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JOINT
FINANCE AND UTILITIES
COMMITTEE MEETING AGENDA
MONDAY, JANUARY 13th, 2025
[Following the Finance Meeting]

Committee Chairs ~ Donna Mitchell and Phil Tollett

Final Agenda

1. The matter of approval of the November 20th, 2024 Utilities Meeting Minutes as circulated.

2. The matter of a contract with CT Consultants for the Lead Service Line Project, (Phase 5). (Joint with Finance & Utilities)
Referred By: Water Team Leader Jacob

3. The matter of a applying for a Water Supply Revolving Loan Account (WSRLA) or grant thru Ohio EPA for lead service line replacement, (Phase 5). (Joint with Finance & Utilities)
Referred By: Water Team Leader Jacob

4. The matter of advertising for bids and enter into a contract for lead service line replacement, (Phase 5). (Joint with Finance & Utilities)
Referred By: Water Team Leader Jacob

5. The matter of applying for and accept, if awarded, the 2025 Community Litter Grant through the Ohio EPA.
Referred By: Asst Dir Strohsack