



**Ravenna City Council  
Utilities Committee Meeting Minutes  
May 17, 2021**

**The public meeting was held via Zoom and live streamed via YouTube. A video recording of the meeting can be found at: <https://www.youtube.com/watch?v=yOauzpMGOPg&t=5929s>**

Council present via Zoom: Council President Andrew Kluge, Amy Michael, Rob Kairis, Paul Moskun, Cheryl Wood, Tim Calfee, Christina West, and Matt Harper.

Also attending the meeting via Zoom: Mayor Frank Seman; Police Chief, Jeff Wallis; Acting Fire Chief, Mark Chapple; Finance Director, Brian Huff; City Engineer, Bob Finney; Service Director, Kay Dubinsky, Wastewater Plant Superintendent, Bill Bregant, Ryan Markham, Katie and Council Clerk, Chelsea Gregor

**Utility Committee Meeting was called to order at 5:31 P.M. by Chairperson, Paul Moskun.**

**The first discussion item was repairs to the EQ basin liner at the wastewater plant.**

Mr. Bregant joined Council to talk about an insurance claim that he made for the EQ basin liner repair. The estimate came out to about \$41,000 and the insurance company is going to cover the whole cost of the repair. He stated that the insurance company will write a check to the City and the City will have to pay the company that is making the repairs.

- The item was moved forward

Mr. Bregant stated that he also wanted to address Council to tell them about a Purposes and Needs Assessment that he would like to have done at the wastewater plant. It would be from a consulting engineer to inform the City on the status of the plant and the equipment, adding that he will have a cost estimate for the next Utility meeting. He invited Council members to stop down to the plant adding that it is easier to explain some of the things that need to be done in person.

**The second item was the gas aggregation program continuation.**

Ms. Dubinsky stated that the item is asking the Mayor to enter into an extension of the current gas aggregation program agreement with Constellation. It would be effective October 1, 2021 through September 30, 2023 at a rate of \$2.99 mcf. The current price is \$2.97 and the price request is for \$2.99 which expires August 1, 2021.

- The item was moved forward

**There being no further business for discussion, the meeting adjourned at 5:37 P.M.**

**ATTEST:**

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**Clerk of Council**

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**Paul Moskun, Chairperson  
Utility Committee**