

Memo

Reissued October 1, 2018

To: Jonathan Smith, PUC Chair

From: Alice Godsey, Director of Public Utilities

Re: Items for 10/1/18, 5:30 pm, SPECIAL Public Utilities Committee (PUC) Meeting

Here are items for discussion at the next Committee meeting:

1. Citizen Concerns
2. Authorize Award of Bid - WWTP Building C & D Roof
3. Selection of Utility Billing software and enter into purchase agreement
4. Discussion, Award Phase 3 water feasibility study -- the fee proposal exceeds the amount pre-authorized by the three parties
5. Review Ohio EPA comments received on CSO and ER-SSO alternatives
6. Review preparations for monthly utility billing
7. 2019 Budget Questions

Next meeting: Monday, October 1, 2018 at 5:30 P.M.

CC: *Mayor*

Administrator

Barry VanHoozen

Haraz Ghanbari

Law Director

Engineer/DPU Commissioner/ Recording Secretary/ Admin Assistant/ File