

Village of Moreland Hills
Facilities Committee Meeting Minutes
August 31, 2021

Call to order: The meeting was called to order at 8:30 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 June meeting minutes. The motion passed unanimously.

Resident Concerns: No residents made any comments.

Building maintenance:

Mr. DeWater reported that the service department is working to develop a list of proposed projects for consideration on next years budget. Also, a new cleaning company, CMS, recently started and is doing a good job.

Utilities

1) Plant & Pump Station updates

Mr. DeWater provided a written report on the status of the plant and pump stations. He also reported that the Jackson Valley pump station is experiencing a pump cycling problem. The service department contacted Pump systems and Tri-county electric to work through the issue. Both pumps intermittently reported errors, but the cause of the problem has been hard to identify. The issue seems to occur when the temperature is hot, and the flow is low. There was then a general discussion of possible causes of the issue and different ways to detect the root cause.

Mr. DeWater also reported that there was graffiti on the Woodland Glen Pump Station

2) 2020 sewer rehab and 2020 sewer inspection

Mr. Filarski reported that the 2020 sewer rehab project is complete. There will be a change order for \$4,420 for work to raise a manhole that was buried. A change order to close out the contract will come in October. Mr. Filarski also reported that the 2020 sewer inspection project is complete and that there will be a \$33K change order because of grease in the lines north of Chagrin. There was then a general discussion about the potential cause of the grease.

3) HVAC contact

The service department is getting quotes from HVAC contractors. The villages current contractor is doing a good job serving the HVAC system, so this effort is just to ensure we are receiving competitive pricing.

Parks and Greenspace

1) Forest Ridge Pavilion.

Mr. Filarski reported that the contract for the sitework at Forest Ridge is complete. There is a \$24K change order for extra paving at the site. The Pavilion has been ordered and should arrive by the end of September. We do not yet have an estimated date on the bathroom. There was then a general discussion about the need to develop rules for use of the pavilion including: audio, reservation fees, alcohol, etc.

Miscellaneous Business and updates

1) Corporation Sign Replacement-

Because the corporation sign replacement was discussed at the Roads and Safety meeting, it was not discussed again at the facilities meeting other than an agreement that the new signs looked good.

Adjournment:

Meeting was adjourned 9 am.

Next meeting: October 5, 2021



SERVICE DEPARTMENT

8/3/2021

Pump Station Updates

Easton Station: station running as designed. Landscaping around pump equipment planted Tall Grasses and 1 or 2 trees. We will need to add about 6 more tall grasses

Jackson Valley: All systems working as designed,

Town Hall: Operating as designed. Pump rail mounts reworked concrete repaired around brackets

Falls Creek: Pump 2 has been removed and sent out to Buckeye pumps for rebuild. Should be completed within the next 3 weeks

Winterberry: All systems operating as designed. Landscaping in area of electrical feed replacement. Landscaping around pump equipment completed Tall Grasses and 2 trees. Need to add 8 more tall grass plants

Cableknoll: All systems operating as designed.

Moreland Mews: Operating as designed. Needs weeds cleaned up around equipment

Quail Hollow: all systems are operating as designed

Woodland Glen: pumps are operating as designed. East overflow tank requires pump replacement soliciting quotes.

Greentree Waste water plant: Plant is operating within Ohio EPA permit requirements. Wooden Gates to plant need to be replaced in 2021 quotes being obtained. Sand filters cleaned. Blowers serviced. UV lamps are being ordered

Changes to status are highlighted