

# *Town of North Hills*

Town of North Hills

Council meeting minutes

September 23<sup>rd</sup>, 2021

The meeting was called to order at 7PM by Mayor Dale Baumgartner at the Ohio Valley University Conference room. Present: Dale Baumgartner, Rachel Hensley, Regina Smith, Don Stemple, Chris Nahley and Fred Newberry. Absent: Cheney English. Also in attendance was Phil Shull (Assistant Project Manager) with Civil Environmental Consultants.

## **Minutes**

A motion to approve the September 9<sup>th</sup> minutes as amended was made by Rachel Hensley, seconded by Dale Baumgartner, approved by council.

## **Safety**

A resident of the town commented on the excellent traffic control during the garage sale. Also, due to the pond work, hunting around the pond area will be off limit

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## **Recorder's report**

Received the following invoices from Union Williams for the sewer system upgrades and ongoing maintenance:

- \$3,219.30 Nitra Nox chemicals (Quarterly charge)
- \$282.25 generator fuel
- \$6,588.90 Surge protector and six proper size fuses for the pumps.
- \$7,994.22 Sulzer pump bearings, seals, gaskets, and cord.
- \$740 for camera runs on 210 North Hills Drive
- \$3,010.89 to Cutlip-Warner Development company for equipment usage and parts replacement.
- \$2,665 for use of backhoe and riser install on Brentwood Heights maintenance hole to bring up to grade.
- \$166.04 for sealant and grade ring on maintenance hole in Brentwood Heights.
- \$325 for use of concrete saw on main repair behind pond and to install new pipe.
- \$382.58 to Ferguson waterworks for new PVC piping behind pond.
- \$6,146.85 Billing for conveying and treatment of wastewater from North Hills.

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- \$500 for maintenance fee (monthly)
- \$319.54 excess labor over the \$500 monthly fee
- \$919.30 charge per bill - 317 bills @ \$2.90
- \$46.50 charge for disconnect notices: thirty-one bills @ \$1.50

## **Building permits**

N/A

## **Committee updates**

Philipp Shull (Civil Environmental Consultants, INC) gave a presentation on the Inflow and Infiltration (I&I) study action plan for the town. The scope of work includes sewer line camera inspection, flow monitoring, smoke, and dye testing, evaluating results of data collected, and developing recommendations and associated costs for addressing system deficiencies identified.

Pool- Don working on ordinance proposal and will send to council for review.

Trick or Treat will be on October 30<sup>th</sup> from 5:30 – 7:30.

Golf cart usage – no major feedback.

Rachel Hensley made a motion to adjourn the meeting at 8:32PM, seconded by Don Stemple, approved by council. The next regular scheduled meeting will be October 14<sup>th</sup>, at the Ohio Valley University conference room at 7PM.

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