Committee Meeting Attendance & Report of Meeting

Date: Oct 14, 2026 Time: 10:00

Committee Name: WATER / SEWER

Committee Members		Present
1. TONY WRIGHT	(Chairman)	
2. ALENE BLADE		
3. MAX McCullough		

Name(s) of others in Attendance:

1. LANCE HOLSAPPLE
2. JAKE PETERS
3. BARB HEALY
4.
5.
6.
7.
8.

Nature of Meeting: SEWER IMPROVEMENTS / LEAD SERVICE WATER LINES TO CUSTOMERS

Meeting Report: MEETING WAS CALLED TO ORDER AT 10:00 AM, NO GUESTS WERE PRESENT, NO PUBLIC COMMENT. BIDS FOR THE LEAD SERVICE LINES TO CUSTOMERS ARE TO BE OPENED OCTOBER 19, 2026. THE VILLAGE HAS A 0% INTREST LOAN FOR THIS PROJECT. ON THE WATER PLANT WE HAVE SO FAR RECEIVED 1.6 MILLION DOLLARS IN LOAN FORGIVENESS AND EXPECT TO RECEIVE AN ADDITIONAL $800,000 IN FEDERAL FUNDS. BIDS ARE TO GO OUT ON OCTOBER 16, 2026, PRE-BID IS NOV 3 AND FINAL BIDS ARE TO BE OPENED ON DEC 2, 2026 DISCUSSION ON THE SEWER LINES WAS HELD. WE ARE LOOKING AT REPLACING THE SEWER LINE ON CUMBERLAND STREET BETWEEN NORTH COLUMBIA AND JAY HAYDEN DRIVE WITH 455' ON 10" PVC PIPE. ESTIMATED COST IS $129,965.00 WE ALSO DISCUSSED ADDING A 8" PVC LINE BETWEEN ILLINOIS AND CINCINNATI

Committees Recommendation:

Approved by: (Mayor)

Please submit to the City Clerk for record keeping. Recording of Committee Meetings is the responsibility of the Chairman of the Committee or a Committee member appointed by the Chairman or the City Clerk if no attendance.

Committee Meeting Attendance & Report and all information should be turned in to the City Clerk no later than 5 business days after the meeting date.

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Nature of Meeting: SEWER IMPROVEMENTS / LEAD SERVICE WATER LINES TO CUSTOMERS

Meeting Report: STREET TO HELP RELIEVE TO FLOW ON CUMBERLAND STREET. A RECENT SEWER ASSESSMENT FOUND THAT 70% OF THE VILLAGES SEWER COLLECTION FLOWS BETWEEN DELAWARE AND JAY HAYDEN DRIVE. THIS WOULD HELP REDUCE THE RISK OF SUBSTANTIAL BACK UPS ON CUMBERLAND STREET. THE ESTIMATED COST OF THIS PROJECT IS $101,970.60 FOR A TOTAL COST OF BOTH LINES TO BE $231,935.00 MOTION BY MAX, SECONDED BY ALENE TO ADJOURN AT 10:54.

Committees Recommendation: IT WAS THE CONSENSUS OF THE COMMITTEE TO RECOMMEND TO THE BOARD TO MOVE FORWARD WITH BOTH SEWER PROJECTS

Approved by: _____ (Mayor)

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