

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

**August 1, 2023**

**Call to order:** The meeting was called to order at 8:00am

**Establish Quorum:** The following members of the facilities committee were present: Service Director Ted DeWater; Village Engineer Jeff Filarski; Police Chief Todd Dietzel; Mayor Ethan Spencer; Committee Chair Thomas Fish.

**Minutes of Previous Meeting:** A motion was made by Ethan Spencer seconded by Ted DeWater, to approve the June meeting minutes. The motion passed unanimously.

**Resident Concerns:**

No concerns from residents. There was a short discussion regarding letting residents know what was coming regarding the Green Tree EQ tank installation.

**Building Maintenance:**

Rick is working on finding a company to do the installation for the restroom panels.

No update on the bollards.

The second floor of the community building has been painted.

We have not received any updates regarding the solar panel project. The mayor has reached out to the contractor.

**Utilities:**

The two impellor replacements at the Jackson Valley pump station are installed. Doing some debugging in the electrical systems.

The two new blowers at Greentree pump station have been replaced. We are looking at repairing one of the old blowers and reinstalling it for backup.

The existing Greentree EQ tank pump has been replaced.

Greentree EQ tank replacement will start mid-September.

**Parks and Greenspace:**

The service department continues adding topsoil where needed to all the village cul-de-sacs. Looking at adding a few large rocks in the Old Plank area to stop vehicles from driving through all the new work.

Garfield Park entrance has been cleaned up.

Jeff is working on the step project design.

**Miscellaneous:**

None

**Adjournment:** Motion to adjourn at 8:13 by Ted DeWater seconded by Ethan Spencer.

**Next Meeting: September 5, 2023 @ 8:00 a.m.**