

May 16, 2023

Bowerston Village Council met in regular session on May 16, 2023, at 6 pm with Mayor Jacquie Humphrey presiding. Council members present were Paula Beamer, Jon Humphrey, Juliet Humphrey, Polly Wolfe, and Karen Donovan. Others included Heidi Trice, Fiscal Officer, Janeen Scott, Water/WW/Income, Jenna Hokes, Village Solicitor.

Juliet Humphrey moved to approve minutes from the previous meeting as presented, Donovan seconded. All present voted in the affirmative.

Visitors: Larry Taylor from Trebel Electric Aggregation presented council with information to provide the Village residence with an aggregation for electric services. This would need to be put on an election ballot. Council will consider their options.

Regular Agenda Items

1. Approval of payment of bills
2. Approval of Financial Report

Councilmember Juliet Humphrey made a motion to pay the bills, Beamer seconded. Roll Call: Jon Humphrey, yea; Donovan, yea; Wolfe, yea; Juliet Humphrey, yea; Beamer, yea. Motion passed.

Councilmember Juliet Humphrey made a motion to pay the bills, Wolfe seconded. Roll Call: Jon Humphrey, yea; Donovan, yea; Wolfe, yea; Juliet Humphrey, yea; Beamer, yea. Motion passed.

Water Reports

WATER USAGE:	1,022,000	
NUMBER OF BILLINGS:	294	
PASS DUE ON THE 18 TH :	66	
NUMBER OF NOTICES:	27	
NUMBER OF SHUT OFFS:	1	
NUMBER OF WORK ORDERS:	6	
LATE CHARGES:		\$ 1,374.39
NOTICES COLLECTED:		\$ 270.00
COLLECTED AFTER 18 TH :		\$ 10,124.56
MONTHLY COLLECTION:		\$ 20,652.21

Council discussed 95 Grant Street owner is refusing to pay old tenets bill. Council advised the Water Clerk to follow the bylaws and use the deposit against the remaining balance.

The water clerk advised council that 226 Penn Ave was not told by owner that there is an outstanding bill on the account with no deposit ~~and~~ ^{on} the account. Waiting for previous owner to contact.

Councilmember Beamer made a motion to credit 35500 Scio-Bowerston Road for the ~~fire hydrant~~, Juliet Humphrey seconded. . Roll Call: Jon Humphrey, yea; Donovan, yea; Wolfe, yea; Juliet Humphrey, yea; Beamer, yea. Motion passed.

use of there
water hose
while fixing
a fire hydrant

Loan/Grant Status Reports:

1. USDA Grant/Loan Funding- working on letter of conditions and easements.

Funding package as of this date:

USDA-RD Loan	\$ 953,000	Secured*
USDA-RD Grant	\$1,032,000	Secured**
USACE	\$ 915,000	Secured***
ARC Grant	\$ 250,000	Applied for
RPIG-CDBG	\$ 750,000	Will apply for

Planning and Design Activities:

Planning (OEPA format):	<u>100%</u> complete*
Design Work:	95% complete Excluding
LSLs	
Permits:	<u>0%</u> complete
Environmental review:	<u>95%</u> complete
Property acquisition:	<u>15%</u> complete

Water tank soil drilling results indicate that the soils are acceptable for the water storage tank

2. Wastewater System Improvements-

Planning (Ohio EPA format):	<u>100%</u> complete
Design Work:	<u>75%</u> complete
Permits:	<u>0%</u> complete
Environmental review:	<u>70%</u> complete
Property acquisition: any required)	<u>0%</u> complete (Unknown if

3. Water Treatment Plant and Raw Water System Improvements:

Planning and Design Activities:

Planning (OEPA format):	100% complete*
Design Work:	30 % complete
Permits:	0% complete
Environmental review:	70% complete
Property acquisition:	0% complete

4. Water Plant and Water Distribution- Applied for both water plant and wastewater community project funding request through Representative Bill Johnson.

Mayor's Report:

Memorial Day reminder

Thank you for mulch, flowers, and time for the park.

Council President:

Electric supplier for Village properties rate set at .06971 for 43 months through AEP energy company.

Fire Department contracts

Councilmember Juliet Humphrey made a motion to accept the Fire Department Contract, Donovan seconded. Roll Call: Jon Humphrey, yea; Donovan, yea; Wolfe, yea; Juliet Humphrey, yea; Beamer, yea. Motion passed.

Fiscal Officer's Report:

Harrison County Regional Chamber of Commerce Dues.

Village Administrator's Report:

Water

- Will cap lines at Timmerman road per EPA. Will be adding a hydrant to the end of the line where we cap it.
- Repaired leak at 226 Penn Ave.
- Ordered Chlorine

Sewer

- Ordered Chlorine and De-Chlor tablets for WWTP
- Will cap lines at Timmerman road per EPA.
- Donation of a peddle boat

Streets

- Will cold patch as needed. Ruhlin Company will be maintaining Main Street during bridge construction.

Park

- Put stone in parking lot at the park building.
- Hopefully by the meeting trees will be removed in playground area.
- Trimmed shrubs.
- Porta-Jon has been delivered.

General

- Need to order various valves and fittings to have on hand for repairs.
- Truck situation is coming along slowly. Found a truck through Ferris and will be working on fitting it to our needs.

Councilmember Juliet Humphrey made a motion to except the Village Administrators report, seconded by Jon Humphrey. Roll Call: Jon Humphrey, yea; Donovan, yea; Wolfe, yea; Juliet Humphrey, yea; Beamer, yea. Motion passed.

Solicitor's Report:

1. Fire department contracts- Still in need of Leesville Contract.
2. School property

Delinquent Business: (anything over 60 days and not completed)

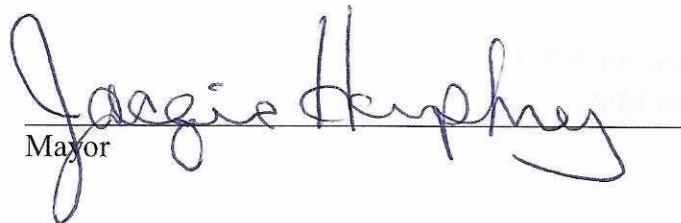
1. Landowner Rental Agreement Contract

OLD BUSINESS: Councilmember Juliet Humphrey asked about the Revitalization and demolition projects to be completed in the Village, Council president Beamer responded that they should be done before the next meeting.

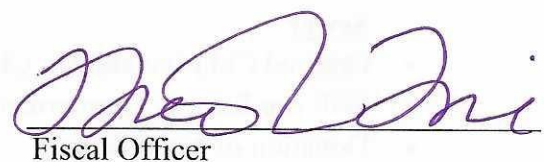
NEW BUSINESS

Mayor Jacquie Humphrey requested that cold patch be utilized for the potholes in route to the park before memorial day.

As there was no further business Juliet Humphrey moved to adjourn the meeting, seconded by Paula Beamer. All affirmed.



Mayor



Fiscal Officer