

AGENDA
SCIO VILLAGE COUNCIL MEETING
July 8, 2020

Kindly mute all electronics-thank you!

Pledge of Allegiance

Roll Call

Approval of Minutes

Visitors-

1. Clerk/ Treasurer- Res 2020-008 Submission to Electors.
Request executive for Personnel.
2. Water/WW-Income Tax Dept.
3. Solicitor
4. Mayor-
5. Village Administrator- See below
6. Old Business
7. New Business
8. Financial Report Approval
9. Pay bills
10. Adjourn

Village Administrator

Current Project Overview:

-WWTP: Clarifier

-WTP: Water lines to be replaced

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

WTP:

- Termination of services for nonpayment will start July 15th

- *UPDATE*: Water Meters, they have arrived. Installation of meters will start late July and into August by appointment.

-The annual CCR has been completed, the documentation has been submitted to the OEPA. All residents can view the CCR through the direct link

<http://villageofscio.com/ccr1>

WWTP:

- Clarifier Project Update: Initial planning is completed. June 1st the Pre-application was submitted.
- June 8th at the first public meeting was held at 4 pm
- The completed application was submitted June 17th.
- The Grant authority will publish the selected projects in the August /Sept time frame, anticipating notification during that period.
- Estimated Cost \$565,132.00 Village cost share is 10%.

OEPA:

- The annual CCR was published on 5/27/20 on the Village website, the monthly water bills were sent on 6/29/20 with the web address. The legal notice was published on 6/27/20 in the local paper.
- The lead and copper sampling will be done in July for ten residents to comply with OEPA regulations.

Capital Improvements:

- CY2020
- 1) Service truck, Chevy 4x4 3500 series work truck model
Update -Anticipate delivery in August 2020.
- 2) 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.
- 3) Thrasher will be present at the July 22, 2020 meeting to present information.

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.
- Thrasher has submitted the initial letter of interest for an ARC grant to provide additional required funding for this project. The grant has the potential to award up to \$250,000.00

Roadways/ Equipment/ Buildings:

- Signs have been posted to correct the parking issues on Main St
- A handicap parking place has been re-designated on Main St to assist residents with parking closer to local businesses.
- a zero turn mower was purchased to assist in the mowing of the park and Village property.

General:

- Mowing is being done at multiple homes within the Village, the list of dilapidated properties extensive. The time to maintain these properties is approximately a day and a half per week.
- Mosquito Spraying, July 2nd was completed, the next scheduled spraying will be August 6th weather permitting.
- Rubber mulch for the park estimated costs.
- The Village website has been updated.
- July 22nd, Thrasher Group will provide information on the pending Village projects and answer any of Councils questions.

June 24, 2020

Scio Village Council met in regular session at the Scio Fire Hall on June 24, 2020 at 6 pm with Mayor Michelle Carpenter presiding. Council members present were Carol Davy, Andrew Turner, Betty Gotschall and Kari Salsberry. Others included Village Administrator Jason Tubaugh, Clerk-Treasurer Heidi Trice, Janeen Scott, Water/WW, Jack Felgenhauer, Solicitor. Fredrick William Erwin, Jerry and Juanita Atherton, and J.D. Long from the Harrison News-Herald attended the meeting as a visitor.

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

Clerk-Treasurer

Presented resolution 2020-007 for the renewal for the Current Expense 1.760 mil. levy. Davy made the motion for renewal, Gotschall seconded. Roll call: Davy, yea; Salsberry, yea; Gotschall, yea; Turner, yea; Motion carried.

Also presented resolution 2020-006 for the 2021 Proposed Budget. Turner made the motion to approve, Davy seconded. Roll call: Davy, yea; Salsberry, yea; Gotschall, yea; Turner, yea; Motion carried.

Water/WW & Income Tax

Reminder that taxes are due on July 15, 2020.

Solicitor

Mayor:

Thanks to everyone who helped on Village Clean-up day June 20th.
3 individuals applied for the open council seat.
Meetings will return to the Scio Village Hall on July 8, 2020.

Village Administrator

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.
- 4) Thrasher will be present at the July 22, 2020 meeting to present information.

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

Jerry and Juanita Atherson addressed council concerning a blocked alley next to their home. Village Administrator, Jake Tubaugh, was aware of the situation and had already purchased signs to be placed at the alley way. Village Solicitor Jack Felgenhauer stated that once signs were posted, vehicles parked in the alley way may be towed.

Rubber mulch was also discussed for the park, along with containment for the rubber mulch, estimates for the mulch pending.

NEW BUSINESS

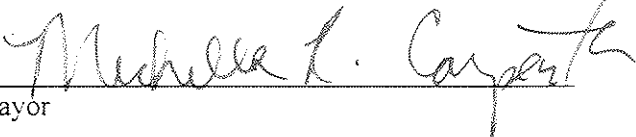
Turner moved to enter executive session "To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official licensee, or regulated individual requests a public hearing. Davy seconded the motion. Roll call: Davy, yea; Salsberry, yea; Gotschall, yea; Turner, yea; Motion carried at 6:37 pm.

At 6:55 Davy made a motion to exit executive session, Gotschall seconded: Roll call: Davy, yea; Salsberry, yea; Gotschall, yea; Turner, yea; Motion carried.

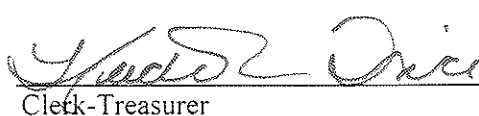
Salsberry moved to approve the Financial Report and Gotschall seconded. Roll call: Davy, yea; Salsberry, yea; Gotschall, yea; Turner, yea; Motion carried.

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

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



Mayor



Clerk-Treasurer

RECONCILIATION REPORT FOR THE MONTH JUNE

DATE: 07/06/20 PAGE: 1 of 3
 COMPUTER DATE 7/6/2020 11:59:38 AM

DATE	BANK ACCT #	BANK ACCOUNT NAME	CASH BALANCE
06	1045841	CITIZENS BANK	1,252,657.05
06	10458PAYROLL	CITIZENS BANK PR	0.00
06	4277351786	PNC	0.00
06	6736763	CD # 3	1,020.34
06	6766316	CD # 1	55,880.79
06	8366936	CD # 2	12,260.59
06	90100	BANK ERROR	-0.01
06	90200	PAYROLL TO BUDGET ACCT	0.00
06	90300	DEPOSITS NOT POSTED	0.00
		TOTAL CASH BALANCES	1,321,818.76
		TOTAL OUTSTANDING CHECKS	-1,095.22
		TOTAL DEPOSITS IN TRANSIT	439.37
		TOTAL RECONCILED BALANCE	1,321,162.91
		TOTAL COMPUTER FUND BALANCE	1,321,162.91
		RECONCILED DIFFERENCE	0.00

Christ Wang

Kari Saloberry

Billy Potvin

DATE	CHECK # PAY IN #	VEN #	VENDOR NAME RECEIVED FROM	CHECK AMOUNT	PAY IN AMOUNT
3/31/2005	1				
6/26/2020	2001	05011	ECONO SIGNS	58.26	
6/26/2020	2002	09021	JORNNKRISTIN Properties LP	750.00	
6/26/2020	2003	12006	LEGGETS AUTO SERVICE	286.96	
6/30/2020	015369		W/S		211.27
6/30/2020	015370		W/S		74.04
6/30/2020	015373		W/S		73.04
6/30/2020	015374		W/S		81.02
			GRAND TOTALS	1,095.22	439.37

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VILLAGE OF SCIO - RECONCILIATION REPORT FOR THE MONTH 07

DATE: 07/01/20 PAGE: 1 COMPUTER DATE: 7/1/2020 10:04:37 AM

DATE	BANK ACCT #	BANK ACCOUNT NAME	BALANCE	CASH
07/03/2020	4227614873	PNC Bank	0.00	
07/03/2020	990000	CORRECTION	0.00	
07/03/2020	991000	PAYROLL TO BUDGET ACCT	0.00	
07/03/2020	992000	OPERS 5-19	0.00	
07/03/2020	993000	DEPOSIT IN TRANSIT	0.00	
07/03/2020	1045868	THE CITIZENS BANK	11,753.18	
TOTAL CASH BALANCES			11,753.18	
TOTAL OUTSTANDING CHECKS			-6,069.97	
TOTAL DEPOSITS IN TRANSIT			0.00	
TOTAL UNPAID LIABILITIES			-5,683.21	
TOTAL RECONCILED BALANCE			0.00	

DATE	CHECK #	PAY IN #	VEN #	VENDOR NAME RECEIVED FROM	CHECK AMOUNT	PAY IN AMOUNT	ENDING BALANCE	RECORD #
06/26/2020	2001		05011	ECONO SIGNS	58.26		1,341,161.90	18411
06/26/2020	2002		09021	JOHNKRISTIN Properties LT	750.00		1,340,411.90	18412
06/26/2020	2003		12006	LEGGETS AUTO SERVICE	286.96		1,340,124.94	18413
07/07/2020	2004		08006	HARRISON NEWS HERALD	34.91		1,317,777.66	18443
07/07/2020	2005		15013	ORME DO IT BEST HDWE	136.06		1,317,641.60	18444
07/07/2020	2006		20010	Ronald Thompson II	88.00		1,317,553.60	18445
07/07/2020	2007		23007	WSOS CAC INC	248.01		1,317,305.59	18446
07/07/2020	2008		18999	SCIO NAPA AUTO PARTS	246.70		1,317,058.89	18447
06/29/2020	7320		18012	SCIO PAYROLL	8,123.14		1,320,628.69	18418
06/29/2020	07320		18012	SCIO PAYROLL	9,850.14		1,330,162.85	18416
06/29/2020	07320		18012	SCIO PAYROLL	1,411.02		1,328,751.83	18417
06/26/2020	62620		03004	COLUMBIA GAS	35.27		1,340,012.99	18415
06/30/2020	061520C		10003	Kimble Recycling & Dispos	0.01	<i>from under payments</i>	1,321,135.91	18429
06/26/2020	062620		06016	FRONTIER	76.68		1,340,048.26	18414
07/06/2020	070120		02988	THE CITIZENS BANK	150.00		1,325,632.23	18436
07/06/2020	070220		03031	CENTRAL PAYMENT	57.07		1,325,575.16	18437
07/06/2020	070320		20400	UNIFIEDCREDIT	1,808.16		1,319,177.02	18439
07/06/2020	070520		15002	AMERICAN ELECTRIC POWER	4,589.98		1,320,985.18	18438
07/07/2020	070720		19799	T-MOBILE	132.67		1,319,044.35	18440
07/07/2020	070820		21002	USA BLUE BOOK	156.78		1,318,887.57	18441
07/07/2020	070920		17003	REAM & HAAGER Environ Lab	1,075.00		1,317,812.57	18442
06/29/2020	0732020		18012	SCIO PAYROLL	1,146.12		1,319,482.57	18419
					30,460.94	0.00		

Paul Dany

Kari Salsberry

Patricia Stettin

REPORTING YEAR	FUND DESCRIPTION	BEGINNING BALANCE	REVENUE	EXPENSE	ENDING BALANCE	ENCUMBERED AMOUNTS	AVAILABLE BALANCE
A01	GENERAL FUND	507,120.49	243.50	2,004.96	505,359.03	32,153.01	473,206.02 MTD 473,206.02 YTD
A02	GENERAL FUND CD#1	26,852.57	0.00	0.00	26,852.57	0.00	26,852.57 MTD 26,852.57 YTD
A03	GENERAL FUND CD#2	195.68	0.00	0.00	195.68	0.00	195.68 MTD 195.68 YTD
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
B01	STREET FUND	2,871.80	0.00	409.67	2,462.13	303.22	2,158.91 MTD 2,158.91 YTD
B02	STATE HIGHWAY	9,244.14	0.00	55.29	9,188.85	442.11	8,746.74 MTD 8,746.74 YTD
B04	PARK FUND	29,346.49	0.00	222.04	29,124.45	10,138.27	18,986.18 MTD 18,986.18 YTD
B05	FEMA	11,162.82	0.00	3,452.10	29,124.45	10,138.27	18,986.18 MTD 18,986.18 YTD
B08	POLICE LEVY	14,970.81	0.00	0.00	14,970.81	0.00	14,970.81 MTD 14,970.81 YTD
B09	BLOCK GRANT WATERLINE REPLACE	16,981.99	4,038.88	6,050.06	14,970.81	0.00	14,970.81 MTD 14,970.81 YTD
B10	PERMISSIVE MVL	1,243.42	0.00	0.00	1,243.42	0.00	1,243.42 MTD 1,243.42 YTD
C01	TRUCK DEBT SERVICE	264.98	978.44	0.00	1,243.42	0.00	1,243.42 MTD 1,243.42 YTD
D01	OPWC GRANT	0.00	0.00	0.00	0.00	0.00	0.00 MTD 0.00 YTD
D03	INCOME TAX/PERM IMPROVE	187,093.67	265.50	0.00	187,359.17	278.00	187,081.17 MTD 187,081.17 YTD
E01	WATER FUND	173,621.27	31,322.39	17,584.49	187,359.17	278.00	187,081.17 MTD 187,081.17 YTD
E02	SEWER FUND	332,340.79	2,229.90	3,301.74	331,268.95	33,232.78	298,036.17 MTD 298,036.17 YTD
E03	WATER CONTINGENCY	302,613.89	98,939.62	70,284.56	331,268.95	33,232.78	298,036.17 MTD 298,036.17 YTD
E08	WATER DEPOSIT FUND	119,288.36	1,880.42	2,729.64	118,439.14	42,584.22	75,854.92 MTD 75,854.92 YTD
		98,378.48	83,128.00	63,067.34	118,439.14	42,584.22	75,854.92 MTD 75,854.92 YTD
		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	49,403.91 MTD 49,403.91 YTD
		15,190.78	0.00	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	15,190.78 MTD 15,190.78 YTD

Kari Saloberny

Paul J. Stroh

Paul J. Stroh

REPORTING YEAR	FUND DESCRIPTION	BEGINNING BALANCE	REVENUE	EXPENSE	ENDING BALANCE	ENCUMBERED AMOUNTS	AVAILABLE BALANCE
2020	601 ROMA 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	1,321,162.91	4,619.32	8,723.34	1,317,058.89	119,131.61	1,197,927.28 MTD
	GRAND TOTAL ALL FUNDS YEAR-TO-DATE	1,317,166.85	318,692.95	318,800.91	1,317,058.89	119,131.61	1,197,927.28 YTD

REPORTING YEAR 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	0.00	15,221.57	0.00	13,778.43	47.51%
B01-6B-212-0	BENEFITS	4,800.00	0.00	0.00	2,351.72	0.00	2,448.28	51.01%
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	100.00%
B01-6X-240-0	SUPPLIES & MATERIALS	5,050.00	0.00	409.67	2,773.85	303.22	1,972.93	39.07%
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	409.67	20,647.14	303.22	18,299.64	46.62%
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	58.26	0.00	1,041.74	94.70%
B02-6E-231-0	UTILITIES	1,000.00	0.00	55.29	507.89	442.11	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	55.29	732.63	442.11	5,775.26	83.10%
B04-3B-231-0	UTILITIES	3,000.00	0.00	176.65	1,713.73	1,211.27	75.00	2.50%
B04-3B-240-0	SUPPLIES & MATERIALS	19,800.00	0.00	45.39	1,656.31	8,927.00	9,216.69	46.55%
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	222.04	3,452.10	10,138.27	9,799.63	41.90%
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	CDGB 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	0.00	5,184.00	0.00	-84.00	-1.65%
B08-1A-212-0	POLICE BENEFITS	1,300.00	0.00	0.00	800.91	0.00	499.09	38.39%
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%
B08-7G-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	0.00	6,050.06	0.00	654.94	9.77%
B09-7X-272-0	REIMBURSEMENT	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
	BLOCK GRANT WATERLINE REPLCE	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 DESCRIPTION	APPROPRIATION	CARRY OVER	M-T-D	Y-T-D	ENCUMBERED	UNENCUMBERED	PERCENTAGE
EXPENSE #		AMOUNT	AMOUNT	EXPENSE	EXPENSE	AMOUNT	AMOUNT	
2020								
C01-7K-261-0	TRUCK PRINCIPLE	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
C01-7K-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	4,283.53	0.00	0.00	6,216.47	59.20%
D03-7K-212-0	BENEFITS	3,000.00	0.00	725.90	0.00	138.00	2,136.10	71.20%
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	2,905.06	0.00	140.00	954.94	23.87%
D03-7K-250-0	CAPITAL OUTLAY	130,000.00	0.00	9,670.00	0.00	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	17,584.49	0.00	278.00	153,551.35	89.58%
E01-5A-211-1	SUPERINTENDENT WAGES	11,200.00	0.00	5,333.84	0.00	0.00	5,866.16	52.38%
E01-5A-211-2	CLERK WAGES	5,200.00	0.00	2,509.67	0.00	0.00	2,690.33	51.74%
E01-5A-211-3	METER READER WAGES	1,400.00	0.00	599.95	0.00	0.00	800.05	57.15%
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	941.79	0.00	0.00	258.21	21.52%
E01-5A-211-7	LABORER WAGES	45,000.00	0.00	941.67	0.00	0.00	31,611.13	70.25%
E01-5A-212-1	SUPERINTENDENT BENEFITS	1,800.00	0.00	423.58	0.00	48.00	46.32%	46.32%
E01-5A-212-2	CLERK BENEFITS	900.00	0.00	102.06	0.00	12.09	135.85	54.34%
E01-5A-212-3	METER READER BENEFITS	250.00	0.00	0.00	0.00	0.00	0.00	0.00%
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	151.22	0.00	0.00	73.78	32.79%
E01-5A-212-7	LABORER BENEFITS	14,700.00	0.00	2,719.19	0.00	352.50	11,628.31	79.10%
E01-5B-240-0	BILLING SUPPLIES & MATERIALS	1,600.00	0.00	1,006.08	0.00	53.00	540.92	33.81%
E01-5B-241-0	CREDIT CARD CHARGES	600.00	0.00	490.33	0.00	109.67	0.00	.00%
E01-5D-250-0	CDBG-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	301.13	0.00	57.43	741.44	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	18,938.30	0.00	2,246.70	15.00	.07%
E01-5K-230-0	SPATE 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	4,000.00	0.00	0.00	0.00	0.00	4,000.00	100.00%
E01-5K-230-4	CONTRACTUAL SERVICES	4,000.00	0.00	3,017.03	0.00	662.01	320.96	8.02%
E01-5K-240-0	SUPPLIES & MATERIALS	40,000.00	0.00	9,217.74	0.00	17,482.20	13,300.06	33.25%
E01-5K-260-0	LOAN PRINCIPLE	22,401.24	0.00	9,803.17	0.00	11,791.23	806.84	3.60%
E01-5K-261-0	LOAN INTEREST	1,770.00	0.00	393.46	0.00	983.08	393.46	55.54%
E01-5K-273-0	MISC REFUNDS	150.00	0.00	5.48	0.00	0.00	144.52	96.35%
	WATER FUND FUND SUB TOTAL	202,476.24	0.00	70,284.56	0.00	33,232.78	98,958.90	48.87%
E02-5A-211-1	SUPERINTENDENT WAGES	12,500.00	0.00	5,313.64	0.00	0.00	7,186.36	57.49%

REPORTING YEAR	EXPENSE DESCRIPTION	APPROPRIATION	CARRY OVER	M-T-D	Y-T-D	ENCUMBERED	UNENCUMBERED	PERCENTAGE
EXPENSE #		AMOUNT	AMOUNT	EXPENSE	EXPENSE	AMOUNT	AMOUNT	
E02-5A-211-2	LABORER WAGES	39,700.00	0.00	0.00	14,010.87	132.50	25,556.63	64.37%
E02-5A-211-3	METER READER WAGES	1,400.00	0.00	0.00	599.95	0.00	800.05	57.15%
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	0.00	2,509.56	0.00	2,690.44	51.74%
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	0.00	1,070.42	24.54	805.04	42.37%
E02-5A-212-2	LABORER BENEFITS	6,700.00	0.00	44.00	2,470.53	220.00	4,009.47	59.84%
E02-5A-212-3	TEMP READER BENEFITS	300.00	0.00	0.00	102.06	47.09	150.85	50.28%
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	0.00	423.58	48.00	338.42	41.78%
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	93.03	287.92	59.07	853.01	71.08%
E02-5E-230-0	LAND & BUILDINGS	16,910.00	0.00	0.00	8,769.15	195.98	7,944.87	46.98%
E02-5E-231-0	UTILITIES	30,000.00	0.00	1,289.10	13,608.44	15,816.56	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%
E02-5X-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	CONTRACTUAL 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	1,303.51	9,433.09	23,251.48	1,315.43	3.87%
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%
E03-5D-250-0	SEWER FUND SUB TOTAL	164,326.00	0.00	2,729.64	63,067.34	42,584.22	58,674.44	35.71%
	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 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	8,723.34	318,800.91	119,131.61	622,698.56	58.71%

ACCT #	ACCOUNT DESCRIPTION	UNENC BAL	ORG APP	APP POST	NEW APP
A01-1A-211-0	POLICE WAGES	.00	9819.00	900.00	10719.00
A01-1A-212-0	POLICE BENEFITS	-588.14	1145.00	590.00	1735.00
A01-7X-240-0	OTHER SUPPLIES & MATERIALS	7571.98	10000.00	-590.00	9410.00
A01-7X-999-0	OTHER FINANCIAL USES	29628.37	53800.00	-900.00	52900.00
SUB A01				.00	
GRAND TOTAL				.00	

Council
Need to change appropriations to cover
"Police Wages"

[Signature]

[Signature]

A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING A TAX IN EXCESS OF THE TEN-MILL LIMITATION ORC 5705.19, ORC 5705.191, ORC 5705.25, ORC 5705.26

The Scio Village Council of HARRISON COUNTY, OHIO, met in regular session on the 8 day of July, 2020, at the office of the Village of Scio, with the following members present:

Andrew Turner Carol Davy
Betty Gotschall Kari Salsberry
James Clark

Andrew Turner moved the adoption of the following Resolution: 2020 - 008

WHEREAS, on the 8 day of July, 2020, this Board adopted a resolution determining to submit to the electors of the village of Scio the question of levying a tax in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the County Auditor of Harrison County and

WHEREAS, the County Auditor has certified to this Board that the total current tax valuation of Scio Village is 7,535,150.00 and the dollar amount of revenue that will be produced annually by the millage stated below would be 12,493.85.

NOW THEREFORE, BE IT RESOLVED by the council of Scio Village of HARRISON COUNTY, OHIO, that:

Section 1. This Board desires and determines to proceed with the submission to the electors of the question of levying 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 1.76 mills for each one dollar of valuation, which amounts to 0.176 for each one hundred dollars of valuation for Five years and which levy is a renewal of an existing levy of 1.760 mills.

¹ Insert Name of Board

² Insert Township or County in which the vote will be held

³ Insert name of Board

⁴ Insert name of Subdivision, Township, Board or other Beneficiary

⁵ Insert any one of the purposes listed in ORC 5705.19

⁶ Insert duration of levy

⁷ 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" or "and which 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."

Section 2. The question of approving the levy shall be submitted to the electors of the Village of Scio at the election to be held on the 3 day of November, 20 20, and that said levy be placed on the tax lists of the current tax year, commencing in 20 21, first due in calendar year 20 22, and continuing for 5 years, in compliance with the provisions of ORC 5705.34, if a majority of the electors voting thereon vote in favor thereof.

Section 3. The Fiscal Officer of this Board is directed to certify a copy of this resolution to the Board of Elections of Harrison County, Ohio, not less than ninety days before the election, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

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 to the public, in compliance with law.

Kari Salsberry seconded the Resolution and the roll being called upon its adoption, the vote

resulted as follows:

Andrew Turner, yea
Carol Davy, yea James Clark, yea
Kari Salsberry, yea
Betty Gotschall, yea

ADOPTED the 8 day of July, 20 20.

[Signature]
Fiscal Officer

THE STATE OF OHIO, HARRISON COUNTY

I, Heidi L. Trice, Fiscal Officer of Village of Scio, do hereby certify that the foregoing is taken and copied from the Record of Proceedings of said regular meeting 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 _____ day of _____, 20____.

Fiscal Officer

⁸Insert the Township of 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.
⁹ Insert the duration of the levy (see, ORC 5705.19 for the duration).

Certificate of Estimated Property Tax Revenue

(Use this form when a Taxing Authority certifies a millage rate and requests the revenue produced by that rate.)

The County Auditor of Harrison County, Ohio, does hereby certify the following:

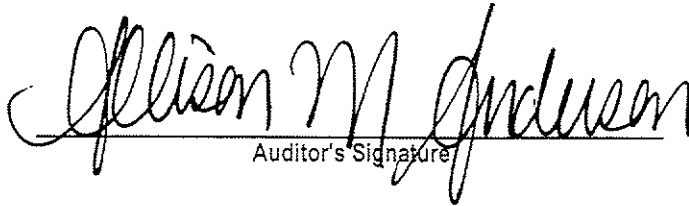
1. On June 25, 2020, the taxing authority of the Council of Scio Village certified a copy of its resolution or ordinance adopted on June 24, 2020, requesting the county auditor to certify the current tax valuation of the subdivision and the amount of revenue that would be produced by (1.76) mill(s), to levy a tax outside the ten-mill limitation for Current Expense purposes pursuant to Revise Code § 5705.19 to be placed on the ballot at the November 03, 2020 election. The levy type is a(n) renewal.

2. The estimated property tax revenue that will be produced by the stated millage, assuming the tax valuation of the subdivision remains constant throughout the life of the levy is calculated to be:

\$ 12,493.85

3. The total tax valuation of the subdivisions used in calculating the estimated property tax revenue is:

\$ 7,535,150


Auditor's Signature

6/25/2020
Date

INSTRUCTIONS

- "Total tax valuation" includes the taxable value of all real, personal, and public utility property in the subdivisions, which are on the tax lists that were most recently certified for collection. If the subdivision is located in more than one county, the home county auditor (where the greatest taxable value of the subdivision is located) shall obtain the assistance of the other county auditors to establish the total tax valuation of the subdivision.
- For purposes of this certification, "subdivision" includes any agency, board, commission, or other authority authorized to request a taxing authority to submit a tax levy on its behalf.
- "Levy type" includes the following: (1) additional, (2) renewal, (3) renewal with an increase, (4) renewal with a decrease, (5) replacement with an increase, and (6) replacement with a decrease, levies.
- Please file this certificate with the subdivision as soon as possible, so the taxing authority can pass a resolution to proceed not later than 75 days before the election.

Revenue Calculation Worksheet for DTE Form 140R

(Use this form when a Taxing Authority certifies a rate and requests the Revenue produced by that rate for renewal levies)

	<u>Tax Value</u>		<u>Millage Rate</u>		<u>Revenue</u>
1. Class I Real - Res/Ag	\$ 4,993,760.00	×	1.700512	÷ 1000 =	\$ 8,491.95
2. Class II Real - Other	\$ 1,690,970.00	×	1.481495	÷ 1000 =	\$ 2,505.16
3. Public Utility Personal	\$ 850,420.00	×	1.76	÷ 1000 =	\$ 1,496.74
4. General Personal	\$ -	×	0	÷ 1000 =	\$ -
5. Total Revenue	<u>\$ 7,535,150.00</u>				<u>\$ 12,493.85</u>

INSTRUCTIONS

- Line 1. Enter tax valuation of all class I real property (residential and agricultural property) included on the tax list most recently certified for collection. Enter the existing effective tax rate in mills for class I. Multiply the tax value times the rate and divide by 1000 to get tax revenue in dollars.
- Line 2. Enter tax valuation of all class II real property (all other real property) included on the tax list most recently certified for collection. Enter the existing effective tax rate in mills for class II. Multiply the tax value times the rate and divide by 1000 to get tax revenue in dollars.
- Line 3. Enter tax valuation of all public utility personal property included on the tax list most recently certified for collection. Enter the gross tax rate requested in mills. Multiply the tax value times the rate and divide by 1000 to get tax revenue in dollars.
- Line 4. Enter tax valuation of all general personal property included on the tax list most recently certified for collection. Enter the gross tax rate requested in mills. Multiply the tax value times the rate and divide by 1000 to get tax revenue in dollars.
- Line 5. Add the revenue amounts in lines 1 through 4 and enter total here. Place this amount on the line provided in Item 2 on DTE Form 140R.

THE RED THERMO SECURED SP LOGO IN THE LOWER CORNER OF THIS CHECK MUST FADE TEMPORARILY WHEN WARMED BY TOUCH OR FRICTION. SEE BACK FOR ADDITIONAL FEATURES.

HARRISON COUNTY COURT
100 WEST MARKET STREET
CADIZ, OHIO 43907
(740) 942-8865



56-1503/412

027384

07/02/2020

PAY TO THE

ORDER OF Village Of Scio

*** ONE HUNDRED FIVE AND 00/100 DOLLARS ***

\$ 105.00

DOLLARS

Village Of Scio

SECURED THERMO
SECURED THERMO
SECURED THERMO

Laurel S. Brown
AUTHORIZED SIGNATURE

MEMO June, 2020 Remittance - Scio Fines

⑈027384⑈ ⑆041215032⑆ 01780398992⑈

027384

Case Number . . . :

Date . . . : 07/02/2020

Plaintiff

Amount : \$ 105.00

-vs-

Defendant

Remarks : June, 2020 Remittance - Scio Fines

06/03/2020	90284	TRD 2000731	Rodgers, Joshua A	73.10	35.00
06/19/2020	90381	TRD 2000730	Palmer, Kadyn L	73.10	35.00
06/25/2020	90423	TRD 2000820	Winge, Kyle C	73.10	35.00
June 2020 Sub-Total By Agency SPD -----> Fines					105.00

2020 COMMITTEES

Michelle Carpenter, Mayor
Jason Tubaugh, Village Administrator
MAYOR SERVES ON ALL COMMITTEES
First named person is chair

Water & Sewer (Wells,treatment plant,repairs,future):
Andrew Turner, Erin Thompson, Kari Salsberry

Street (Paving,patching,equipment):
Erin Thompson, Andrew Turner, Jim Clark

Finance (pay loans,grants,budgeting, appropriations):
Carol Davy, Betty Gotschall, Kari Salsberry

Police (Equipment,complaints, and hiring):
Erin Thompson, Betty Gotschall, Andrew Turner

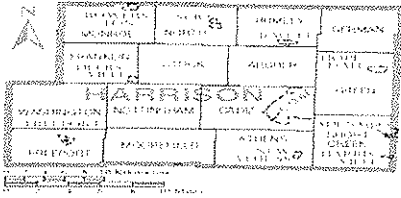
Park (Use,ball fields, and ideas):
Betty Gotschall, Erin Thompson, Carol Davy

Land & Business (Annex,use, new business,development):
Andrew Turner, Kari Salsberry, Betty Gotschall

Insurance (Carriers and claims):
Kari Salsberry, Carol Davy, Jim Clark

Personnel:
Carol Davy, Kari Salsberry, Jim Clark

Records:
Michelle Carpenter, Trish Copeland, Jack Felgenhauser
Janeen Scott, Cindy Spiker



HARRISON REGIONAL
PLANNING COMMISSION
P.O. Box 101
Deersville OH 44693

MEETING CANCELLED

Harrison County Regional Planning Commission

Due to the ongoing situation with the virus outbreak, it was decided to cancel the HCRPC July 28th meeting.

Next Meeting:
September 22, 2020 at 7:00 p.m.
Commissioner's Office

If you are unable to attend this meeting please contact either Don Bethel, Chair at 740-942-4623 or Jenny Bargar, Secretary at 740-229-4706 or email: deersville@gmail.com to inform them of your absence from meeting.

2021 DWAF Program Management Plan Finalized

From: Ohio EPA DEFA (helen.miller@epa.ohio.gov)

To: scio1@frontier.com

Date: Wednesday, July 1, 2020, 03:34 PM EDT



2021 Drinking Water Assistance Fund PMP Finalized

Division of Environmental and Financial Assistance

Helping communities and businesses access compliance, technical and financial assistance for their environmental needs

Ohio EPA is pleased to announce the Drinking Water Assistance Fund (DWAF) 2021 Program Management Plan (PMP) is now finalized.

The DWAF provides financial and technical assistance to projects that improve the quality of Ohio's drinking water. The finalized PMP and other relevant documents are available at www.epa.ohio.gov/defa/ofa.

Thank you for your continuing interest in improving Ohio's drinking water.

If you have any questions, please contact the Office of Financial Assistance at defamail@epa.ohio.gov.

[614-644-3020](tel:614-644-3020)
epa.ohio.gov
50 W. Town St., Suite
700
Columbus, OH 43215

This message was sent to: scio1@frontier.com. You can check your subscription status by logging into [Ohio EPA's Customer Support Center](#) and reviewing your "Profile" information. Once you have logged into your account, you may add additional information to your profile (company name, phone number, etc.) and change your subscription status (subscribe to additional groups, change your existing groups or [unsubscribe](#) from all Ohio EPA mailings).

[Forward this to a Friend](#)



Emergency/Spill Hotline
Report a spill, release or environmental emergency

800-282-9378

OEPA Prepping To Allow Water Disconnections To Resume

From: Ohio Rural Water Association (orwa@ohioruralwater.org)

To: scio1@frontier.com

Date: Wednesday, July 8, 2020, 09:12 AM EDT

OEPA Prepping To Allow Water Disconnections To Resume

Public water systems will be **cleared to resume disconnections for nonpayment by Friday July 10th**, according to state officials.

Environmental Protection Agency Director Laurie Stevenson on Friday will sign an order rescinding her prior order blocking those disconnections during the coronavirus pandemic, said agency spokeswoman Heidi Griesmer.

The initial order was issued March 31 and announced during one of Gov. Mike DeWine's near-daily televised coronavirus press briefings.

It stipulated that no public water system customers could be disconnected for non-payment, that anyone disconnected as of Jan. 1 be reconnected, and that any reconnection occur at no charge.

Director Stevenson first signaled the upcoming policy change in a letter to mayors, writing: "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."

She emphasized the need to maintain communication with communities and the agency hosted a virtual roundtable with mayors late last month to discuss the issue.

"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," the director said.

She added the agency will continue to prioritize drinking water and wastewater infrastructure through H2Ohio and that the agency stands "ready to assist you in any way that we can to help ensure the continued delivery of safe, clean drinking water to Ohioans."

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 2015-2016/ 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 2016 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.