

HEALTH, SANITATION AND PUBLIC UTILITIES COMMITTEE

DECEMBER 22, 2014

The meeting was called to order at 6:00 p.m. by Chairman Todd Grayson. Committee members present were Todd Grayson, Tim McCarthy and Rick Rettig. Also present was Alice Godsey, Director of Public Utilities.

AUTHORIZATION TO HIRE ENGINEER FOR SR25 SANITARY SEWER DESIGN

Ms. Godsey requested approval to hire Stantec as the engineering firm to complete the design for the extension of sanitary sewer on State Route 25 from Five Point Road to King Road at a price not to exceed \$140,000. Ms. Godsey said that funds are in the 2014 budget and are being carried over to 2015. She said that proposals were requested from three qualified firms. Only Stantec and Arcadis submitted proposals. Mr. Grayson asked about the timeline for this project. Ms. Godsey said if all goes well, it should be finished in two years. Mr. Rettig said that in previous discussions he had with the City Engineer, Mr. Dariano stated how important he feels this sewer line is. The Committee agreed 3-0 to recommend approval of the contract with Stantec.

UPDATE ON WATER RATE STUDY

Ms. Godsey distributed some preliminary information to the Committee involving the water rate study. She said it is a work in progress and she hopes to have more information by the next meeting.

OTHER BUSINESS

Mr. Grayson asked about the water tower on Fort Meigs Road. Ms. Godsey said the bowl has been painted and will get lifted sometime in the first half of January. She said when she gets an exact date she will pass it along to City Council.

There being no further business, the meeting adjourned at 6:20 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Todd Grayson", with a long horizontal flourish extending to the right.

Todd Grayson, Chairman
HSPU Committee

Next meeting: Tuesday, January 27, 2015 at 6:00 p.m.