

Village of Moreland Hills
Facilities Committee Meeting Minutes

March 1, 2022

Call to order: The meeting was called to order at 8:45 am

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

Minutes of Previous Meeting:

A motion was made by Mayor Fritz, seconded by Mr. DeWater, to approve the February 1, 2022 meeting minutes. The motion passed unanimously.

Resident Concerns: No residents made any comments.

Building maintenance:

Utilities

- 1) Plant & Pump Station updates

Mr. DeWater provided the following written and verbal report on the status of the pump stations:

Easton Station: station running as designed.

Jackson Valley: We have called in Excel Group to assist with the pump system issue they have diagnosed the issue to the Eaton Soft Starters which are currently on order. Also, we are awaiting a replacement volute for pump 2 which is in the manufacturing process.

Town Hall: Operating as designed.

Falls Creek: Pump 2 has been reinstalled and station operating as designed

Winterberry: Operating as designed

Cableknoll: All systems operating as designed.

Moreland Mews: Pump 1 drawing high amperage. Pump will be pulled and checked for blockage as weather permits. If no blockage found pump will be sent to repair shop.

Quail Hollow: all systems are operating as designed

Woodland Glen: pumps are operating as designed. East overflow tank requires pump replacement soliciting quotes. Replacement of Mission control computer card is needed and on order and surge protection equipment

Greentree Waste water plant: Plant is operating within Ohio EPA permit requirements

There was a general discussion about the Jackson Valley pump station on when a replacement may be need. Mr. Filarski stated that we are not there yet. There was then a general discussion about the problems that “flushable” wipes cause on pumps. Mr. Filarski stated that that is not an issue in for the Jackson Valley pump station, but is a concern for other pump stations. The Committee discussed ways of communicating to residents the problems “flushable” wipes cause on the Village equipment.

Parks and Greenspace

- 1) Forest Ridge Pavilion.

Mr. DeWater reported that the Service department is looking for quotes and pricing on fencing, which may end up under the mayor’s signatory authority.

Mr. Filarski reported that the bathroom for the pavilion should be installed in the next few weeks. There is a discussion about whether the contractor or the Village is required to dig the hole for the bathroom. Mr. Filarski stated we still on pace for the grand opening.

Miscellaneous Business and updates

There was a discussion about whether we should switch the time of the Facilities meetings to 7:30 AM, but it was determined that 8:30 AM is still the best time for the meeting based on peoples’ schedules.

Adjournment:

Meeting was adjourned 9:15 am.

Next meeting: April 5, 2022