

City of Portage Utility Service Board
Regular Meeting
June 5, 2018

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

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

Minutes of the previous meeting: Member Williams entertained a motion on the minutes of the previous meeting. Member Oprisko made a motion to approve the minutes. Member Modesto seconded the motion. Member Williams requested input from the Board. Member Williams requested a voice vote.

6 yes-0 nays.

Claims:

Member Williams entertained a motion on the claims docket. Member Oprisko made a motion to approve the docket as presented with pay apps #4 and #5 for BioSolids Project. Member Lynch seconded the motion. Member Williams requested input from the Board. Member Williams requested a voice vote.

6 yes-0 nays.

Reports of Utility Officials:

American StructurePoint provided an update on the BioSolids pads. Discussion followed. American StructurePoint agreed to present a report to the Board by 5PM on Friday, June 8 with options for moving the project forward.

Member Czilli provided an update on bond projects.

Engineer Hannon provided an update on various projects.

Superintendent Slawnikowski provided an update on various projects.

Superintendent Littleton provided an update on various projects.

Unfinished Business: None.

New Business:

Member Williams entertained a motion on two easement encroachment requests (Anderson Dr and Churchview St). Member Cannon made a motion to approve the encroachments. Member Czilli seconded the motion. Member Williams requested input from the Board. Member Williams requested a voice vote.

6 yes-0 nays.

Attorney Elwood opened bids for the Fitz Avenue project. Grimmer Construction bid \$140,451.00; Gatlin bid \$149,914.00; Dyer Construction bid \$172,961.32. Member Oprisko made a motion to take the bids under advisement. Member Cannon seconded the motion. Member Williams requested input from the Board. Member Williams requested a voice vote.

6 yes-0 nays.

Member Oprisko presented a joint marketing agreement between the Portage Utility Service Board, Portage Township Schools and Portage Township. Member Czilli made a motion to approve the agreement. Member Modesto seconded the motion. Member Williams requested input from the Board. Member Williams requested a voice vote.

6 yes-0 nays.

Reception of Remonstrances or Any Other Business:

Member Williams accepted input from the public.

Member Cannon made a motion to adjourn. Member Czilli seconded the motion. Member Williams requested a voice vote.

6 yes-0 nays.

The meeting was adjourned at 6:15PM.

ATTEST:

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Christopher D. Stidham
Clerk-Treasurer

Scott Williams
Board President