

CIRCLEVILLE SERVICE COMMITTEE MINUTES 2-8-2022

FEBRUARY 8, 2021,

6:00 PM

Water Pollution Control
Load Fund (WPCLF)
Cooperative Agreement

Council Chambers
127 South Court Street
Circleville, OH 43113

Meeting Called By	Chairperson: Todd Brady
Clerk	Linda Chancey, Committee Clerk
Members Present	Committee members present Sheri Theis and Tom Duvall. Other Council members present Barry Keller; Katie Logan Hedges; Michelle Blanton; Jeff Hallinin. Invited Guests: Mayor Don McIlroy; Service Director Jim Stanley; Brian Frost, Utility Operation Manager. John Ferragamo, ABM Building and Energy Solutions.
1. Meeting Minutes	Theis motioned to approve the minutes of the 01/25/2022, meeting. Duvall Seconded. Motion carried.

2. An Ordinance Authorizing The Director Of Public Service To Apply For, Accept, And Enter Into A Water Pollution Control Load Fund (WPCLF) Cooperative Agreement For The Construction Of Wastewater Treatment Facilities Between The City Of Circleville An Declaring An Emergency. A memo with ARCADIS project sheet was provided for cmte members.

<p>Jim Stanley explained, this is for entering into an agreement with WPCLF to fund improvements to the WWTP. There will be another ordinance coming in April requiring the city to enter a contract with contactor prior to granting those funds. Brady asked if the City could use ARPA funds. Stanley explained that yes using grants or other funds could be used because the payment starts in 2025 and funds could be used to pay the loan down in that timeframe.</p> <p>This asked is this amount what you were expecting, \$38 million? Stanley stated that “Yes, the cost has increased for improvements.”</p> <p>Brain Frost explained that the onset of the original costs in 2014-15 increased from the \$17.9 million,</p> <p>This asked for an overview of project. Frost explained an overview of the some of the projects such as buildings repaired, construction of a new blend tank and Class A and B sludge removal and an basin included in the cost.</p> <p>Theis motioned to forward this to the Finance Cmte this evening with recommendation for passage. Duvall seconded. All Yeas.</p>
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3. Old Business

None was discussed

4. Adjournment

Theis motioned to adjourn the meeting at 6:13 pm, Duvall seconded. Motion carried.
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