

Public Utilities Committee Minutes for 15 November 2024

Attending:

Mark Porter (MP)
Chris Berger (CB) - Chair
Eric Haibach
Tim Young
Mayor Koons

Meeting called to order at 9:10AM by CB. The meeting was held in person at The Village Hall.

1. MP advised solar project was now waiting for First Energy to sign off on the connection (Solicitor has approved the Indemnification Clause) and advise the FO so that the Village could apply for the government funds rebate. MP noted that the Village should review the efficacy of the project after a 12-24 month period and may want to consider additional solar panels for the Salt Dome, Village Hall, or Service Garage.
2. EH reported OPWC grant for Hemlock has been submitted. EH to prepare a 2025 OPWC grant submission for Hazelwood stormwater pipes.
3. No new action at 134 Fairview. Dry Basin to be put on project list for 2025 (estimated at \$40K). EH/TY to get contractor quotes upon approval from Council and homeowner to sign an easement agreement prepared by the Solicitor. WK to write letter to the residents updating status of project.
4. Central Detention Basin – TY and EH working with Mr. Excavator for the Hill repair.
5. No report for discussion with Chagrin Falls regarding Industrial Park drainage.
6. MP submitted the license agreement for Kensington pond monitoring to the Kensington Board for review and action – waiting HOA response.
7. Reserve Trail – CB advised a continuing flooding issue. EH and TY to review and advise an action plan.

Next meeting scheduled for 6 December at 9:00 AM.

MP moved to adjourn at 9:55AM. CB concurred.
Submitted by

Christopher J. Berger, Public Utilities Committee Chair