



**Ravenna City Council
Utilities Committee Meeting Minutes
January 16, 2024**

The public meeting was held in Ravenna City Council Chambers.

Council present: Amy Michael, Rob Kairis, Paul Moskun, Cheryl Wood, Tim Calfee, Matt Harper

Also attending the meeting: Police Chief, Jeff Wallis; Fire Chief, Mark Chapple; Finance Director, Brian Huff; Service Director, Tim Contant; City Engineer, Bob Finney; Council Clerk, Chelsea Gregor; Cliff Soudil, Larry Silenius, Diane Smith

Utility Committee Meeting was called to order at 7:48 P.M. by Chairperson, Paul Moskun.

The first item was 2024 Water Meter Purchasing.

Mr. Moskun explained that the request is part of the water meter replacement program that has replaced all the residential meters. He stated that 3", 4", and 6" industrial meters are being requested and that they would like to replace the old meters before they slow down. Mr. Moskun stated that the company is Ferguson Waterworks and that they are the only company to work with due to the compatibility of the meters.

Mr. Huff stated that the replacement meter cost will be approximately \$100,000 to finish the water meter replacement project.

- The item was moved forward.

The second item was C.O.L.A. Default Standards.

Mr. Moskun stated that the C.O.L.A. Default Standards and Consumer Price Index help to establish rate increases for water and sewer, and said that a 3.4% increase is being recommended. He stated that it costs more to treat sewer than it does to treat water, and that an ordinance is needed to approve the 3.4% utility increase.

- The item was moved forward.

The third item was the Seabury Sanitary Project.

Mr. Finney added the item to the agenda and stated that the project received a grant and that it is currently out to bid. He said that he will provide a tracking sheet for an ordinance.

- The item was moved forward.

Management

There being no further business for discussion, the meeting adjourned at 7:55 P.M.

ATTEST:

Clerk of Council

**Paul Moskun, Chairperson
Utility Committee**