Fuller thanked Mr. Choma and Mr. Coleman for getting their budget in at the end of the year and appreciates them staying on top of things.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:21 p.m.

Respectfully submitted,

Kevin Fuller, Chairperson
Public Utilities Committee

Next meeting: Wednesday, January 25, 2023 at 6:30 p.m.

