



Agenda/Minutes

200 East Station Street
Ashville, Ohio 43103

Phone: 740-983-6367 Fax: 740-983-4703

Water Processing Facility Project		
1.18.2022	2:30 pm	200 East Station Street, Ashville,
Meeting	Utility Committee-Water Processing Facility Project	
Issue	Review Criteria & Specifications, Plan for LOI & SOQ, Public Notice	
Members	Franklin Christman/Roger Clark/David Rainey/Chris Tebbe/Jim Welsh/Steve Welsh/Charles Wise	
Facilitator	Franklin Christman/Steve Welsh	
Note taker		
Attendees	<input type="checkbox"/> Franklin Christman <input type="checkbox"/> Roger Clark <input type="checkbox"/> David Rainey <input type="checkbox"/> Chris Tebbe <input type="checkbox"/> Jim Welsh <input type="checkbox"/> Steve Welsh <input type="checkbox"/> Charles Wise	
Project Plan Review - Specifications for Facility		
Discussion	Review Specification List	
Conclusions	On Specifications	
Location		
Capacity		
Type		
Demolition		
Renovation		
Energy		
Data		
Action Items	Person Responsible	Deadline
Put into Public Notice	FC	February 14, 2022
For review at next meeting		
Project Plan Review - Criteria for Engineering Firm		
Discussion	Review Criteria List	
Years in Operation		
Reference Check		
Financial Standing		
Personnel		
Ability		
Projects		
Availability		
Location		
Other		
Action Items	Person Responsible	Deadline
Put into Public Notice	FC	February 14, 2022
For review at next meeting		



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Committee Schedule		
Discussion		
Conclusion		
Action Items	Person Responsible	Deadline
Discussion		
Conclusion		
Action Items	Person Responsible	Deadline
Next Meeting February 14, 2022, After Committee of the Whole		