

MINUTES OF THE VILLAGE OF MESICK  
NOVEMBER 14, 2018

PRESENT: HOWELL, SCHAEFER, CARLSEN, SMITH CLOUS

OTHERS PRESENT: HEYMES, MCLEOD, STANTON, JERRY COGER A VILLAGE RESIDENT, GORDON MAXWELL, HARING TOWNSHIP RESIDENT, GARY AND LUANN ADAMS, SPRINGVILLE TOWNSHIP RESIDENTS, LAURIE DAYTON, A VILLAGE RESIDENT.

PRESIDENT HOWELL CALLED THE MEETING TO ORDER AT 7:00 P.M.

MOTION BY SMITH SUPPORTED BY SCHAEFER TO APPROVE THE MINUTES AS READ. ALL IN FAVOR; MOTION CARRIED.

MOTION BY SMITH SUPPORTED BY CARLSEN TO APPROVE THE BILLS AS READ. ALL IN FAVOR; MOTION CARRIED.

MOTION BY CARLSEN SUPPORTED BY CLOUS TO APPROVE THE MISSION STATEMENT FOR THE WASTEWATER ASSET MANAGEMENT PLAN THAT READS AS FOLLOWS.

MISSION STATEMENT

WE COMMIT TO IMPROVING AND MAINTAINING THE PUBLIC HEALTH PROTECTION AND PERFORMANCE OF OUR WASTEWATER PLANT AND COLLECTION UTILITY ASSETS, WHILE MINIMIZING THE LONG-TERM COST OF OPERATING THOSE ASSETS. WE STRIVE TO MAKE THE MOST COST EFFECTIVE RENEWAL AND REPLACEMENT INVESTMENTS AND PROVIDE THE HIGHEST-QUALITY CUSTOMER SERVICE POSSIBLE. ALL IN FAVOR;

ROLL CALL

YEAS-5

NAYS-0

ABSENT-0

MOTION CARRIED.

MOTION BY SMITH SUPPORTED BY CLOUS TO APPROVE THE LEVEL OF SERVICE STATEMENT AS MODIFIED. THAT READS AS FOLLOWS.

LEVEL OF SERVICE STATEMENT

THE OVERALL OBJECTIVE OF THE VILLAGE OF MESICK WASTEWATER DEPARTMENT IS TO PROVIDE RELIABLE WASTEWATER COLLECTION AND TREATMENT SERVICES AT A MINIMUM COST, CONSISTENT WITH APPLICABLE ENVIRONMENTAL AND HEALTH REGULATIONS. TO ACHIEVE THIS THE FOLLOWING LEVEL OF SERVICE GOALS ARE PROPOSED:

- Provide adequate collection system and treatment capacity for all service areas.
- Comply with all local, state and federal regulations at all times for treated effluent from the WWFT.
- Actively maintain collection and treatment system assets in reliable working condition.
- Reduce inflow/infiltration (I/I) flow volumes to mitigate potential for sanitary overflows and overloading of treatment facility.

- Provide rapid and effective emergency response services to customers.
- Ensure operations staff are properly certified.
- Regularly review health and safety procedures for operations staff to provide proper worker safety.
- Regularly review projected O&M and capital expenditures. Adjust user rates, as necessary to ensure sound financial management of wastewater system.

ALL IN FAVOR;  
ROLL CALL  
YEAS-5  
NAYS-0  
ABSENT-0  
MOTION CARRIED.

CLOUS WILL PHONE CONSUMERS AGAIN ASKING ABOUT THE STREETLIGHT ON THE CORNER OF EUGENE AND EDWARD, AS TO WHETHER IT WILL BE REPAIRED.

HEYMES WILL PHONE ARGO ABOUT THE SELECTED TREES BEING REMOVED BEFORE SPRING THAT THEY WERE CONTRACTED TO DO.

STANTON WILL SEND LETTERS FOR HOMES WITH BLIGHT ISSUES. THE HOUSE ON WALTER AND HENRY STREETS HAS NOT BEEN CLEARED FROM THE FIRE.

THE COUNCIL DISCUSSED HAVING A LETTER SENT TO SUMMER RECREATION ASKING FOR THEIR HELP WITH MAINTAINING THE PARK.

MOTION BY SMITH SUPPORTED BY CLOUS TO APPROVE ORDINANCE 2018-03. AN ORDINANCE TO AMEND ORDINANCE NO 2018-02. ALL IN FAVOR;

ROLL CALL  
YEAS-5  
NAYS-0  
ABSENT-0  
MOTION CARRIED.

HOWELL AND SMITH WERE SWORN IN TO THEIR NEW TERMS AS PRESIDENT AND TRUSTEE.

MOTION BY CLOUS SUPPORTED BY CARLSEN TO ADJOURN THE MEETING AT 9:12 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED  
DEBORAH E STANTON