



# Agenda/Minutes

200 East Station Street  
**Ashville, Ohio 43103**

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

<b>Water Processing Facility Project</b>			
<b>2.7.2022</b>		<b>5:00 pm</b>	<b>200 East Station Street, Ashville,</b>
Meeting	Utility Committee-Water Processing Facility Project		
Issue	Public Notification for Statements of Qualifications & Interest		
Members	Franklin Christman/Roger Clark/Chad Noggle/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"/> Chad Noggle <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		
<b>Project Plan Review - Specifications for Facility and Criteria for A/E</b>			
Discussion	Review Specification List		
List	On Specifications-Website		
List	Criteria		
Website	What is listed		
<b>Action Items</b>		<b>Person Responsible</b>	<b>Deadline</b>
Put Public Notice in Circleville Herald		FC	
<b>Action Items</b>		<b>Person Responsible</b>	<b>Deadline</b>
Put into Public Notice		FC	February 14, 2022
For review at next meeting			

<b>Review Committee Schedule</b>			
Discussion			
Conclusion			
<b>Action Items</b>		<b>Person Responsible</b>	<b>Deadline</b>
<b>Other New Business</b>			
Discussion			
Conclusion			
<b>Action Items</b>		<b>Person Responsible</b>	<b>Deadline</b>
<b>Next Meeting March March 14, 2022, After Committee of the Whole</b>			