

Water/Sewer Committee Meeting Minutes:

4/12/2018

Village Hall

Called to Order 6:00 PM

Present: Rod R., Mike H., Matt B., Grant C.

1. Discussed the N. Vine Sanitary Sewer Extension to accommodate the Arthur Sale Barn, Birkey's & Kitchen Seed with sanitary sewer. Grant & Kenny to check if properties are completely in the Village. Grant also to check with Mike Sullivan about existing plans for the project, which may or may not need to be modified.
2. Discussed the water/sewer FY 2018-2019 Budget, specifically, the option of paying for the 2005 Vactor truck from water/sewer funds. Discussed the option of updating the backhoe/endloader with the street/alley lease purchase agreement. As well, the contingency and addition of funds for the N. Vine St. sanitary sewer extension.

Meeting Adjourned 6:40 PM



Street/Alley Committee Meeting Minutes:

4/12/2018

Village Hall

Called to Order 7:00 PM

Present: Rod R., Matt B., Jenni M., Grant C.

1. Discussed options for the Lease Purchase Agreement, attendees were in agreement to explore options on updating the 2012 Case backhoe & 2009 Case endloader.
2. Presented street & alley budget for FY 2018-2019. Discussed having Mike Sullivan look into drainage in the 100 block of Surrey Lane (Jack Flash run-off). Committee discussed the 2018 tilling/chip & oil project. Additional discussion included, the idea of a large detention pond to help alleviate flooding in the Northwest quadrant of the Village during periods of heavy rainfall.

Meeting Adjourned 7:32 PM

