



# RECORD OF PROCEEDINGS

## Minutes of the Organizational Meeting

Held: Tuesday, January 2, 2018

- Held 1 auction in 2017 with Ritchie Bros. Equipment One Auction Company selling \$39,636.00 in surplus village equipment.
- Completed the Water Tanks Rehab Project with Gheens Painting Inc. repairing and painting all 3 water storage tanks. Obtained \$242,413 financing through the Lawrence Co. Community Investment Program with Lawrence Co. Treasurer Stephen Burcham at 2.25% interest for 6 years.
- Awarded bid of \$683,000.00 to Tribute Contracting & Consultants, LLC for the Waste Water Treatment Plant Clarifiers Rehab Project. The \$810,828.00 project is being financed by Ohio Water Development Authority at 2.63% interest for 20 years with estimated semi-annual loan payments of \$26,197. starting Jan. 1, 2019.
- Village was awarded a \$38,600 ODNR NatureWorks 75% grant to install a Spray Park in the Village Park. Upon receiving estimates on the cost of installing a Spray Park, we determined we could not afford the project. We applied and received permission from ODNR to use the grant on new ADA Handicap Accessible Playground Equipment and improve the Park Lighting and Walking Track. Total project cost needs to be at least \$51,500 with the village contribution of \$12,900. We have until the end of 2017 to complete the project. We applied for and received a 6-month extension until June 30, 2018 to complete the project.
- Installed telemetry on our sewer lift stations giving us much earlier notice if something needs attention which helps on our pump repairs and possible property damage. Implemented a new GPS mapping system with all our water lines, valves and hydrants now mapped. Also putting sewer and storm water information on the system.

### Ideas of projects needed for the New Year:

- Continue working with the Lawrence Co. Transportation Improvement District on improving the intersection of Solida Rd and Collins Ave to handle the Point Industrial Park traffic. Construction on the new Round a Bout should start this spring.
- Continue working on storm drainage. U.S. Army Corps of Engineers has offered their Flood Plain Management Services in technical and planning assistance to prepare a study of what is needed. This should help us obtain funding to construct more storm water drainage projects.
- Hope to have another 4<sup>th</sup> of July celebration in the Park by the People for the Point as we did last year
- Continue working on replacing old or broken water main valves and replacing the old transite water lines. Russ McDonald said there are 16 miles original transite water lines that are 60 years old. It will be a major project to replace and pay for the new lines.
- Water and Sewer rates have not been increased since June 2016.
- Mrs. Arthur said she would still like to see the Village be able to construct a Spray Park if the funding became available.
- Russ McDonald was asked about the condition of the sewer plant. He said after the 4 clarifiers are rehabbed, the Trickle Tower is the next item that needs repaired, but the rest of the plant is in good condition. Installing the soft starts and telemetry on the lift stations has greatly improved reducing our electric and pump repair costs. Our sewer plant is designed for 3 million gallons per day and we are currently under 1 million gallons per day.

After completing all items on the agenda, Mayor Gaskin adjourned from the Organizational meeting at 7:48PM.

signatures on file

Clerk

Mayor