

**Minutes of the Roads, Drains, Water, Sewer & Refuse
Sheffield Lake, Ohio
February 2, 2009**

The regular meeting of the Roads, Drains, Water, Sewer & Refuse was held Monday, February 2, 2009. Co-chairman Bring called the meeting to order at 7:30 PM.

ROLL CALL OF MEMBERS:

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

Absent: Podmanik, Diebold

Attending: None

READING OF THE MINUTES:

*Motion by Bring to approve the minutes of the January 5, 2009 meeting as presented.

Yeas all.

CORRESPONDENCE: None.

PRESENTATIONS: None.

SEWER CREDITS:

500 Elm Street - \$202.86 – after a brief discussion, *Motion by Elliott, Second by Kovach to approve the credit. Yeas All.

806 Grantwood - \$73.92 - *Motion by Bring, Second by Huska to approve the credit. Yeas All.

752 Roberts - \$70.56 - *Motion by Elliott, Second by Huska to approve the credit. Yeas All.

502 Lafayette - \$167.58 - *Motion by Bring, Second by Huska to approve the credit. Yeas All.

OLD BUSINESS:

Projects: the following projects are addressed in the attached report from Service Director Arendt -

Ferndale I

Ferndale II

Walker Road/Phase I

Walker Road/Phase II

Walker Road/Phase III

Infiltration:

Flow Monitoring analysis

Future Projects:

Sidewalks

Misc:

Water meters

Pole for lights on bridge

SERVICE DIRECTORS REPORT: None.

NEW BUSINESS: None.

MEETING ADJOURNED: With no further business before this committee, *Motion by Rosso to adjourn at 7:49 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 February 2, 2009.

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