

Minutes of Perrysburg Public Utilities Committee

Meeting Held December 27, 2023

CALL TO ORDER - 5:30 PM

The meeting was called to order at 5:30 p.m. by Chairperson Kevin Fuller.

ROLL CALL

Committee Members present were Jan Materni, Kevin Fuller, and Jonathan Smith. Also present was AJ Coleman, Deputy Director of Public Utilities.

CITIZEN'S CONCERNS

None.

APPROVAL OF 11/29/2023 MEETING MINUTES

There being no objections, the minutes of the November 29, 2023 meeting were approved 3-0.

SEWER CREDITS TABULATION

Mr. Coleman stated that there are two sewer credits, and they will present those at January's Public Utilities Committee meeting.

BWC TRENCH GRANT APPLICATION

Mr. Coleman explained that they are looking to apply for a grant for an additional trench box. They have applied for this \$12,000.00 grant once and received it, so this would be for the remaining \$6,438.00 of the grant. The City would contribute \$3,212.00. Mr. Coleman explained that these would be stackable, to allow for a deeper excavation. There being no objections, this is being forwarded 3-0 to City Council.

PERMISSION TO PURCHASE JEEP GRAND CHEROKEE

Mr. Coleman explained that this is for a Resolution for a replacement vehicle for the one that was totaled. A certain portion of this is covered under insurance. Mr. Smith asked what amount is covered under insurance. Mr. Fuller requested a follow-up of what the insurance is covering and the City's cost. Mr. Smith asked if the pricing was through state purchasing. Mr. Coleman noted that this would go to Finance first, and he would be sure to have those answers before. There being no objections, this is being forwarded 3-0 to City Council.

PERMISSION TO AWARD ALLEY WATER MAIN & SANITARY SEWER REPLACEMENT PROJECT

Mr. Coleman explained that this is to replace several thousand feet of four inch waterline down the alleyways between 5th and 6th Streets. There were two bidders and Kyle Sherman Excavating was the lowest and best bid. Mr. Coleman noted that Kyle

Sherman has done some recent projects in the City and has done an excellent job. The cost for the project, with the ten percent contingency, is \$1,390,285.71.

Mr. Fuller asked how they determined that this was necessary. Mr. Coleman responded that they have a water distribution masterplan, and they are systematically going through the worst ones first based on the priority list. Mr. Fuller emphasized we reach out to the residents by using multiple means. Mr. Coleman responded that they reach out by every means possible, including letters and social media. There being no objections, this is being forwarded 3-0 to City Council.

OTHER BUSINESS

Mr. Smith noted that resident Phil Dombey has been in several times and asked if he has met with the City Administrator yet. Mr. Coleman responded that he knows he has talked with the Director of Public Utilities, but does not know if he has talked to the City Administrator specifically. They intend to get a group together to discuss the matter.

Mr. Fuller mentioned Fort Meigs Ditch and hopes that we are working towards a plan to correct that. He suggested coordinating with the Service Department, since the sidewalks there are in major disrepair.

There being no further business, the meeting adjourned at 5:50 p.m.

Respectfully submitted,

Kevin Fuller, Chairperson
Public Utilities Committee

Next meeting: Wednesday, January 24, 2024 at 6:30 p.m.