

**VILLAGE OF CHAGRIN FALLS
UTILITIES COMMITTEE
March 9, 2020**

Members present: Newell, Evans
Also present: Mayor Tomko, Grube, DeBernardo, Rogoff, Lannon, Jamieson,
Himes

The meeting was called to order at 6:30 p.m. by Chairman Jim Newell.

PROPOSED SEWER RATES

Mr. Newell said they have worked out the sewer rates to increase the cash flow into the Capital Improvement Fund because it has been very low. The proposed rate changes and various details of the sewer rehabilitation projects were discussed. Comments were heard and questions were answered.

BID REVIEW - EAST WASHINGTON STREET PROJECT

Mr. Newell said two bids were received. One bid was \$240,00 below the engineer's estimate and one bid was right at the engineer's estimate. Mr. Lannon explained the specifics of the project.

Moved by Mr. Newell, seconded by Mrs. Evans that we make a recommendation to Council to approve the low bid from S.E.T., Inc. of Lowellville, Ohio for the improvements outlined by the village's engineer. Carried. Ayes: Newell, Evans. Nays: None.

The meeting adjourned at 6:45 p.m.

Jim Newell, Chairman
lgb