

## SPECIAL MEETING MINUTES

Village of Put-in-Bay Council

Tuesday, June 8<sup>th</sup>, 2021

*Immediately following the Regular Meeting*

Mayor Dress called the meeting to order at 10:58 AM

Roll: Koehler; present, Market; absent, Berry, Cerny, McCann and Boyles all present.

*Mayor Dress Stated: The Purpose of this Special Meeting is for Council and Sybil Sewer Committee to discuss the review of information by the Village engineers and low pressure system design field representatives.*

Doug Nusser, Kelly Fry, Covalen representatives, and Mike Mewhorter were also in attendance.

Doug Nusser gave explanation on LPSS. Mr. Koehler asked Nusser if he had looked at Joe Cerny's proposal that he had drafted up for the alternate sewer system. Mr. Nusser stated he did read it over, and that there might be possible conflicts with the current system.

\*lengthy discussion took place on the pro's and con's for each system.

Boyles stated that the EPA approved the LPSS, and if gravity system is chosen, then the engineers will have to re-design and re-submit to the EPA.

Zach Smith and Bob Jordan – Field design representatives from Covalen addressed councils concerns regarding the safety and effectiveness of the LPSS (Low Pressure Sewer System). Stated that this is the most appropriate selection for the Village because of the island's rugged terrain. Mr. Jordan also discussed the product details, maintenance, equipment details and response time. Questions were directed to Mr. Jordan regarding seasonal usage, power outages and check valves.

Kelly Fry discussed the pump to house ration being 2:1.

\*lengthy discussion took place again on the differences between the two systems, extra expenses, repairs and installations.

Susan Anderson exited meeting at 11:45 am.

Council directed questions to Nusser about the multiple estimates that were provided. (see attached) Discussion took place on subject.

Jim Anteau- provided council with a questioner. (see attached).

Joe Cerny- spoke on his calculations vs. the other calculations of the total price of the project. Discussed long term cost of maintenance.

Cerny moved to adjourn the special meeting. Berry second.

Koehler moved to adjourn. Second by Berry.

Roll: Voice vote; all yes.

Meeting adjourned at 12:45 pm.

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Mayor

Attest: \_\_\_\_\_

Fiscal Officer