

# Public Utilities Committee

## Meeting Minutes

23 February 2024

### Attendees:

Mark Porter (MP)  
Chris Berger (CB)  
Eric Haibach (EH)  
Tim Alder (TA)  
Mayor Koons (WK)

Michael Wise  
Dan Wise  
Kevin Saradino  
Laura Bonnell

Called to order at 9:00AM

1. Solar Panel Project –  
Dan Wise presentation – opportunity to get grant money through Fed/State EPA \$2million plus. Deadline for grant application is April 1<sup>st</sup>. Cost to Village is \$15K. Make proposal to Council on Monday night.  
Yellow Lite – waiting on a proposal  
Kokosing – waiting on proposal for PD building only  
Wise – proposal for the Campus
2. KS completed the MS4 Report working with TA and EH to answer questions. Additional information to be provided by Fiscal Officer. To be submitted by March 8<sup>th</sup>.
3. LB presented on the Hyfi water level. Cellular Camer Options – pilot program. PUC to discuss in March.

Council Actions Needed – Present Wise Proposal

Meeting adjourned at 10:26AM.

Next meeting is scheduled for 4/5/24 at 9:00AM.

---

Submitted by Christopher J. Berger, Chair