

**SERVICE COMMITTEE**  
**AGENDA**  
**November 22, 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:** October 25, 2021 meeting

**Visitors**

**2021 Goals**

Projects

- WTP
  1. Maple St. Waterline ✓
  2. GST cleaning – *scheduling in the fall (2021)*
  3. Unaccounted for water – Meter Upgrade - *meter Village buildings – adding on High School which is 15-20 yrs. Old – to be installed this month*
  4. Brown, Kumler, & Fremont Loop Waterline – *Pre-Construction meeting to be held this week*
  5. PLC Backup – *Ready for BSI*
  6. Park St. Waterline ✓
  7. GST upgrade – *Ready for BSI*
  8. Brine tank – *will complete yet this year*
  9. Hydrant Storz Connections – *just a few left to do, should be completed by end of year*
  
- WWTP
  1. Train Pump rebuild – ✓
  2. Recirculation Pump rebuild – *on track to complete this year*
  3. Flow meter – *new meters for WWTP and radios to send flow readings from SE to plant*
  4. Spare compactor motor & gear boxes - ✓
  5. Plant lift station pump ✓
  6. Screen room fans ✓
  7. Moved to 2022
    - Plant Lift Station electrical building – *install new shed & install all new wiring*
    - Expand basin
    - Bio Tank Diffusers – *Remove and replace – moving project to 2022*
    - Recirculation Pump replace VFDs

- Street – paving –
  1. Maple – High to Basil ✓
  2. Johnson ✓
  3. Moved to 2022 – no bidders
    - Railroad – Oak to Basil - 2022
    - Bigerton – Kumler to Yencer - 2022
    - Buchanan – Railroad to south dead-end – 2022
    - Johnson to Granville - 2022
    - Maple – Company to Market - 2022
- Land & Buildings
  1. Old Firehouse - Paint exterior ✓ & repair roof ✓
  2. Police Department – Paint exterior ✓
  3. Street Department – Paint exterior and repair roof ✓
- Cemetery
  1. Projects moved to 2022 – Basil Memorial completed ✓
- 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. School football field parking area
2. Job postings

### New Business

1. Biological Wastewater treatment – Keith Gud from Maryland Biochemical Co.

### Next Meeting

The next meeting is TBD.

### Adjournment