



Agenda

Public Utilities Committee

Date: 02/17/2023

To: Kevin Fuller, Chair
Jan Materni
Jonathan Smith

From: Administration

Re: Items for 02/22/2023 Meeting

1. Call to Order - 6:30 PM
2. Roll Call
3. Citizen's Concerns
4. Approval of 01/31/2023 Meeting Minutes
5. Sewer credits tabulation
6. Grassy Creek Interceptor Rehabilitation Project - Approval of Task Order #2
7. Amending Codified Ordinance 1050.10
8. Ditch Maintenance Funding and Any Upcoming Ditch Projects
9. Amended Budget
10. Integrated Plan Update
11. Backflow Prevention
12. Maumee River TMDL Update
13. OEPA Division of Drinking and Groundwater Triannual Sanitary Survey
14. Proposal of a Sanitary Sewer Extension to Eliminate the Brookhaven Pump Station
15. WPC Pilot Project Update
16. Updating Departmental Fees for 2023
17. Lead Service Identification Program with Other Wood County Municipalities
18. Getting Specs on Equipment Purchases - First up for 2023 is a New Excavator
19. Other Business

Next meeting is scheduled for 03/22/2023 at 6:30 PM.

cc: Mayor
City Administrator
Law Director
Deputy Director of Public Utilities
City Engineer
Director of Finance
Recording Secretary
Remaining City Council Members
Public Information Officer
Media