

MINUTES OF UTILITIES COMMITTEE MEETING
November 13, 2018

The November 13, 2018 Utilities Committee meeting was called to order by Paul Moskun at 5:35 P.M. Present were: Matt Harper, Rob Kairis, Bruce Ribelin, Andrew Kluge, Amy Michael and Joe Bica. Also attending the meeting were Mayor Frank Seman; City Engineer, Bob Finney; Finance Director, Kimble Cecora; Service Director, Kay Dubinsky; Parks & Recreation Director Judy Watkins; Water Plant Superintendent, Tim Stephens; Police Chief Jeff Wallis and Fire Chief Geoff Cleveland.

Mr. Moskun said the only item on the agenda is the replacement of the heating and A/C unit for the administration building at the water treatment plant.

Mr. Moskun stated that the administration building is a small portion of the building. Further stated that the estimate is approximately \$9,800.00.

Mr. Stephens stated that the contractor will be the same one who worked at the RAC. Mr. Stephens stated that the unit is 20 years old.

Mr. Moskun stated that the money will come from the water fund.

There being no further questions or comments, it was decided by those present that the issue would be referred to the Committee of the Whole for further action.

There being no further items to be discussed, the meeting adjourned at 5:37 P.M.

ATTEST:

Clerk of Council

Paul Moskun, Chairman
Utilities Committee