

AGENDA  
 SCIO VILLAGE COUNCIL MEETING  
 June 24, 2020

*Kindly mute all electronics-thank you!*

Pledge of Allegiance

Roll Call

Approval of Minutes

Visitors-

1. Clerk/ Treasurer- Res 2020-007 Current Expense 1.760 mil renewal nec.
2. Water/WW-Income Tax Dept.
3. Solicitor
4. Mayor

Thank you for those that helped. Any trash brought is trash not laying around our Village!  
 Council seat interest. 2 more people have submitted letters. Set up interviews  
 Move July meetings back to our own office

5. Village Administrator- See below
6. Old Business
7. New Business
8. Financial Report Approval
9. Pay bills
10. Adjourn

**Village Administrator**

Projects in various stages of progress:

**Current Pending Projects:**

-WWTP: Clarifier

-WTP: Water lines to be replaced (**Walnut, Maple, Brown, Grandview Streets**)

-Oil and Shale: SR 646 112295 HAS-646-6.37

**WTP:**

- July 10th is the current published end date for the Ohio state of emergency.  
 July 11th, the Village will conduct business IAW the current Village Ordinances  
 (Reference the attachment in your packets)

- UPDATE: Water Meters

The Village is set to receive the remaining meters in late July / August 2020

-The annual CCR is completed. It is published on the Village website. It will be posted on the outgoing water bills and in the legal section of the newspaper.

The direct link is : <https://villageofscio.com/ccr1>

**WWTP:**

- Clarifier Project Update: Initial planning is completed. The scope of work and material list have been reviewed and requested changes updated.

Timeline:

June 1st the Pre-application was submitted.

June 8th and 15th both public meetings have been held

June 17th the full application was submitted

Notification: the estimated period for notification, if the Village will receive grant funding, will be in September 2020. If awarded the environmental flood plan review and publication will follow. Construction estimated in the Spring 2021.

**OEPA:**

-The lead and copper sampling requirement will resume in mid-July. The Village is required to submit 10 samples prior to August 30th for lead and copper.

-CCR documentation to be submitted for certification prior to 1 July 2020.

**Capital Improvements:**

- CY 2020 / 2021

1) Service truck, Chevy 4x4 3500 series work truck model

Update -Anticipate delivery in September 2020, the delivery date has been changed since the last meeting.

2) Water line replacement project: It is in the preliminary stages. Approximate timeline for construction will be in 2021.

3) Clarifier retrofitting / the grant is in the processing stage

**Oil and Shale Program:**

-Project ID: 112295 HAS-646-6.37

UPDATES:

- The direct payment paperwork has been signed and submitted to ODOT.

- The Scope of services has been reviewed, completed, and submitted by Thrasher Group.

- The schedule of work is under review.

**Roadways/ Equipment/ Buildings:**

Update -the parking issues across from the Fire station on main street are ongoing. Signs will be posted as to not block the unmaintained alleyway.

**General:**

- Thrasher Group is asking if the Council would like them to attend a scheduled meeting to brief the council at a July meeting?
- The park has been opened per council's vote at last meeting, the restrooms will remain winterized for this season.
- Mosquito Spraying, July 2nd is the next scheduled date.
- deaf person signs were posted on East College St per state guidelines.
- cameras are on order

June 10, 2020

*Scio Village Council* met in regular session at the Scio Fire Hall on June 10, 2020 at 6 pm with Mayor Michelle Carpenter presiding. Council members present were Erin Thompson, Carol Davy, Andrew Turner, Betty Gotschall and Kari Salsberry. Others included Village Administrator Jason Tubaugh, Clerk-Treasurer Heidi Trice, Janeen Scott, Water/WW. James Clark attended the meeting as a visitor.

Turner moved to approve minutes from the previous meeting as presented and Thompson seconded. All present voted in the affirmative.

#### Clerk-Treasurer

Presented resolution 2020-004 for the renewal of the Police Levy. Turner made the motion for renewal, Thompson seconded. Roll call: Davy, yea; Salsberry, yea; Gotschall, yea; Turner, yea; and Thompson, yea. Motion carried.

Also presented resolution 2020-005 for Affirming that funds from the county coronavirus relief distributions fund may be expended only to cover cost of the subdivision consistent with the requirements OS Section 5001 of the Cares Act. Turner made the motion to approve, Davy seconded. Roll call: Davy, yea; Salsberry, yea; Gotschall, yea; Turner, yea; and Thompson, yea. Motion carried.

The Budget Hearing meeting for the Village will be on June 24<sup>th</sup> at the Scio Fire Hall at 5:45 pm.

#### Water/WW & Income Tax

Nothing currently

#### Solicitor

#### Mayor:

Reminder for Village clean up day held on June 20, 2020.

#### Village Administrator

##### **WTP:**

##### **Current Project Overview:**

- WWTP: Clarifier
- WTP: Water lines to be replaced
- Oil and Shale: SR 646 112295 HAS-646-6.37

##### **WTP:**

- No change to the current regulation for water / sewer turn on and off. (Reference the addition located in your council packets)
- *UPDATE:* Water Meters
- Cost **\$28,245.00**. Anticipate receiving the remaining meters in July/August 2020
- The annual CCR has been completed. It will be published on the Village website. The due date is 1 July 2020.

##### **WWTP:**

- Clarifier Project Update: Initial planning is completed. The scope of work and material list have been reviewed and requested changes updated.
- June 1st the Pre-application was submitted.
- June 8th at the first public meeting was held at 4 pm

The completed application is due June 17th, OMEGA will be the grant writer with the Harrison County Commissioners sponsoring the application on the Villages behalf.

The Grant authority will publish the selected projects in the August /Sept time frame, anticipate notification during that period.

Projected timeline: Nov 15, 2020 - Sept 30, 2021. Estimated Cost \$565,132.00 Village cost share is 10%.

#### **OEPA:**

- 2019 CCR has been received, the CCR certification of distribution will be submitted prior to June 17th.

-The lead and copper sampling requirement will resume in June. The Village is required to submit 10 samples prior to August 30th for lead and copper.

-The Village has been awarded the lead service line replacement grant from the OEPA; this will be tied to the upcoming water line replacement project.

#### **Capital Improvements:**

- CY2020

1) T-6 super pump installation COMPLETED. East Port Lift station and East College St lift stations are completed, to include new control panels and T-6 pumps.

2) Service truck, Chevy 4x4 3500 series work truck model

Update -Anticipate delivery in August 2020.

3) Water line improvement projects have moved to the engineering and design phase.

Thrasher Group is currently working on the application for OEPA funding for the engineering and design costs of the project.

#### **Oil and Shale Program:**

-Project ID: 112295 HAS-646-6.37

UPDATE: The current storm drains will need to be rerouted to the ditch line behind the old fire station on East College St.

\*Request for an executive session

#### **Roadways/ Equipment/ Buildings:**

- Village roadways have been identified for repair; the Village has started repairing the worst sections of roads within the Village. We will continue to utilize the Durapatcher.

-Continued parking issues across from the Fire station on main street are ongoing. \* The deputy and VA have discussed the issue, signs posted may elevate the issue.

#### **General:**

- Bathrooms and park equipment, request the council determine the date to open the park restrooms and playground equipment.

-Mowing is being done at multiple homes within the Village, the list of dilapidated properties is growing.

-Mosquito Spraying, June 8th was done due to rescheduling. The original schedule will be followed as weather permits

-The Village website has been updated.

\* *Request an executive session for pending litigation\**

#### **OLD BUSINESS**

Davy had questions concerning the rental of the pavilions at the park. Davy made a motion to not rent pavilions for the 2020 park season and to leave the bathrooms closed. Gotschall seconded the motion.. Roll call: Davy, yea; Salsberry, yea; Gotschall, yea; Turner, yea; and Thompson, yea. Motion carried.

Turner discussed rubber chunk for the park. Pricing will be reviewed.

#### NEW BUSINESS

Salsberry made a motion to install wireless cameras at the Village Municipal Building, Gotschall seconded. Roll call: Davy, yea; Salsberry, yea; Gotschall, yea; Turner, yea; and Thompson, yea. Motion carried.

Turner discussed traffic light at the end of town by Brown Street.

The grounds of the Barr Memorial building were discussed. The Clerk/Treasurer will inquire as to whom is now responsible for the property.


Turner made a motion to enter executive session "Pending Litigation", Davy seconded the motion. Roll call: Davy, yea; Salsberry, yea; Gotschall, yea; Turner, yea; and Thompson, yea. Motion carried at 6:50 pm. At 5:56 pm Mayor Michelle Carpenter exited the building.

At 7:15 Turner made a motion to exit executive session, Thompson seconded: Roll call: Davy, yea; Salsberry, yea; Gotschall, yea; Turner, yea; and Thompson, yea. Motion carried. At this time the Mayor re-entered the building.

Salsberry moved to approve the Financial Report and Thompson seconded. Roll call: Davy, yea; Salsberry, yea; Gotschall, yea; Turner, yea; and Thompson, yea. Motion carried.

Thompson moved to pay the bills as presented and seconded by Salsberry. Roll call reflected: Salsberry, yea; Turner, abstain; Gotschall, yea; Thompson, yea; and Davy, yea - motion carried.

As there was no further business Thompson moved to adjourn the meeting.

  
 \_\_\_\_\_  
 Mayor

  
 \_\_\_\_\_  
 Clerk-Treasurer

#1 form

2020-007

A RESOLUTION DECLARING THE NECESSITY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION ORC 5705.19, ORC 5705.191, ORC 5705.25, ORC 5705.26

The Village of Scio of HARRISON COUNTY, OHIO, met in regular session on the 24 day of June, 2022, at the office of The Village of Scio, with the following members present:

Carol Davy Betty Gotschall
Andrew Turner
Kari Salsberry

Andrew Turner moved the adoption of the following Resolution:

BE IT RESOLVED by the Village of Scio of HARRISON COUNTY, OHIO, that: 2020-007

Section 1. This Board determines and declares that the amount of taxes which may be raised within the ten mill limitation will be insufficient and that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of

the Village of Scio, Harrison County, Ohio, for the purpose of Current Expense

at a rate not exceeding 1.760 mills for each one dollar of valuation, which amounts to .176 for each one hundred dollars of valuation for Five Tax Years, and which levy is a renewal of an existing levy of one. Seven - six - zero mills

Section 2. The question of approving the levy shall be submitted to the electors of at the election to be held on the 3 day of November, 2020, and that said levy be placed on the tax lists of the current tax year, commencing in 2021, first due in calendar year 2022, in compliance with the provisions of ORC 5705.34, if a majority of the electors voting thereon vote in favor thereof.

1 Insert name of Board

2 Insert name of Subdivision, Township, Board or other Beneficiary

3 Insert any one of the purposes listed in ORC 5705.19

4 Insert duration of levy

5 If the levy is a renewal of an existing levy, or an increase or decrease, insert as part of the resolution "and which levy is a renewal of an existing levy of \_\_\_ mills" and which levy as a renewal of an existing levy of \_\_\_ mills and an increase of \_\_\_ mills to constitute a tax of \_\_\_ mills" or "and which levy is a renewal or part of an existing levy, being a reduction of \_\_\_ mills to constitute a tax of \_\_\_ mills."

6 Insert the Township or County in which the vote will be held or if authorized by the Revised Code, a description of the portion of the territory of the Township or County in which the tax is to be levied.

Section 3. The Fiscal Officer of this Board is directed to certify immediately a copy of this resolution to the County Auditor of Harrison County requesting that the County Auditor certify to the Board the total current tax valuation of the Village of Scio and the dollar amount of revenue that would be generated annually by the 1.760 mill levy.

Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open in the public, in compliance with law.

Carol Davy seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

Carol Davy                      Andrew Turner  
Betty Gotschall                      Kari Salsberry

ADOPTED the 24 day of June, 2020.

Heidi Trice  
Fiscal Officer

THE STATE OF OHIO, HARRISON COUNTY

I, Heidi Trice, Fiscal Officer of Village of Scio, do hereby certify that the foregoing is taken and copied from the Record of Proceedings of said reg meeting minutes and that the same has been compared by me with the said Record, and that it is a true and correct copy thereof.

WITNESS my signature this 24 day of June, 2020.

Heidi Trice  
Fiscal Officer

<sup>7</sup> Insert the Township or County in which the vote will be held



BUDGET HEARING for PROPOSED 2021 BUDGET

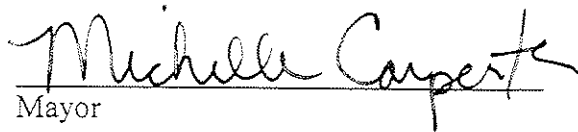
June 24, 2020


HEARING CALLED TO ORDER AT 5:45 PM

There were no members of the community at large present, only Scio Village council members Carol Davy, Andrew Turner, Betty Gotschall and Kari Salsberry.

Also present were Mayor Michelle Carpenter, Vil. Adm. Jason Tubaugh and Clerk Heidi Trice.

The figures presented (attached) were discussed and it was general consensus that it would be passed at the regular council meeting to be held later that same evening.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk-Treasurer

RESOLUTION 2020-006

WHEREAS, the Mayor and Council are aware that the **2021 Proposed Budget** needs Approved, and forwarded to the Harrison County Auditor, and

WHEREAS, the members of council agree with the figures provided to them therein

Therefore, we adopt

The **2021 Proposed Budget** that is attached and made a part of this Resolution presented on June 24, 2020.

Motion by Andrew Turner Seconded by Carol Davy

That the Resolution be adopted was carried by the following vote:

Yea 4 Nay 0 Abstentions 0

Adopted: June 24, 2020

Mayor Michelle K. Carpenter

Clerk-Treasurer Heather J. Jire

CHECK REGISTER REPORT - CHECKS ONLY

PAGE: 1

FROM DATE : 06/10/20 TO DATE : 06/24/20

COMPUTER DATE: 6/23/2020 2:19:33 PM

DATE	CHECK #	VEN #	VENDOR NAME	CHECK AMOUNT	PAY IN AMOUNT	ENDING BALANCE	RECORD #
06/15/2020	1991	15011	Ohio Water Develop	9,351.54		1,327,757.59	18376
06/16/2020	1992	10003	Kimble Recycl.Cling & Dispos	10.02		1,335,745.83	18383
06/16/2020	1993	16031	QUILL	78.83		1,335,667.00	18384
06/16/2020	1994	17008	R L Akins Land Survey	7,500.00		1,328,167.00	18385
06/16/2020	1995	19029	STULL EXCAVATING LLC	1,414.40		1,326,752.60	18386
06/16/2020	1996	20006	THE TIMES REPORTER	138.65		1,326,613.95	18387
06/16/2020	1997	01001	ACTION NOW PEST CONTROL	525.00		1,326,088.95	18388
06/16/2020	1998	08006	HARRISON NEWS HERALD	99.75		1,325,989.20	18389
06/16/2020	1999	08049	HARRISON COMMUNITY HOSPL/	26.25		1,325,962.95	18390
06/23/2020	2000	08006	HARRISON NEWS HERALD	194.06		1,340,543.85	18408
06/12/2020	61220	15002	AMERICAN ELECTRIC POWER	1,332.45		1,337,962.65	18371
06/12/2020	61320	06016	FRONTIER	83.14		1,337,517.49	18373
06/12/2020	061120	22013	FLEET Services	362.02		1,337,600.63	18372
06/12/2020	061220	15002	AMERICAN ELECTRIC POWER	5,589.78		1,339,295.10	18370
06/12/2020	061320	06016	FRONTIER	310.87		1,337,206.62	18374
06/12/2020	061420	10003	Kimble Recycling & Dispos	97.49		1,337,109.13	18375

27,114.25 0.00

*Carol Dany*

*Betty Johnson*

*Kari Sabersky*

of 6 ~~10~~

REPORTING YEAR	FUND DESCRIPTION	BEGINNING BALANCE	REVENUE	EXPENSE	ENDING BALANCE	ENCUMBERED AMOUNTS	AVAILABLE BALANCE
A01	GENERAL FUND	528,790.21	2,887.21	16,878.61	514,798.81	33,708.01	481,090.80 MTD 481,090.80 YTD
		574,043.67	67,866.32	127,111.18	514,798.81	33,708.01	
A02	GENERAL FUND CD#1	26,811.78	0.00	0.00	26,811.78	0.00	26,811.78 MTD 26,811.78 YTD
		26,612.23	199.55	0.00	26,811.78	0.00	
A03	GENERAL FUND CD#2	188.94	0.00	0.00	188.94	0.00	188.94 MTD 188.94 YTD
		155.91	33.03	0.00	188.94	0.00	
A04	GENERAL FUND CD#3	1,000.00	0.00	0.00	1,000.00	0.00	1,000.00 MTD 1,000.00 YTD
		1,000.00	0.00	0.00	1,000.00	0.00	
B01	STREET FUND	6,663.29	2,181.82	3,103.39	5,741.72	303.22	5,438.50 MTD 5,438.50 YTD
		7,948.19	15,161.08	17,367.55	5,741.72	303.22	
B02	STATE HIGHWAY	9,202.42	176.90	76.92	9,302.40	497.40	8,805.00 MTD 8,805.00 YTD
		5,941.44	3,980.04	619.08	9,302.40	497.40	
B04	PARK FUND	26,596.77	3,148.39	398.67	29,346.49	10,314.92	19,031.57 MTD 19,031.57 YTD
		21,413.73	11,162.82	3,230.06	29,346.49	10,314.92	
B05	FEMA	0.00	0.00	0.00	0.00	0.00	0.00 MTD 0.00 YTD
		0.00	0.00	0.00	0.00	0.00	
B08	POLICE LEVY	16,965.78	0.00	664.99	16,300.79	0.00	16,300.79 MTD 16,300.79 YTD
		16,981.99	4,038.88	4,720.08	16,300.79	0.00	
B09	BLOCK GRANT WATERLINE REPLACE	0.00	0.00	0.00	0.00	0.00	0.00 MTD 0.00 YTD
		0.00	0.00	0.00	0.00	0.00	
B10	PERMISSIVE MVL	995.92	247.50	0.00	1,243.42	0.00	1,243.42 MTD 1,243.42 YTD
		264.98	978.44	0.00	1,243.42	0.00	
C01	TRUCK DEBT SERVICE	0.00	0.00	0.00	0.00	0.00	0.00 MTD 0.00 YTD
		0.00	0.00	0.00	0.00	0.00	
D01	OPWC GRANT	0.00	0.00	0.00	0.00	0.00	0.00 MTD 0.00 YTD
		0.00	0.00	0.00	0.00	0.00	
D03	INCOME TAX/PERM IMPROVE	185,327.99	2,436.17	407.07	187,357.09	278.00	187,079.09 MTD 187,079.09 YTD
		173,621.27	30,524.17	16,788.35	187,357.09	278.00	
E01	WATER FUND	337,653.37	14,730.51	16,009.07	336,374.81	36,362.23	300,012.58 MTD 300,012.58 YTD
		302,613.89	95,907.62	62,146.70	336,374.81	36,362.23	
E02	SEWER FUND	113,812.98	12,441.08	3,771.15	122,482.91	45,110.91	77,372.00 MTD 77,372.00 YTD
		98,378.48	80,461.40	56,356.97	122,482.91	45,110.91	
E03	WATER CONTINGENCY	49,403.91	0.00	0.00	49,403.91	0.00	49,403.91 MTD 49,403.91 YTD
		48,694.61	709.30	0.00	49,403.91	0.00	
E08	WATER DEPOSIT FUND	15,287.78	-97.00	0.00	15,190.78	0.00	15,190.78 MTD 15,190.78 YTD
		14,496.46	694.32	0.00	15,190.78	0.00	

*Paul Barry*

*Betty Jotsehall*

*Kari Salabery*

REPORTING YEAR	FUND DESCRIPTION	BEGINNING BALANCE	REVENUE	EXPENSE	ENDING BALANCE	ENCUMBERED AMOUNTS	AVAILABLE BALANCE
G01	RUNA ESCROW	25,000.00	0.00	0.00	25,000.00	0.00	25,000.00 MTD
		25,000.00	0.00	0.00	25,000.00	0.00	25,000.00 YTD
GRAND TOTAL ALL FUNDS MONTH-TO-DATE		1,343,701.14	38,152.58	41,309.87	1,340,543.85	126,574.69	1,213,969.16 MTD
GRAND TOTAL ALL FUNDS YEAR-TO-DATE		1,317,166.85	311,716.97	288,339.97	1,340,543.85	126,574.69	1,213,969.16 YTD



EXPENSE #	EXPENSE DESCRIPTION	APPROPRIATION AMOUNT	CARRY OVER AMOUNT	M-T-D EXPENSE	Y-T-D EXPENSE	ENCUMBERED AMOUNT	UNENCUMBERED AMOUNT	PERCENTAGE
B01-6B-211-0	WAGES	29,000.00	0.00	1,224.80	12,960.00	0.00	16,140.00	55.66%
B01-6B-212-0	BENEFITS	4,800.00	0.00	189.23	1,986.85	0.00	2,813.15	58.61%
B01-6X-230-0	STATE AUDITOR FEE	100.00	0.00	0.00	0.00	0.00	100.00	100.00%
B01-6X-230-1	STREET CONTRACTUAL SERVICES	300.00	0.00	0.00	300.00	0.00	0.00	0.00%
B01-6X-240-0	SUPPLIES & MATERIALS	5,050.00	0.00	1,689.36	2,220.70	303.22	2,526.08	50.02%
B01-6X-272-0	ADVANCE TO BE REIMBURSED	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
	STREET FUND SUB TOTAL	39,250.00	0.00	3,103.39	17,367.55	303.22	21,579.23	54.98%
B02-6B-240-0	SUPPLIES & MATERIALS	1,800.00	0.00	0.00	0.00	0.00	1,800.00	100.00%
B02-6C-211-0	STATE HWY/WAGES	2,100.00	0.00	0.00	166.48	0.00	1,933.52	92.07%
B02-6C-240-0	CLEANING/SNOW REMOVAL	800.00	0.00	0.00	0.00	0.00	800.00	100.00%
B02-6E-230-0	TRAFFIC SIGNS/SIGNALS	1,100.00	0.00	0.00	0.00	0.00	1,100.00	100.00%
B02-6E-231-0	UTILITIES	1,000.00	0.00	76.92	452.60	497.40	50.00	5.00%
B02-6X-230-0	STATE AUDITOR FEE	150.00	0.00	0.00	0.00	0.00	150.00	100.00%
	STATE HIGHWAY FUND SUB TOTAL	6,950.00	0.00	76.92	619.08	497.40	5,833.52	83.94%
B04-3B-231-0	UTILITIES	3,000.00	0.00	293.24	1,537.08	1,387.92	75.00	2.50%
B04-3B-240-0	SUPPLIES & MATERIALS	1,900.00	0.00	105.43	1,610.92	8,927.00	9,262.08	46.70%
B04-3X-230-0	STATE AUDITOR FEE	400.00	0.00	0.00	0.00	0.00	400.00	100.00%
B04-3X-230-1	COUNTY AUDITOR FEE	150.00	0.00	0.00	64.34	0.00	85.66	57.11%
B04-3X-230-2	DEL. REAL EST. TAX & COLL. FEE	40.00	0.00	0.00	17.72	0.00	22.28	55.70%
B04-3X-230-3	ENGINEERING SERVICES	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
B04-7H-230-0	DELIQ LAND TAX ADVERT	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
	PARK FUND SUB TOTAL	23,390.00	0.00	398.67	3,230.06	10,314.92	9,845.02	42.09%
B05-7A-230-0	FEMA ADMINISTRATION COSTS	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
B05-7X-192-0	TRANSFER OUT	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
B05-7X-250-0	COGB SEWER PLANT PROJECT	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
B05-7X-272-0	REIMBURSEMENT	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
B05-8X-255-0	FEMA REPAIRS	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
	FEMA FUND SUB TOTAL	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
B08-1A-211-0	POLICE WAGES	5,100.00	0.00	576.00	4,032.00	0.00	1,068.00	20.94%
B08-1A-212-0	POLICE BENEFITS	1,300.00	0.00	88.99	622.93	0.00	677.07	52.08%
B08-1A-240-0	SUPPLIES & MATERIALS	50.00	0.00	0.00	0.00	0.00	50.00	100.00%
B08-1A-261-0	CRUISER PAYMENT	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
B08-7C-230-0	COUNTY AUDITOR FEE	130.00	0.00	0.00	52.10	0.00	77.90	59.92%
B08-7H-230-0	DELIQ LAND TAX ADVERT	90.00	0.00	0.00	0.00	0.00	90.00	100.00%
B08-7H-230-1	DEL. REAL EST. TAX & COLL FEES	35.00	0.00	0.00	13.05	0.00	21.95	62.71%
B08-7H-272-0	ADVANCE TO BE REIMBURSED	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
	POLICE LEVY FUND SUB TOTAL	6,705.00	0.00	664.99	4,720.08	0.00	1,984.92	29.60%
B09-7X-272-0	REIMBURSEMENT	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
	BLOCK GRANT WATERLINE REPLACE	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
B10-6X-230-0	STATE AUDITOR FEE	80.00	0.00	0.00	0.00	0.00	80.00	100.00%
B10-6X-240-0	SUPPLIES AND MATERIALS	2,120.00	0.00	0.00	0.00	0.00	2,120.00	100.00%
	PERMISSIVE MVL FUND SUB TOTAL	2,200.00	0.00	0.00	0.00	0.00	2,200.00	100.00%

REPORTING YEAR	EXPENSE #	EXPENSE DESCRIPTION	APPROPRIATION AMOUNT	CARRY OVER AMOUNT	M-T-D EXPENSE	Y-T-D EXPENSE	ENCUMBERED AMOUNT	UNENCUMBERED AMOUNT	PERCENTAGE
2020									
	C01-7X-261-0	TRUCK PRINCIPLE	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
	C01-7X-262-0	TRUCK INTEREST	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
		TRUCK DEBT SERVICE FUND SUB TO	0.00	0.00	0.00	0.00	0.00	0.00	.00%
	D01-5D-250-0	OPWC GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
		OPWC GRANT FUND SUB TOTAL	0.00	0.00	0.00	0.00	0.00	0.00	.00%
	D03-7I-271-0	TRANSFER TO TRUCK DEBT	12,511.84	0.00	0.00	0.00	0.00	12,511.84	100.00%
	D03-7I-271-1	TRANSFER TO WATER LOAN 5022	6,202.00	0.00	0.00	0.00	0.00	6,202.00	100.00%
	D03-7K-211-0	WAGES	10,500.00	0.00	344.80	3,593.93	0.00	6,906.07	65.77%
	D03-7K-212-0	BENEFITS	3,000.00	0.00	53.27	619.36	138.00	2,242.64	74.75%
	D03-7K-230-0	STATE AUDIT FEE	3,000.00	0.00	0.00	0.00	0.00	3,000.00	100.00%
	D03-7K-230-1	SOLICITOR CONTRACT SERVICES	500.00	0.00	0.00	0.00	0.00	500.00	100.00%
	D03-7K-240-0	IT SUPPLIES & MATERIALS	4,000.00	0.00	9.00	2,905.06	140.00	954.94	23.87%
	D03-7K-250-0	CAPITAL OUTLAY	130,000.00	0.00	0.00	9,670.00	0.00	120,330.00	92.56%
	D03-7K-272-0	INCOME TAX REFUNDS	700.00	0.00	0.00	0.00	0.00	700.00	100.00%
	D03-7K-273-0	PRIOR YEAR REFUND	1,000.00	0.00	0.00	0.00	0.00	1,000.00	100.00%
		INCOME TAX/PERM IMPROVE FUND S	171,413.84	0.00	407.07	16,788.35	278.00	154,347.49	90.04%
	E01-5A-211-1	SUPERINTENDENT WAGES	11,200.00	0.00	414.18	4,505.48	0.00	6,694.52	59.77%
	E01-5A-211-2	CLERK WAGES	5,200.00	0.00	190.39	2,128.89	0.00	3,071.11	59.06%
	E01-5A-211-3	METER READER WAGES	1,400.00	0.00	46.15	507.65	0.00	892.35	63.74%
	E01-5A-211-4	TEMP LABOR WAGES	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
	E01-5A-211-6	CLERK HELPER WAGES	1,200.00	0.00	110.94	719.91	0.00	480.09	40.01%
	E01-5A-211-7	LABORER WAGES	45,000.00	0.00	1,107.99	10,913.98	0.00	34,086.02	75.75%
	E01-5A-212-1	SUPERINTENDENT BENEFITS	1,800.00	0.00	64.00	813.67	24.49	961.84	53.44%
	E01-5A-212-2	CLERK BENEFITS	900.00	0.00	29.41	364.76	48.00	487.24	54.14%
	E01-5A-212-3	METER READER BENEFITS	250.00	0.00	7.13	87.80	12.09	150.11	60.04%
	E01-5A-212-4	TEMP LABOR BENEFITS	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
	E01-5A-212-6	CLERK HELPER BENEFITS	225.00	0.00	17.14	116.94	0.00	108.06	48.03%
	E01-5A-212-7	LABORER BENEFITS	14,700.00	0.00	215.20	2,292.81	396.50	12,010.69	81.71%
	E01-5B-240-0	BILLING SUPPLIES & MATERIALS	1,600.00	0.00	112.08	1,006.08	53.00	540.92	33.81%
	E01-5B-241-0	CREDIT CARD CHARGES	600.00	0.00	51.94	433.26	166.74	0.00	.00%
	E01-5D-250-0	DBG-CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
	E01-5D-250-1	HARR CITY GRANT CAP OUTLAY	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
	E01-5D-250-2	ARC OMEGA GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
	E01-5H-243-0	AUTO REPAIR & MAINT	1,100.00	0.00	0.00	285.76	72.80	743.44	67.40%
	E01-5I-230-0	LANDS & BUILDINGS	17,700.00	0.00	0.00	0.00	0.00	17,700.00	100.00%
	E01-5I-231-0	UTILITIES	21,200.00	0.00	3,427.97	16,293.84	4,891.16	15.00	.07%
	E01-5K-230-0	STATE AUDITOR FEE	5,880.00	0.00	0.00	0.00	0.00	5,880.00	100.00%
	E01-5K-230-1	SOLICITOR CONTRACTUAL SERVICE	200.00	0.00	0.00	0.00	0.00	200.00	100.00%
	E01-5K-230-2	ENGINEERING SERVICE	4,900.00	0.00	0.00	0.00	0.00	4,900.00	100.00%
	E01-5K-230-4	CONTRACTUAL SERVICES	4,000.00	0.00	0.00	0.00	0.00	4,000.00	100.00%
	E01-5K-240-0	SUPPLIES & MATERIALS	40,000.00	0.00	863.01	8,704.74	17,602.74	13,692.52	34.23%
	E01-5K-260-0	LOAN PRINCIPLE	22,401.24	0.00	8,958.08	9,803.17	11,791.23	806.84	3.60%
	E01-5K-261-0	LOAN INTEREST	1,770.00	0.00	393.46	393.46	983.08	55.54%	
	E01-5K-273-0	MISC REFUNDS	150.00	0.00	0.00	5.48	0.00	144.52	96.35%
		WATER FUND FUND SUB TOTAL	202,476.24	0.00	16,009.07	62,146.70	36,362.23	103,967.31	51.35%
	E02-5A-211-1	SUPERINTENDENT WAGES	12,500.00	0.00	414.18	4,485.28	0.00	8,014.72	64.12%



REPORTING YEAR	EXPENSE DESCRIPTION	APPROPRIATION AMOUNT	CARRY OVER AMOUNT	M-T-D EXPENSE	Y-T-D EXPENSE	ENCUMBERED AMOUNT	UNENCUMBERED AMOUNT	PERCENTAGE
2020								
E02-5A-211-2	LABORER WAGES	39,700.00	0.00	1,207.45	11,864.28	132.50	27,703.22	69.78%
E02-5A-211-3	METER READER WAGES	1,400.00	0.00	46.15	507.65	0.00	892.35	63.74%
E02-5A-211-4	TEMP LABOR WAGES	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
E02-5A-211-5	CLERK WAGES	5,200.00	0.00	190.38	2,128.80	0.00	3,071.20	59.06%
E02-5A-211-6	CLERK HELPER WAGES	1,100.00	0.00	0.00	290.07	0.00	809.93	73.63%
E02-5A-212-1	SUPERINTENDENT BENEFITS	1,900.00	0.00	64.00	942.42	24.54	933.04	49.11%
E02-5A-212-2	LABORER BENEFITS	6,700.00	0.00	230.53	2,094.89	264.00	4,341.11	64.79%
E02-5A-212-3	METER READER BENEFITS	300.00	0.00	7.13	87.80	47.09	165.11	55.04%
E02-5A-212-4	TEMP LABOR BENEFITS	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
E02-5A-212-5	CLERK BENEFITS	810.00	0.00	29.41	364.76	48.00	397.24	49.04%
E02-5A-212-6	CLERK HELPER BENEFITS	190.00	0.00	0.00	50.54	0.00	139.46	73.40%
E02-5B-240-0	BILLING SUPPLIES & MATERIALS	1,300.00	0.00	0.00	307.55	125.00	867.45	66.73%
E02-5D-240-0	AUTO SUPPLIES & MATERIALS	1,200.00	0.00	0.00	194.89	152.10	853.01	71.08%
E02-5E-230-0	LAND & BUILDINGS	16,910.00	0.00	10.02	8,769.15	195.98	7,944.87	46.98%
E02-5E-231-0	UTILITIES	30,000.00	0.00	1,431.88	12,319.34	17,105.66	575.00	1.92%
E02-5X-230-0	STATE AUDITOR FEE	1,800.00	0.00	0.00	0.00	0.00	1,800.00	100.00%
E02-5K-230-1	SOLICITOR CONTRACTUAL SERVICE	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
E02-5X-230-2	ENGINEERING SERVICES	500.00	0.00	0.00	0.00	0.00	500.00	100.00%
E02-5X-230-4	CONTACTUAL SERVICES	2,500.00	0.00	0.00	1,564.50	414.00	521.50	20.86%
E02-5X-243-0	SUPPLIES & MATERIALS	34,000.00	0.00	140.02	8,129.58	24,352.04	1,518.38	4.47%
E02-5X-260-0	LOAN PRINCIPLE	6,236.00	0.00	0.00	2,250.00	2,250.00	1,736.00	27.84%
E02-5X-261-0	LOAN INTEREST	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
E02-5X-273-0	MISC REFUNDS	80.00	0.00	0.00	5.47	0.00	74.53	93.16%
	SEWER FUND FUND SUB TOTAL	164,326.00	0.00	3,771.15	56,356.97	45,110.91	62,858.12	38.25%
E03-5D-250-0	CONTINGENCY CAPITAL OUTLAY	12,900.00	0.00	0.00	0.00	0.00	12,900.00	100.00%
	WATER CONTINGENCY FUND SUB TOT	12,900.00	0.00	0.00	0.00	0.00	12,900.00	100.00%
E08-5A-000-0	DEPOSITS REFUNDED	9,000.00	0.00	0.00	0.00	0.00	9,000.00	100.00%
E08-5B-000-0	DEPOSITS APPLIED	3,300.00	0.00	0.00	0.00	0.00	3,300.00	100.00%
	WATER DEPOSIT FUND FUND SUB TO	12,300.00	0.00	0.00	0.00	0.00	12,300.00	100.00%
	GRAND TOTAL	1,060,631.08	0.00	41,309.87	288,339.97	126,574.69	645,716.42	60.88%

My Name is Jason Harvey I'm  
a resident of Scio Ohio I'm  
a registered voter I'm writing  
this letter to Whom it may concern  
that I'm interested in the council  
seat that is available My  
number is 740-945-1781

thank you

Jason Harvey

 RECEIVED

6-16-2020



RECEIVED

6-23-2020

To Scio Village Council

Hello my name is Fredrick W Erwin II. Most of you know me as Bill. I am writing this letter in regards to the open Council seat thats available. Id like to tell you a few things about myself, and why I would like to be considered for this position.

I grew up in Scio all my life except for the years I served in the Army and lived in Florida. In 1998 I moved back to my hometown. I became very active in youth sports. I have coached Youth baseball for approx 7 years, and still actively coach Youth football. (19 years) I believe there are a few present and former Council men/women whos children I have coached. I have an associates degree in Industrial electronics and one in Electrical technologies.

I can honestly say that anyone whos child I have coached will agree with me when I say I have been passionate about working with the youth in our community. I have witnessed our small community go down hill over the last 20 years (No Pun) and thought why not put the same passion I've had for the youth in our community into the community itself. This is my promise to you and the residents of this community if I am selected.

Sincerely: Fredrick W. Erwin II (Bill)

---

**James Clark**

101 NEastport St  
Scio, OH 43988  
(740) 278-2037  
banditbbs@gmail.com

11th June 2020



RECEIVED

6-15-2020

**Mayor and Council**

Scio, Ohio

I wanted to send an update to my first letter after sitting in on June 10th's meeting. I very much enjoyed the meeting and the thoughtful discussions around everything(e.g. Park restrooms), I like the fiscal responsibility I saw as well when you discussed the grant funds to reimburse the village for cleaning supplies. It may only be \$400, but if it can be recouped that's great.

As I mentioned in my previous letter I already have family in Scio. My father-in-law(Terry Zantene) has lived here forever, my stepson and his family just bought a house and now my daughter and granddaughter just applied at the Hilltop Apartments. I have a vested interest in helping Scio in any way I can and joining council is one of those ways.

I don't plan to attend the meeting on the 24th due to the still in place restrictions but would be more than happy to attend if the council desires. I can show up in a moment as I am so close.

I look forward to answering any questions you may have!

Sincerely,

**James Clark**

---

**James Clark**

101 NEastport St  
Scio, OH 43988  
(740) 278-2037  
banditbbs@gmail.com

28th May 2020

**Mayor and Council**

Scio, Ohio

As my letter stated for the last council vacancy I am very interested in filling the current one on the Village Council. I have now lived in Scio for 2 years and consider it home. My wife and I don't plan to leave any time soon and I have more family moving to the area including Scio. I have never served in public office, but as I get older, giving back to my community has become a more important driving force internally.

I have worked in the IT industry for the past 30 years and currently work fulltime from my house as a Director for a hosting provider, managing multiple departments, including Corporate IT, Monitoring, System Administrators, and other departments.

I look forward to answering any questions you may have!

Sincerely,

  
James Clark





Mike DeWine, Governor  
Jon Husted Lt. Governor  
Laurie A. Stevenson, Director

June 12, 2020

TO: Ohio Mayors

RE: Ohio EPA's March 31 Order to Public Water Systems in Ohio

First and foremost, allow me to thank you for your leadership and cooperation in working with our agency in the implementation of Ohio EPA's March 31 order, applicable to public water systems across the state during the COVID-19 pandemic. With so many of our fellow Ohioans suddenly struggling to make ends meet, quick and decisive action was needed to help ensure that Ohioans had access to safe drinking water, especially during this time. Prior to the issuance of the order, many of you had implemented local measures within your communities to ensure ongoing access to water for your citizens during COVID-19. Again, we thank you for this leadership.

As you are aware, I issued orders on March 31<sup>st</sup> which required that, statewide: (1) no public water system customers be disconnected from their water service for reasons of non-payment; (2) that anyone who had been disconnected as of January 1, 2020 be reconnected; and (3) that any such reconnection was to occur without a charge to the customer. HB 197, passed by the General Assembly on March 25, granted the director of Ohio EPA temporary authority to issue such an order. The decision to issue this order was made in the interest of public health, to ensure that as many Ohioans as possible had access to water as they followed the stay-at-home order to prevent the spread of COVID-19.

Now, as the state has lifted the stay-at-home order and has re-opened businesses, restaurants, retail stores and other establishments, Ohio EPA will begin the process of revoking/terminating the March 31 order. The revocation/termination will be effective 30 calendar days from this letter, on July 10, 2020.

As we move forward in this process, it is imperative that we remain in communication and work in partnership with you and your utility directors, not only on short-term steps, but to further the important discussions on fulfilling our collective mission of helping Ohioans get and maintain access to clean water. As you know, even well before COVID-19, there have been many areas in Ohio where people have struggled to get access to water, or who live with poor water quality and quantity on private well systems. Under Governor DeWine's H2Ohio plan, one of Ohio EPA's funding priorities has been supporting the development of more drinking water and wastewater infrastructure, particularly in our small, economically disadvantaged communities. This is a mission that is very important to us, and we know to you as well.

During the week of June 22, we would like to invite you to participate in a virtual meeting with Ohio EPA to discuss what the immediate next steps will be for your community, including how you plan to work with customers who may still be financially struggling to pay their water bills. We recognize our role as a state regulatory agency can only go so far. However, we stand ready to assist you in any way that we can to help ensure the continued delivery of safe, clean drinking water to Ohioans. In the coming days, please look for a follow-up message from my staff to gather your availability so that we can continue this discussion together. We look forward to speaking with you soon.

Sincerely,

Laurie A. Stevenson  
Director, Ohio EPA



Dear Public Official:

At Dominion Energy, safety is a way of doing business. A leading provider of electricity, natural gas and related services to customers in the energy-intensive Midwest, Mid-Atlantic and Northeast regions of the United States, Dominion Energy is based in Richmond, Va. We are committed to safe operations, safe facilities and safety-minded employees.

Safety and compliance have always been a high priority for Dominion Energy, so we embrace the Pipeline Safety and Hazardous Materials Administration's (PHMSA) goals of improving pipeline and underground storage safety, and raising the public confidence in the natural gas industry. At Dominion Energy Transmission, Inc. (DETI), Dominion Energy's interstate gas subsidiary, extensive Integrity Management Programs are in place for our pipeline and underground storage facilities. These plans are continually evaluated for effectiveness and for process improvement.

As part of DETI's Integrity Management Program, DETI must identify High Consequence Areas (HCA) within proximity to natural gas pipelines, and the wells associated with underground storage. In general HCA's are highly populated areas that could have the most significant effect in the event of a failure. Facilities located within these areas are the highest priority of DETI's Integrity Management Program. Facilities within HCA's undergo regular assessments to evaluate their integrity, as well as a complete risk analysis to mitigate potential threats.

High Consequence Areas are densely populated areas, locations that have a high concentration of people, or structures that are difficult to evacuate. They include: outdoor congregating areas (for example, beaches, playgrounds, recreational facilities, camping grounds, outdoor theaters, stadiums, recreational areas near a body of water, or areas outside a rural building such as a religious facility), indoor congregating areas (for example, religious facilities, office buildings, community centers, general stores, 4-H facilities or roller skating rinks), and difficult-to-evacuate facilities (for example, hospitals, prisons, schools, day care facilities, retirement facilities or assisted-living facilities).

We have a great deal of faith in the state One-Call programs and believe that through these organizations, public outreach and our own damage-prevention activities, we will be kept abreast of most day-to-day excavations near our facilities. Your organization may play a vital role in the planning and development stages for newly identified sites. You can help by notifying DETI as you become aware of new locations that have the potential to become HCA's and by sharing this information with others in your organization to do the same.

Some of our pipelines and facilities are critical to the nation's infrastructure, so as a general rule, to preserve homeland security, we provide maps of our facilities only in select circumstances or by request. Since DETI submits its pipelines subject to the Integrity Management Rule to PHMSA, they are readily available and can be viewed publically by logging on to the National Pipeline Mapping System web site <https://www.npms.phmsa.dot.gov/>. Our pipelines and those of other operators, as well as contact information, can be viewed through this system. The natural gas storage wells that DETI owns and operates in New York, West Virginia and Pennsylvania can be found at your state's environmental protection website.

To learn more about DETI's Damage-Prevention, Integrity Management and Emergency Preparedness programs, please contact me or visit [www.dominionenergy.com/imp](http://www.dominionenergy.com/imp). In an emergency related to our facilities, please call Dominion Energy Transmission at **1-888-264-8240**.

Sincerely,

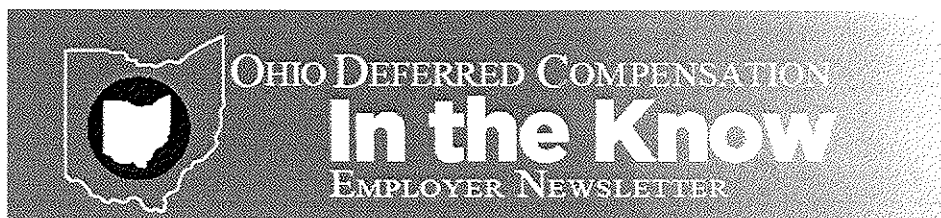
Paul R Briggs  
[Paul.R.Briggs@dominionenergy.com](mailto:Paul.R.Briggs@dominionenergy.com)  
State Policy Director – Midwest & S.C.  
88 E Broad St  
Suite 1303  
Columbus, OH 43215

## June 2020 In The Know Newsletter

From: Ohio Deferred Compensation (communications@ohiodc.org)

To: scio1@frontier.com

Date: Monday, June 15, 2020, 08:06 AM EDT

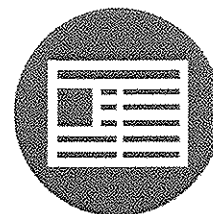


### Your Monthly News & Updates

Stay up-to-date on the latest Ohio DC employer news. Find information on changes at Ohio DC, new investment offerings and resources for your employees.

#### Understanding Dollar-Cost Averaging

The term dollar-cost averaging is often tossed around in finance and investment circles, but people who are not in those industries may not be familiar with what it means. It can be an excellent strategy for someone who isn't interested in learning all the ins and outs of investing, to take advantage of volatile market cycles. Read the article at this [link](#) to learn more about dollar-cost averaging and what it can do for your employees.



#### Avoiding Headline Driven Investment Decisions

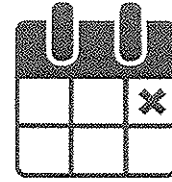
Don't let sensational headlines or doom and gloom television hosts scare you into making major changes to your investment strategy. A long term outlook is essential when saving for retirement and trying to time the market is not a sound method for building an investment strategy that will help provide you with a more secure retirement. Read the [Reacting to News Headlines Guide](#), to learn how to avoid making emotional investment decisions.





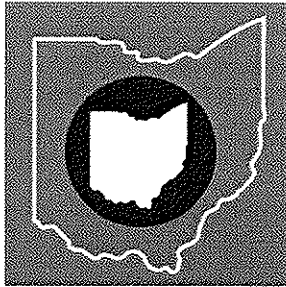
## Deferred Comp-Related Articles for Your Employees

Ohio DC can provide monthly information on financial issues for your newsletter or Intranet. This month, we'd like to give your employees some helpful information on a wide range of topics through a series of live webinars: [Sign Up for Live Weekly Deferred Comp Webinars](#).



Download articles on health care in retirement, what is deferred compensation, fees, and more. [Learn more](#).

If you received this email you are on the list for future employer communications. If this was forwarded to you, you can join our list by [contacting us](#).



Ohio Deferred Compensation | 257 E. Town St., Suite 400, Columbus, OH 43215

[Unsubscribe scio1@frontier.com](mailto:scio1@frontier.com)

[Update Profile](#) | [About Constant Contact](#)

Sent by [communications@ohiodc.org](mailto:communications@ohiodc.org) in collaboration with

**Constant Contact** 

Try email marketing for free today!

revised 3/13/19

Capital Improvement Plan  
Compiled by Village Administrator Jason Tubaugh  
As Adopted at Regular Meeting of March 28, 2018

Water Line Replacement and Paving Projects:

Phase I - Second Street In between Carrollton Street and Eastport Street in 2017 (Completed)

The Village will purchase the material and bid the labor work to a local contractor.

Phase II - Second Street from Eastport to Custer Way alley to encompass all cross streets such as School House junction and Masonic Way, projected date 2019 for initial planning and cost assessment - engineering and grant possibilities for upgraded line from a four inch to a six inch line

Phase III - Proposed engineering and grant feasibility for Eastport Street

This would encompass the intersection of SR 151 (Main Street) and Eastport to the intersection of Carrollton Street 2020

Phase IV - Maple and Walnut Street 2021

Engineering and grant proposal for upgrading from a 4 inch main line to a 6 inch main line for proper fire coverage and removal of any lead joints, fixtures, and service lines.

Phase V - Eastport Street

Eastport from the intersection of West College St. to the intersection of Crimm Road 2022-2023

Engineering services and grant possibilities; move the existing four inch water line to the sidewalk area and replace it with a new six inch line - replace any fire hydrants that are needed.

Phase VI - Brown Street / Elm Street / Grandview Street from West College St. to the village limit at Cemetery Road

Replace existing line with new C900 plastic - repave as needed

Proposed for 2024

Lift Station Upgrades:

East Port Lift Station

New T6 pump 2017

Proposed second new T6 pump installation in 2019 with new control panel and instruments, well casing inspection

College Lift Station

New T6 pump purchase and install in 2018 (\$14,000 purchase price has already been approved)

Proposed second new T6 pump installation in 2020 with new control panel and well casing inspection

Church St Lift Station

Currently up to specs / Recommend in 2025 a possible overhaul if needed of existing equipment

Water Treatment Plant

-Filter media - Recommend testing on filter media in 2025 to assess its expected shelf life

-Well #1 and #2 - Well cleaning and assessment of pumps and associated equipment to be conducted per manufacturer's guidelines in 2026 (every 7-10 years)

-Aerator Tanks, and surface pumps - Condition assessment, maintenance, and service life inspection in summer of 2023 (every 5 years)

-Water Storage Tank - Inspection and cleaning required in 2022 (every 5 years per EPA guidelines)

-EZ chemical pumps- Inspected, repaired or replaced every 12 months (estimated cost \$680 per pump) The WTP will have 4 pumps in service and 4 spares on hand

-Schedule 80 pipe-Plumbing is rated for 40 year life span at 120 PSI, inspect annually

-Additional equipment and inspections will be required with the upgrade project in 2018

Wastewater Treatment Plant:

- New T4 pumps installed in 2016 - inspect and possible rebuild in 2024, replace in 2036 (20 year usable life span)
- Clarifiers - In need of new weirs, flights, new chains and possible sprockets (replace every 10-15 yrs.)
- Digesters- Inspect annually, repair or replace as needed (associated equipment and bubbler)
- Inner and outer oxidation ditches- ~~Repairs done in 2016-2016/~~ Inspect concrete walls annually - repair as needed. Drain each oxidation ditch every two years for inspection, cleaning, and repair as needed. Alternate between each ditch to ensure both are cleaned and inspected every two years
- Screw Screen - inspect semi-annually. Replace brushes annually or as needed
- Generator - inspect annually and service (they are diesel engines)
- 3 way Valves - inspect annually
- Inner and outer paddle wheels - estimated life span of 5 yrs. before rebuild is required / recommend one spare on hand for emergency repair if needed

Vehicles:

- WWTP Service Truck - 2005 Chevy 2500 4x2 (bought in 2012)
  - Street Department Truck - ~~2008 Dodge Ram 2500 4x4~~ (bought in 2014)
  - Backhoe
  - Plow Truck - 2009 F450 requires a new bed (bought in 2008) [New truck price \$60,000 to \$70,000?]
  - Tractor- New 2018 Massey Ferguson 4x4 with brush hog
- A vehicle replacement program is recommended for every 5 years.

Lawn equipment:

- JD diesel mower with new (2018) mower deck
- Zero turn Toro mower - 2014 model
- Small JD lawn mower- 2009 model (Needs replaced)
- Various weed eaters: replaced as needed

Those attending the 3/26/18 meeting that was called to order by Mayor Carpenter at 5:30 pm were: Heidi Trice, Carol Davy, George Tubaugh, Jake Tubaugh & Clerk-Treas. Trish Copeland.

Purpose of the meeting was to discuss the mandated Capital Improvement Plan that needs to be put into place this year.