

Village of Moreland Hills
Facilities Committee Meeting Minutes

November 3, 2020

Virtual Meeting

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:

A motion was made by council President Richman, seconded by Mayor Fritz, to approve the October meeting minutes. The motion passed unanimously.

Building maintenance:

Mr. DeWater reported that during an inspection of the service department garage, it was determined that noxious gas sensors in the mass air flow unit need to be replaced. Initial estimates were approximately \$5800, but the service department is attempting to get a better price.

Utilities

1) Plant and Pump Station updates

Mr. DeWater reported that all the pump stations running as designed, expect the Winterberry plant. The Winterberry plant experienced a low voltage situation over the weekend because of the wind. As a result, one of the pumps was not operating as designed, which may result in the need to pull out the pump and send it off for repair. The back up pump was not used, because there was a second pump at the station that remained operational.

2) 2020 Sewer Inspection & Cleaning & 2020 Sewer Rehabilitation

Mr. Filarski reported that bid openings for the 2020 sewer inspection and cleaning project and 2020 sewer rehabilitation project will occur on November 13. Based on a review of the required rehabilitation work, Mr. Filarski estimated that the bids will come out about \$56K higher than was initially budgeted. The Village Engineer believes that based on the video footage from the previous inspection that is extra work is required. Motions will be prepared for consideration at the December council meeting. Work would commence immediately after the contract award.

Parks and Greenspace

1) Forest Ridge update

The Mayor reported his frustration with the vandalism at Forest Ridge regarding the spray painting of trees. The service department will post more signs warning about vandalism. Additionally, the service department will place game cameras around the park to attempt to catch any future vandalism.

There was general discussion about the success of the Greening the Hills event last weekend.

Miscellaneous Business and updates

Adjournment:

Meeting was adjourned at 8:48.

Next meeting: December 1, 2020