

**UTILITIES COMMISSION
MINUTES
JUNE 7TH, 2007**

Brad Wallace called the meeting to order at 6:35 p.m. Members present: Bill Blue, Bill Poole. Also present: Dan Weir, administrator, Charlie Ehrhart, superintendent, Bob Provost, engineer, Steve Roessner, zoning inspector, and Bethann Petronio, Admin. Assistant.

AGENDA: None

MINUTES OF MAY 3, 2007: There were no corrections to the minutes. *Blue made a motion to approve the minutes as written. Wallace seconded. ROLL CALL: Yeas (3), Nays (0) MOTION PASSED*

OLD BUSINESS:

WASTEWATER PLANT CONSTRUCTION - STATUS: The plant is on schedule. A portion of the plant is now on line. Sludge is being removed in two of the lagoons. The overflow will be tied to the plant in order to save money. Will have a dedication when the plant is completed and have an open house to the public for a week to see how the plant actually works.

WOODSONG PUMP STATION: This project is moving along. Pumps and equipment have been ordered. Should be getting started in the next few weeks. Received schematics of the cement pad where this will be constructed. Dan will let the Crestwood residents know that there will be construction work started at the end of the street.

MOODY'S PROPOSAL TO PERFORM TEST & CLEAN WELLS #1 & # 2: Moody's have not scheduled a time to come and do the testing.

WATER PLANT – STATUS: Bids were received last week. Arcadis has recommended Shook, Inc. with a low bid of \$4,801,400.00. Funding will be from EPA at an interest rate of 2.75%. The loan will be awarded in July with construction start in August.

NEW BUSINESS:

ADJUSTMENT JOURNAL – MAY: *Poole made a motion to approve the adjustment journal for April. Wallace seconded. ROLL CALL: All Yeas (3).*

PROPOSAL FROM BRAINARD GAS: This gas company has approached the Village about changing over all of our gas accounts. Would install all the gas lines for the water plant at no charge if we change our accounts. Village would have to stay with this company for a period of five years. Cost per gallon is less than Dominion. Dan recommends that the Village switch gas companies. *Wallace made a motion to change from Dominion East Ohio Gas to Brainard Gas. Blue seconded. ROLL CALL: Yeas (3) MOTION PASSED*

ENGINEER'S REPORT: None at this time.

There being no further business, the meeting was adjourned at 7:15 p.m.