Agenda/Minutes

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

Water Processing Facility Project		
5.24.2022	11:30 am	200 East Station Street, Ashville, Ohio, 43103

Meeting	Utility Committee - Water Processing Facility Project
Issue	Review Jones & Henry Engineers and Strand Associates
Members	Roger Clark David Rainey Steve Welsh Franklin Christman Susan Leatherwood Chad Noggle Chris Tebbe Jim Welsh Charles Wise
Chairperson	Steve Welsh
Note taker	
Attendees	☒ Franklin Christman ☒ Roger Clark ☒ Susan Leatherwood ☐ Chad Noggle ☐ David Rainey ☒ Chris Tebbe ☒ Jim Welsh ☒ Steve Welsh ☐ Charles Wise

Review of Jones & Henry Engineers and Strand Associates		
Presentation	SOQ, Interview, and site tour review	
Information	See pdf of PowerPoint, Exhibit A	
Action Items	Person Responsible	Deadline
Review member comments	Franklin Christman	Completed Survey

Collect Members Votes		
Discussion	Jones & Henry recommended to Utility Committee as Engineering Firm	
Conclusions	Utility Committee will meet after Committee of the Whole	
Action Items	Person Responsible	Deadline
Select Engineering Firm	Subcommittee Chairperson	6/13/2022
Communication by Email to Firms by Village Administrator on June 14, 2022		

Next Subcommittee Meeting June 21, 2022 at 11:30 am
Next Steps
Meeting Officially Ended at 12:30 pm
Next Utility Committee meeting June 13, 2022, after Committee of the Whole
Next Subcommittee Meeting June 21, 2022, at 11:30 am