

July 23, 2013

Memo

To: J. Todd Grayson

From: Director of Public Service

Re: Items for 6:00 P.M., 7/23/13 HSPU Meeting

I suggest the following items for discussion at the next Committee meeting:

1. Citizen Concerns
2. Accept Recommendation of Equalization Board (Doug Dariano)
3. Resolution to Proceed With CSSD 210 (Doug Dariano)
4. Permission to Bid CSSD 210 (Doug Dariano)
5. Resolution to Apply for and Accept OPWC Funding for Cherry Street Sewer Separation District 212 (Tim Warren)
6. Discuss Option of a 10 Year Bond for the WWTP Improvements (Todd Grayson)
7. Resolution to Apply for and Accept OPWC Funding for WWTP Improvements – Phase III (Tim Warren)
8. Sanitary Sewer Credit for 681 Prairie Rose Drive (Tim Warren)
9. Resolution Authorizing the City of Perrysburg to Enter Into Agreement With the Ohio Department of Natural Resources for the Western Lake Erie Basin Ash Removal Grant Program (Jon Eckel) (This is an unusual request for the HSPU Committee but timing dictates we act quickly to get the application in before the end of July)
10. Other Business

Next meeting: August 27, 2013 at 6:00 P.M.

Jon G. Eckel

CC: Mayor

Administrator

Tim McCarthy

John Kevern

Engineer

Water Division Superintendent/ WPC Division Superintendent/ Recording Secretary/ File