

Village of Moreland Hills
Facilities Committee Meeting Minutes
November 30, 2021

Call to order: The meeting was called to order at 7:30 am

Establish Quorum: The following members of the facilities committee were present: Councilman David Emerman; Mayor Dan Fritz; Service Director Ted DeWater; Village Engineer Jeff Filarski;

Minutes of Previous Meeting:

A motion was made by Mayor Fritz, seconded by Mr. DeWater, to approve the September meeting minutes. The motion passed unanimously.

Resident Concerns: No residents made any comments.

Building maintenance:

Utilities

1) Plant & Pump Station updates

Mr. DeWater reported that the Jackson Valley pump station has been having pump control issues. The control is currently with Smith and Loveless and will need to be replaced. We are currently using the backup pump, but the main pump is still operational. The service department performed maintenance on the Green Tree WWTP: removing sludge and cleaning the sand filters. We are still waiting on approval to install the flow equalization tank.

2) 2021 Sewer Rehab

Mr. Filarski reported that bid opening is today for the 2021 sewer rehab project.

3) Mechanics Bay Heaters

Mr. DeWater reported that two unit heaters in the mechanics bay were replaced. We used a different contractor that we have under our maintenance contract because they gave us a better price.

Parks and Greenspace

1) Forest Ridge Pavilion.

a. Pavilion Rental Policy

Mayor Fritz shared a rough draft of the rental policy. The police chief had not yet reviewed the policy. Mr. Emerman stated that he would make comments on the draft and provide them back to the mayor. Regarding the pavilion, Mr. Filarski stated that the state did not yet approve the privy.

2) Playground @ Forest Ridge

This discussion was tabled for a future meeting.

Miscellaneous Business and updates

Adjournment:

Meeting was adjourned 8 am.

Next meeting: TBD