

City of Portage Utility Service Board

Regular Meeting

March 6, 2017

The meeting was called to order by Member Williams at 5:00PM.

Members present: Members Elizabeth Modesto, Pat Clem, Scott Williams, John Cannon, Collin Czilli, Mark Oprisko and Sue Lynch, and Clerk-Treasurer Christopher Stidham.

Minutes of the previous meeting: Member Oprisko made a motion to approve the minutes of the January 15 and February 6 meetings. Member Modesto seconded the motion. Member Williams requested a voice vote.

7 yes-0 nays.

Claims:

Member Williams entertained a motion on the claims docket inc. Member Oprisko made a motion to approve the docket as presented. Member Modesto seconded the motion. Member Williams requested input from the Board. Member Cannon made a motion to remove the invoice from Rhame, Elwood & McClure from the docket. The motion died for lack of a second. Member Williams requested a roll call vote on the motion to approve the docket.

6 yes-1 nay (Cannon).

Reports of Utility Officials:

Member Czilli provided an update on bond projects.

Member Lynch and Clerk-Treasurer Stidham provided an update on the budget. Member Clem made a motion to escrow the increased amount of the stormwater fee related to the impervious surface changes and not expend those amounts until pending litigation related to the fee is resolved. Member Modesto seconded the motion. Member Williams requested a roll call vote.

6 yes-1 nay (Cannon).

Engineer Hannon provided an update on various projects. He presented BioSolids change order #1 for \$24,400 plus 30 day extension to the time to complete. Member Cannon made a motion to approve the change order. Member Oprisko seconded the motion. Member Williams requested input from the Board. Member Williams requested a voice vote.

7 yes-0 nays.

Engineer Hannon noted that Institutiform still had not begun work on the CIPP project. Member Czilli made a motion to find the contractor in default of their contract. Member Lynch seconded the motion. Member Williams requested input from the Board. Member Williams requested a voice vote.

7 yes-0 nays.

Unfinished Business: None.

New Business:

Member Oprisko made a motion to approve change Order #1 for Field Forces Building to be paid from the regular stormwater department budget. Member Lynch seconded the motion. Member Williams requested input from the Board. Member Williams requested a voice vote.

7 yes-0 nays.

The Board accepted input from three impervious surface fee appellants: Doyme, Gurgon and Pawlicki. Member Williams asked GIS Specialist Joe Eberts to review the calculations and report back to the Board.

Reception of Remonstrances or Any Other Business:

Member Williams accepted input from the public.

Member Oprisko made a motion to adjourn. Member Modesto seconded the motion. Member Williams requested a voice vote.

7 yes-0 nays.

The meeting was adjourned at 6:27PM.

ATTEST:

Christopher D. Stidham
Clerk-Treasurer

Scott Williams
Board President