

**Village of Moreland Hills**  
**Facilities Committee Meeting Minutes**

**October 6, 2020**

Virtual Meeting

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**Call to order:** The meeting was called to order at 8:30

**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; Council President Steve Richman.

**Minutes of Previous Meeting:** President Richmond noted that his name was misspelled in the August meeting minutes. A motion was made by Mayor Fritz seconded by Mr. Richman for approval of the August Facilities meeting minutes as amended. The motion passed unanimously.

**Building maintenance**

1) Police Generator – Progress update

Mr. DeWater reported that police generator operated effectively during a recent power outage.

**Utilities**

1) Plant and Pump Station updates

Mr. DeWater reported that all the hoses and fittings were installed at the pump stations to accommodate the emergency pump. The company will be coming out this month to train village employees on how to use the emergency pump. The service departments is evaluating electrical panel upgrades and will make all the panels across pump stations uniform

2) 2020 Sewer Inspection & Cleaning and 3) 2020 Sewer Rehabilitation

Mr. Filarski reported that the village had budgeted \$50K for inspection and cleaning of storm sewers and \$150K for cleaning and rehabilitating of sanitary sewers. The Village Engineer is putting together a list of rehab that we need to do on the sanitary system. The Village is seeking approve to bid on both the storm and sanitary system inspections and rehab. The rehab would involve manhole sealing, lining, and some digging to replace a section of sewer.

**Parks and Greenspace**

1) Forest Ridge update

Mr. DeWater reported that the service department noticed erosion of parts of the trail from the recent storms that the service department will repair. The service department is working on getting quotes to reestablish electric service to the area where the house on the hill was to plan for the pavilion installation.

Mayor Fritz reported that the parks commission is holding a virtual race for charity to raise money to benefit the parks system. The race takes place from October 31 to November 8. Mayor Fritz also reported Greening the Hills will take place on October 31 with the same COVID precautions as the last time.

#### **Miscellaneous Business and updates**

**Adjournment:** A motion to adjourn was made by President Richman, Seconded by Mayor Fritz. The meeting adjourned at 8:50.

**Next meeting:** November 3, 2020