

**STREETS, PUBLIC UTILITIES and SEWER COMMITTEE MINUTES**  
**October 29, 2013**

Attendees: Tom Muething, Bill Doering, Richard Bardach (committee member), Wes Brown, Steve Rasfeld, Natalie Wolf (committee member), Scot Lahrmer, Peg Conway, and John Eisenmann.

Minutes of Sept 3, 2013 meeting were approved after motion by Wolf and Second by Bardach with addition of Merrie Stillpass as attendee.

Resolution was presented to authorize Village Manager to enter into contract with Direct Energy to provide electricity to village for Public buildings. Rate will be about 4.37. Motion made to approve by Wolf Second by Bardach. Motion passed by all.

Considerable discussion was held on current policy to replace galvanized guardrail with cable and post. Concerns about strength of both types were reviewed with input from village engineer. Consensus was to continue with post and cable for any replacement of as directed by Res. 2007-08. There are several areas in the village where the guardrail needs to be replaced as it has rusted completely through the rail.

Manager presented a projected schedule of Storm Water fund revenues and expenses for 2014. List of potential projects was included. Expected balance in fund at end of 2014 is estimated at \$25,000. Largest expense for 2014 will be replacement of Amberley Green dam.

Manager provided information on MSD forthcoming project on SSO 700 (Sanitary Sewer Overflow) facility located near GE in Evendale. New plant is needed and cost can be reduced with watershed management approaches are implemented. Meeting is to be held in October in Sharonville for all impacted communities to review various options.

Manager gave update on Mill Creek Watershed Council of Communities visit to Amberley Green. Jennifer Eismeier, Executive Director, met with Village and rep from CDS on AG dam project. Any possible grant funding would most likely involve permanent easement or protected area which may impact future development. Grant funding would not be available within timeframes of ODNR requirement that dam be replaced.

There being no further business, the meeting was adjourned.

Bill Doering  
Chairman, Streets Committee