

**SERVICE COMMITTEE
AGENDA
May 24, 2021
6:00 p.m.**

Call to Order

Roll Call ___ Waid Cosgray, Chair ___ Rick Foreman ___ Brandy McCreery

Also in Attendance ___ Mayor Brad Nicodemus ___ V.A. Teri Wise ___ FO Brian Bibler


Approval of the minutes: April 26, 2021 meeting

Visitors

2021 Goals

Projects

- WTP
 1. Brine tank
 2. GST cleaning
 3. N. Basil Waterline
 4. Brown, Kumler, & Fremont Loop Waterline
 5. GST upgrade
 6. Park St. Waterline
 7. Maple St. Waterline
 8. PLC Backup
 9. Unaccounted for water – meter Village buildings
- WWTP
 1. Recirculation Pump replace VFDs
 2. Recirculation Pump rebuild
 3. Train Pump rebuild
 4. Bio Tank Diffusers – Remove and replace
 5. Plant Lift Station electrical building – install new shed & install all new wiring
 6. Install new Sludge Tank diffusers
 7. Install new Flow Meters
- Street – paving
 1. Maple – Company to Market
 2. Maple – High to Basil
 3. Bigerton – Kumler to Yencer
 4. Yencer – Bigerton to Washington
- Land & Buildings
 1. Old Firehouse - Paint exterior & repair roof
 2. Police Department – Paint exterior
 3. Street Department – Paint exterior and repair roof

- Cemetery
 1. Basil Memorial Mausoleum - Stained glass window repair or replace
 2. Basil Memorial Mausoleum – Repair roof
- Utility Support
 1. Purchase support work truck 

Reports

1. Village Departments
2. Park and Recreation Board
3. Baltimore Downtown Revitalization Committee (BDRC)

Old Business

1. Opera House windows
2. North Park and Market Sewer Collection line

New Business

Next Meeting

The next meeting is scheduled for the 4th Monday in June; June 28th at 6:00 p.m.

Adjournment