

# **Public Utilities Committee**

## **Meeting Minutes**

**13 October 2023**

### **Attendees:**

**Mayor Koons (WK)**

**Mark Porter (MP)**

**Tim Alder (TA)**

**Chris Berger (CB)**

**Eric Haibach (EH)**

Called to order at 9:00AM

1. Solar Panel Project – WK reported no news for Yellow Lite. EH contacted associate, Tim Landon, that is working for Chagrin Falls. To contact Yellow Lite to get quote. MP reported a new quote is coming for Campus wide. Vendor to attend Nov. 3 meeting.
2. TA reported that the Street Building needs to be re-roofed prior to any consideration of Solar. 3 quotes received with lowest at \$26K.
3. Paw Paw Lake Silt Pond – No further communication.
4. BM prepared 11 easement agreements for pond issues. EH to confer with Solicitor regarding legal description. To discuss at October 23<sup>rd</sup> special meeting. CB to email Solicitor to advise easements concerns.
5. BM prepared draft easements for 500 Manor Brook issue. To discuss further at October 23<sup>rd</sup> special meeting. Need to identify who is responsible for what parts of the issue.
6. Country Estates – TA to reach out again to HOA and residents regarding pond #3. Dredging still needs to be done at pond#4. Village needs assistance from Geauga Park. WK to reach out.
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. TA has an approved quote. EH to survey to direct work to be done.
8. Parkland requested the Village Engineer review their pond situation. PUC agreed that the Village would not get involved.

Council Actions Needed –

1. ESID legislation for Manor Brook Gardens needs Council approval.

Meeting adjourned at 10:08AM.

Next meeting is 11/3/23 at 9:00AM

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Submitted by Christopher J. Berger, Chair