Public Works Committee Meeting 6.20.23

Pax Lindell called a Public Works Committee Meeting on Tuesday June 20 at 6:00pm to discuss the Elm Avenue Water Line Assessment.

Attendees: Mayor Tepe, Pax Lindell, Lauren Ingebritson, Jeff LeMay, Katie Lyons and Jerry Hayhow.

Meeting called to order 6:00PM.

Meeting purpose:

What percent of assessment should be added to the Residents Water Quarterly Bill

The committee reviewed the previous discussion regarding adding an assessment to the water bill to put money aside for maintenance and repair of the water lines and fire hydrants.

Mr. Hayhow referred to the hand out from Jason Atkins, that broke down the Water Rates with the potential revenue per rate. In reviewing the amounts at 25% rate would bring in $115,108.54. He then confirmed that this would be managed through Indian Hill Water Works. Mr. Hayhow reminded the committee that the fund it would be handled the same way the Tree Fund is handled. In this case he would work directly with Jason Atkins from Indian Hill Water Works.

Mr. Lindell stated that this is something that should have been started years ago to protect and maintain the water line infrastructure.

He suggested the Mr. Forbes could begin by reviewing the contract that Madeira has with IHWW, use that as the framework for our contract.

Ms. Ingebritson would like to make sure the contract clearly states that Terrace Park has complete control of repairs, where and when and that the Village can change the assessed rate at any time.

Mr. Tepe explained the next steps:

- **Resolution to the August 1, 2023 Council Meeting for a first reading of the proposed 25% assessment.**
- **Mr. Forbes will be asked to review the contract and work with the Committee to make sure everything is stated clearly and that the Village will always be in control of the money.**

Meeting adjourned at 6:31 pm.