

MINUTES OF UTILITIES COMMITTEE MEETING
December 10, 2018

The December 10, 2018 Utilities Committee meeting was called to order by Paul Moskun at 6:29 P.M. Present were: Matt Harper, Rob Kairis, Bruce Ribelin, Scott Rainone, Andrew Kluge, Amy Michael and Joe Bica. Also attending the meeting were Mayor Frank Seman; Service Director, Kay Dubinsky; Finance Director, Kim Cecora; City Police Chief Jeff Wallis; Fire Chief, Geoff Cleveland; Parks & Recreation Director Judy Watkins and Larry Silenius of 123 North Walnut Street, Ravenna, OH.

Mr. Moskun said the only item on the agenda is the contract with the University of Akron.

Ms. Dubinsky said this is a continuation of the relationship with Dr. Miller at the University of Akron. This has been ongoing for a number of years. The contract will be effective January through December, 2019. Both the Water Plant and Wastewater Plant Supervisors have looked over the proposal. The budgeted amount will remain the same as in 2018; which is \$25,000.00 yearly.

Mayor Seman said management of the Water Plant gets harder and harder every year with EPA requirements and other things that come into play. Dr. Miller is a key player in both of the plants and keeping them where they need to be so there are no problems with inspections, etc.

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 6:30 P.M.

ATTEST:

Clerk of Council

Paul Moskun, Chairman
Utilities Committee