

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

**May 31, 2022**

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**Call to order:** The meeting was called to order at 8:40 am

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

**Minutes of Previous Meeting:**

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

**Resident Concerns:** No residents made any comments.

**Building maintenance:**

Heathermore Storage Building – Roof and repairs

Mr. DeWater reported that he is working with the building department to ensure that the Heathermore Storage Building Repair Project will comply with all of the Villages Building Codes before requesting quotes. He should have quotes back within two weeks.

Police Department – Rooftop furnace replacement

Mr. DeWater reported that he received one quote back on the roof replacement that is within the budget. He is waiting for a second quote. The estimated lead time for the unit to be installed is two weeks.

**Utilities**

1) Plant & Pump Station updates

The service department determined that the Greentree WWTP sand filters should be replaced all the way down to the piping. The service department is going to wait until the EQ tank is installed before replacing the sand filters. Mr. Filarski is still working with Ohio EPA on the design of the flow equalization tank. Mr. DeWater stated that the village needs to begin its discharge permit renewal in November.

Mr. DeWater reported that at Jackson Valley grinder pump is being repair. The Winter Berry pump will be pulled within the next few weeks for repair. The backup pump is fully operational.

The Village will be meeting with the Metroparks to discuss options at an outlet structure to address the Riverwood property backup issue before decided whether to televise the Metroparks sewer line.

There was a general discussion about messaging to residents to not place foreign material down the toilet. The most recent issue was with small foil pill wrappers.

### **Parks and Greenspace**

#### **1.) Cal-de-sacs**

Landscaping work will begin in June for this year's six Cal-de-sacs.

### **Miscellaneous Business and updates**

#### **Adjournment:**

Meeting was adjourned 9:00 am.

**Next meeting: July 5, 2022**