

Village of Moreland Hills
Facilities Committee Meeting Minutes
September 5, 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; Council Person Jeanette Irish-Glass; Committee Chair Thomas Fish.

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

Resident Concerns:

No concerns from residents.

Building Maintenance:

We will be using a company called Shifler to install the bathroom panels. The cost is \$1489.

No update on the bollards.

The Town Hall painting is complete.

Updated some lights from spots to floods to make it easier to see computer screens.

Utilities:

Power outage pulse used to burn off tree branches or the restart surge potentially damaged several pump stations.

Quail hollow pump station lost a 24volt dc controller. We used our Godwin back up pump for several days.

Town hall pump station lost an alternating switch. The system needed to be run manually, the automatic systems were down. We had to rent a pump for several days then moved the Godwin pump from Quail hollow and returned the rental.

We have contacted our insurance company and are tracking the expenses.

Three days later a vacuum bowl at the Jackson Valley pump station broke which allowed a sewage leak. One motor head from the pump will need to be replaced. Looking into removing the vacuum bowls.

Green Tree pump station starters failed. The starter replacement parts are 4 months out. We are using a replacement piece that is working while we wait for the correct part. We don't keep these parts on hand because of the cost and they do not fail often. The ones that failed were installed in 1996.

Looking into surge protection devices and an addition back up pump.

There was also discussion about backup generators and potentially setting up the lights at 91 and Jackson with a power box to be run on a backup generator. Currently we place stop signs at all 4 corners when the power goes out.

The power company only removes branches touching wires. The MH service crew had to remove a tree that had fallen on Route 91.

Parks and Greenspace:

Cul-de-sac work has been on hold while service crew clean up after storm.

Jeff is working on the step project design.

Miscellaneous:

None

Adjournment: Motion to adjourn at 8:23 by Ethan Spencer seconded by Ted DeWater

Next Meeting: October 3rd, 2023 @ 8:00 a.m.