

**Minutes of the Roads, Drains, Water, Sewer & Refuse
Sheffield Lake, Ohio
November 3, 2008**

The regular meeting of the Roads, Drains, Water, Sewer & Refuse was held Monday, November 3, 2008. Chairman Smith called the meeting to order at 7:33 PM.

ROLL CALL OF MEMBERS:

Present: Smith, Kovach, Bring, Elliott, Diebold, Rosso, Huska

Absent: Podmanik (excused)

Attending: Law Director Graves

READING OF THE MINUTES:

*Motion by Elliott to approve the minutes of the October 6, 2008 meeting as presented.
Yeas all.

CORRESPONDENCE: None.

PRESENTATIONS: None.

SEWER CREDITS:

500 Elm Street - \$202.86 – after a brief discussion, further information needed. Leave on agenda for next month.

4895 Oster - \$82.15 – after a brief discussion, *Motion by Elliott to deny. ROLL CALL FOR DENIAL: Yeas – Elliott, Huska/Nays – Smith, Rosso, Kovach, Bring, Diebold. Chairman Smith advised I will take it back to get more information.

4070 E Lake - \$903.65 – *Motion by Huska to approve the credit. Yeas All.

OLD BUSINESS:

Projects:

Ferndale I – None.

Ferndale II – Law Director Graves advised Ferndale Phase II is moving right along. All the right of ways are acquired, the utilities are moved; poles and lines are moved by way of the Electric Company and we plan to be going out to bid and opening bids in January. The Mayor signed the preliminary engineering.

Walker Road/Phase I – None.

Walker Road/Phase II – None.

Walker Road/Phase III – None.

Infiltration:

Flow Monitoring analysis – None.

Future Projects:

Sidewalks – None.

Misc:

Water meters – None.

Pole for lights on bridge – None.

SERVICE DIRECTORS REPORT: None.

NEW BUSINESS: Mr. Rosso asked have we roped into gas prices? Did we sign a contract that we were going to pay X months ago? I am talking about gasoline, didn't we have something that came and said hey we are going to sign, we got a good rate? Law Director Graves answered I think we did. Mr. Rosso asked do we know how long we are locked into that? Law Director Graves answered I am not sure. Mr. Rosso stated I know it was 3 something a gallon, obviously it looks like it is a pretty bad move right now. There was a brief discussion, Law Director Graves advised I will take a look at it. Mrs. Huska asked are we still in the natural gas program? Columbia Gas took me out that is why I am asking? There was a brief discussion.

MEETING ADJOURNED: With no further business before this committee, *Motion by Kovach to adjourn at 8:05 PM. Yeas all.

CLERK OF COMMITTEE AFFIRMATION: This Meeting Of The City Committee Of The City of Sheffield Lake, Ohio Was Held And Conducted Under All Rules And Regulations Governing The Sunshine Laws OF The State Of Ohio As They May Apply. All meetings are recorded and available in council's office.

CLERK OF COMMITTEE

Kay Fantauzzi

I, Kay Fantauzzi, duly appointed Clerk of Committee Of Sheffield Lake, DO HEREBY CERTIFY that this is A true and exact copy of the Minutes of COMMITTEE Of November 3, 2008.

CHAIRMAN OF COMMITTEE

Alan Smith

and/or

CO-CHAIRMAN OF COMMITTEE

Dennis Bring

PRESIDENT OF COUNCIL

Edward R Podmanik

and/or

COUNCIL PRO TEM

Richard Rosso