

**VILLAGE OF CHAGRIN FALLS
UTILITIES COMMITTEE
October 27, 2014**

Members present: Patton, Evans, Newell
Also present: Mayor Brick, Bloom, Herdman, Muscenti, Subel, Brosius, Edwards,
Lannon

The meeting was called to order at 7:37 p.m. by Chairman Steven Patton.

JETA AGREEMENT - ORDINANCE NO. 2014-73

In 2008 the village entered into an agreement with JETA Enterprises, Inc. to accept and treat sanitary sewage from a subdivision proposed by JETA on property located in the Village of Bentleyville. As of this date, JETA has not developed the proposed subdivision and the village's ability to accept and treat sanitary sewage from any such subdivision has changed due to other development and improvements in the village since 2008. It is in the best interest of the village and its residents to formally rescind the agreement and to notify JETA of this ordinance rescinding the agreement.

Moved by Mrs. Evans, seconded by Mr. Newell that we go ahead and rescind this agreement and support this ordinance. Carried. Ayes: Patton, Evans, Newell. Nays: None.

WWTP CONCRETE TANK REPAIR PROJECT - RESOLUTION NO. 2014-76

This addresses the deteriorating state of the concrete tanks at the waste water treatment plant and permits the Mayor to make an application to the Ohio Public Works State Capital Improvements and/or the Local Transportation Improvement Programs for the purpose of applying for potential funds and financial assistance to help with the repairs of these concrete tanks. There are no grants available but there are 0% loans available and the village is going to be asking for \$225,000 using a 0% loan, which is payable over twenty years.

Moved by Mrs. Evans, seconded by Mr. Newell that we pass this resolution on to Council for their approval to allow the Mayor to apply for improvements in the waste water treatment plant concrete areas. Carried. Ayes: Patton, Evans, Newell. Nays: None.

The meeting adjourned at 7:46 p.m.

Steven Patton, Chairman
lgb