

## **Public Utilities Committee**

### **Meeting Minutes**

**18 September 2023**

#### **Attendees:**

**Mayor Koons (WK)**  
**Mark Porter (MP)**  
**Tim Alder (TA)**  
**Chris Berger (CB)**  
**Bridey Matheney (BM)**  
**Jerry Canton (GC)**

#### **Visitor:**

**Greg Heilman (GH)**

Called to order at 9:00AM

1. Solar Panel Project – WK reported that Kokosing quoted for the Police Department only. \$1836 savings per year and \$33476 in cost. Approx. 15 year ROI. Still waiting on other quotes.
2. TA reported that the Street Building needs to be re-roofed prior to any consideration of Solar. \$40K quote with 2 more to come.
3. Paw Paw Lake Silt Pond – HOA offered a counter proposal. PUC recommends rejecting the counter. WK to inform PPL and offer ESID alternative. Further discussion at storm water meeting 9/19/23.
4. BM prepared 11 easement agreements for pond issues – template to be provided in Council packet. Easement is for access to assess and monitor. No commitment by Village to act. CB asked for a budget number to propose to Council.
5. BM prepared draft easements for 500 Manor Brook issue. CB explained the connection between homeowner, HOA, and Village. TA noted as Village is affected by storm water that backs up on to Manor Brook, the Village has an interest in resolving the issue. Need to identify who is responsible for what parts of the issue.
6. Country Estates – TA reported he and Dave Hocevar met with homeowners that had water in basements from 7/25 storm. Concluded that stormwater backed up into basements. Only Village solution is to expand drainage system – not practicable. CB

suggested installing flow control valves to prevent backup. TA will advise residents.

7. GH reported that the rain of 7/25 flooded backyards along Chillicothe. The problem is that a drainage ditch from Bel Meadow running west towards Chillicothe was cleared. However, a ditch running approx. 600 ft north behind the properties on Chillicothe was not cleared of debris and water backed up over the ditch and flooded backyards. MP agreed that this was a Village issue and that TA should solicit quotes to have addressed.

Council Actions Needed –

1. Remove meter at SW corner of Bell and Chillicothe. Run wire line at \$4k cost. Expect 3.3 year payback.
2. Recommend moving forward with Pond Easements to assess and monitor. Budget costs at X.
3. Recommend that the Street Commissioner solicit quotes to have the drainage ditch running parallel to the houses on the east side of Chillicothe north of Bell be cleared of debris.
- 4.

Meeting adjourned at 10:18AM.

Next meeting is 10/6/23 at 9:00AM

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Submitted by Christopher J. Berger, Chair