

The Utilities, Safety & Environment Committee

held a meeting on **Wednesday, January 3rd, 2024** at 6:00 P.M.

COMMITTEE MEMBERS PRESENT: Chair Mitchell, Stewart, Oswald, Armstrong

Excused Absence: Davis

OTHERS PRESENT: Asst Law Director Breunig, Safety Service Dir Pyanowski, WWPC Supt. Korzan, Water Team Leader Jacob

1. Approval of the December 13th, 2023 Utilities Committee Meeting Minutes.
Mr. Oswald moved, seconded by Mr. Stewart to approve the 'said' meeting minutes.

2. The matter of a accepting the first optional year of the existing contract for Sludge Disposal with Lorain County Landfill, LLC.

Referred By: WWPC Supt. Korzan

[this was passed by Finance Committee on 1/8/2024]

Supt Korzan said this is annual housekeeping item. Last year they awarded the contract to Lorain County Landfill. We now have the option of picking up the first optional year of that contract. The cost currently is \$34.88 per wet ton and it will go up to \$36.29.

Motion made by Mr. Oswald and second by Mr. Stewart to authorize an ordinance to enter into the said contract.

MOTION CARRIES COMMITTEE REPORT WRITTEN

3. The matter of advertising for bids and to enter into a contract for Chemicals for the WWPC Plant for 2024 and 2025.

Referred By: WWPC Supt. Korzan

[this was passed by Finance Committee on 1/8/2024]

Supt Korzan said this is another annual housekeeping item. They go out annually to bid out chemical purchases for the plant and they request emergency clause so contracts can be drawn up. The current contract expires April 15th.

Motion made by Mr. Oswald and second by Mr. Stewart to authorize an ordinance to advertise for bids and enter into a contract to purchase 'said' chemicals.

MOTION CARRIES COMMITTEE REPORT WRITTEN

4. The matter of advertising for bids and to enter into a contract for Chemicals for the Water Pumping Plant for 2024 and 2025.

Referred By: Water Team Leader Jacob

[this was passed by Finance Committee on 1/8/2024]

Team Leader Jacob said this is an annual housekeeping matter as well. To go out for chemicals and also want it as an emergency since Water Pumping and Waste Water will go out for bids together.

Mr. Jacob said the sodium silica fluoride will be coming from Belgium this year.

Motion made by Mr. Oswald and second by Mr. Armstrong to authorize an ordinance to advertise for bids and enter into a contract to purchase 'said' chemicals.

MOTION CARRIES

COMMITTEE REPORT WRITTEN

Chair Mitchell reminded everyone to start thinking about their street lists and to contact Mr. Forthofer if they want to do a ride-a-long.

Chair Mitchell asked for a motion to adjourn.

Mr. Oswald moved to adjourn the Utilities, Safety & Environment Committee Meeting and that motion was seconded by Mr. Stewart.

MOTION CARRIED

The meeting adjourned at 6:15 P.M.

The next Utilities Meeting is scheduled for Monday, January 29th, 2024 at 6:00 P.M.

*Respectfully Submitted by,
Colleen Rosado, Secretary/Administrative Assistant*