

June 25, 2013

Memo

To: J. Todd Grayson

From: Director of Public Service

Re: Items for 6:00 P.M., 6 /25/13 HSPU Meeting

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

1. Citizen Concerns
2. Establish CSSD 210 Equalization Board (Doug Dariano/Tim Warren)
3. Recommendation Concerning Financing for WWTP Improvements – Phase III (Tim Warren)
4. Ordinance Authorizing Mayor and Finance Director to Apply For, Accept and Enter into a Water Pollution Control Loan Fund Agreement for WWTP Improvements – Phase III (Tim Warren)
5. Agreement With Jones & Henry Engineers to Prepare Documentation to be Submitted to ODNR Related to Modification of the Levee at the WWTP (Tim Warren)
6. Discussion Regarding Class IV Compost Facility (Todd Grayson)
7. Permission to Purchase 48 Gallon Refuse/Recycle Toters (Jon Eckel)
8. Other Business

Next meeting: July 23, 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