Agenda/Minutes

200 East Station Street
Ashville, Ohio 43103
Phone: 740-983-6367 Fax: 740-983-4703

Water Processing Facility Project						
3.22.2022		7:00 pm		200 East Station Street, Ashville,		
Meeting	Utility Committee - Water Processing Facility Project					
Issue	Review SOQ & Interests; Determine Whom to interview & when					
Members	Roger Clark Franklin Christman	David Rainey Susan Leatherwood	Chad Noggle	Steve Welsh Chris Tebbe	Jim Welsh	Charles Wise
Chairperson	Steve Welsh					
Note taker						
Attendees	☐ Franklin Christman ☐ Roger Clark ☐ Susan Leatherwood ☐ Susan Leatherwood ☐ Chad Noggle ☐ Chris Tebbe ☐ Jim Welsh ☐ Steve Welsh ☐ Charles Wise					
Statements of Qualifications and Letters of Interests						
Discussion	Review SOQ & Interests from DLZ, Jones & Henry, and Strand					
Conclusions	Set up interview with:					
Action Items		Person Responsible		Deadline		
Establish Interviews		Franklin Christman		Communicate by 4/4/2022		
Communication by Email and the first Council Meeting in April						
DLZ						
Discussion	DLZ					
Conclusions						
Action Items		Person Responsible		Deadline		
Establish Interviews		Franklin Christman		Communicate by 4/4/2022		
Communication by Email and the first Council Meeting in April						
Jones & Henry Engineers						
Discussion	Jones & Henry					
Conclusion						
Action Items		Person Responsible		Deadline		
Establish Interviews		Franklin Christman		Communicate by 4/4/2022		
Communication by Email and the first Council Meeting in April						
Action Items	Person Responsible					
Jones & Henry Engineers						
Discussion	Jones & Henry					
Conclusions						
Action Items		Person Responsible		Deadline		
Establish Interviews		Franklin Christman		Communicate by 4/4/2022		
Communication by Email and the first Council Meeting in April						
Old Business						
New Business						
Meeting Officially Ended at						
Next Utility Committee meeting April 12, 2022, After Committee of the Whole						