

# North Hills Water District

253 West Aurora Road  
Northfield, Ohio 44067  
330-468-0198

## NORTH HILLS WATER DISTRICT MINUTES OF MEETING JANUARY 22, 2020

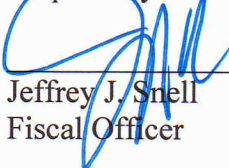
The Meeting of the North Hills Water District was called to order at 3:00 p.m. by Chair Juhasz. Present were Campbell, Lewis, Lovano, Kopas, Klimkewicz, and Juhasz all present. Also present was the Fiscal Officer Jeff Snell and Engineer Mike Henry.

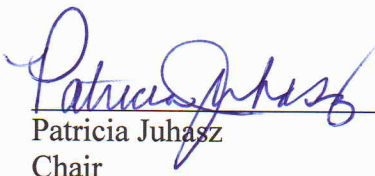
A Motion was made to approve the Minutes of December 18, 2019 by Lewis and seconded by Lovano with all in favor. The Fiscal Officer explained the Final Report 2019 will be available at the end of the month. Organizational Resolution 100-20 was introduced by Lewis and seconded by Campbell. The Board discussed the Organizational Resolution, a roll call showed all in favor. The Permanent Appropriation Resolution 101-20 was moved by Lovano and seconded by Klimkewicz. Trustee Kopas asked about the \$6,000.00 estimate for permits. The Fiscal Officer and Engineer discussed the commercial properties that will be coming online and the anticipate revenue from those installations. There is also a large residential development that will be coming online in Sagamore Hills. A roll call showed all in favor. Pay Resolution 102-20 was introduced by Lewis and seconded by Campbell. The Board reviewed the Pay Resolution including the Cleveland bill for 1,454 hydrants at \$34.36 for a total of \$49,959.44. A roll call showed all in favor. Engineer Mike Henry provided an update on the Natalie Project. Cleveland supplied two comments and approval is expected by the end of the January month. A preconstruction meeting is expected in February with the work beginning in early March and ending in early April. Cleveland made a small change to a manhole. The Board discussed tap-in connections and that future tap-in connections may require some disruption of pavement. The Fiscal Officer will hold separate meetings with Natalie residents that are in Sagamore Hills and the residents along Natalie that are in Northfield Center. The Engineer also discussed the Canyon View Road Waterline Installation. Cleveland required the by-pass line not to be installed until March. It is anticipated that this work will begin in March and finishing in up by the middle of April with the pavement coming shortly thereafter.

The Engineer also discussed the Twinsburg Road embankment lowering of water line. Summit County has not yet provided an update but are expected to make the project available for bidding shortly. The Engineer will provide an update.

With no further business before the Board, the meeting was adjourned at 4:03 p.m. with all in favor. The next meeting of the Board will be on February 19, 2020 at 3:00 p.m.

Respectfully submitted:

  
Jeffrey J. Snell  
Fiscal Officer

  
Patricia Juhasz  
Chair

### 2020 Board Members

Patricia Juhasz, Chair  
David Klimkewicz, Pro Temp  
John Campbell  
Frank Kopas  
Carol Lewis  
Basil Lovano  
Daniel Schade

### Fiscal Officer

Jeff Snell  
(216) 288-5690 Cell  
(330) 467-9600 Office

### Engineer

Mike Henry  
(440) 439-1999

### Cleveland Emergency

(216) 664-3060



# North Hills Water District

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## NORTH HILLS WATER DISTRICT MINUTES OF MEETING February 19, 2020

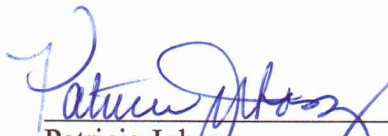
The Meeting of the North Hills Water District was called to order at 3:00 p.m. by Chair Juhasz. Present were Campbell, Lewis, Lovano, Kopas, Klimkewicz, and Juhasz all present. Also present was the Fiscal Officer Jeff Snell and Engineer Mike Henry.

The Minutes of January 22, 2020 were moved for approval by Lewis and Seconded by Kopas with all in favor. The Fiscal Officer reviewed the annual report and a meeting schedule which has been advertised in The Newsleader on February 5, 2020. The Board reviewed the Resolution 103-20, the Pay Resolution for February. The Fiscal Officer discussed the contract with Charles E. Harris & Assoc. to prepare the Hinckle Report. The Motion was made by Lewis seconded by Klimkewicz with a roll call showing all in favor. Resolution 104-20, a Resolution to Accept Rates and Authorize Levies was moved by Lewis and seconded by Klimkewicz with a roll call showing all in favor. The Fiscal Officer discussed the meetings planned for the Natalie Blvd. residents. The Sagamore Hills residents will meet on February 25, 2020 at 6:30 PM at the Nordonia Hills Public Library and the Northfield Center Township residents will meet on February 27, 2020 at 6:30 PM both days. The Fiscal Officer also reviewed the hydrant replacement at 11148 Valley View Rd., the first hydrant west of Eaton Drive. We will need to do the landscape in the fall. The discussion next moved to Engineer Mike Henry who discussed that the Canyon View Project has all been approved, and they plan to start from Route 82 later in March. The pavement progressing after June 1, 2020. The Engineer also discussed the status of the Natalie Project which has been approved by Cleveland. The approval includes a two-inch outflow to the storm sewer, as well as two back flow preventers. The two-inch pipe is expected to cost \$6,000.00 and the backflow preventers \$17,000.00. The two-inch pipe may not be needed; there also may be some offsets based on the asphalt repairs as they will be made as a temporary fix rather than a permanent fix because the asphalt road will be replaced. The project is expected to start on approximately March 9, 2020 and letters going to both the school, residents, as well as townships who will be most affected. The Board moved and approved to consent to the additional charges of \$6,000.00 for the two-inch line which may or may not be needed, as well as the two backflow preventers at an expected cost of approximately \$17,000.00.

With no further business before the Board, the meeting was adjourned at 4:00 p.m. with all in favor. The next meeting of the Board will be on March 25, 2020 at 3:00 p.m.

Respectfully submitted:

  
Jeffrey J. Snell  
Fiscal Officer

  
Patricia Juhasz  
Chair

### 2020 Board Members

Patricia Juhasz, Chair  
David Klimkewicz, Pro Temp  
John Campbell  
Frank Kopas  
Carol Lewis  
Basil Lovano  
Daniel Schade

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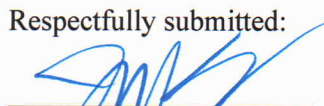
## NORTH HILLS WATER DISTRICT MINUTES OF MEETING MARCH 25, 2020

The Meeting of the North Hills Water District was called to order at 3:00 p.m. by Chair Juhasz. Present were Campbell, Lewis, Lovano, Kopas, Schade, Klimkewicz, and Juhasz all present. Also present was the Fiscal Officer Jeff Snell and Engineer Mike Henry.

The Minutes of February 19, 2020 were moved for approval by Lovano and Seconded by Klimkewicz with all in favor (Schade abstaining). The Board reviewed the Resolution 105-20, the Huntington, First National. ay Resolution for March. The Fiscal Officer and Engineer discussed the construction projects so that they could continue. The bill needs to be split with SHT, NCT for the Natalie bill for progress. The Motion was made by Lovano seconded by Kopas with a roll call showing all in favor. The Board reviewed the following with the Fiscal Officer: Permit for 8085 S. Gannett, 7474 Fairhaven, Natalie homeowner charges (\$5,000 plus fees to NCT), Hinkle notes completed; Accident at 14 E. Aurora \$5,000.00 landscaping and posts. Posts saved us Gradeline or Terrace. Greg Need post hole diggers. Pictures of Natalie and progress. No update on Northfield Center Township charges for residents on Natalie.

With no further business before the Board, Motion by Campbell and Seconded by Juhasz to adjourn the meeting at 3:17 p.m. with all in favor. The next meeting of the Board will be on April 22, 2020 at 3:00 p.m.

Respectfully submitted:

  
Jeffrey J. Snell  
Fiscal Officer

  
Patricia Juhasz  
Chair

### 2020 Board Members

Patricia Juhasz, Chair  
David Klimkewicz, Pro Temp  
John Campbell  
Frank Kopas  
Carol Lewis  
Basil Lovano  
Daniel Schade

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## NORTH HILLS WATER DISTRICT MINUTES OF MEETING APRIL 22, 2020

The Meeting of the North Hills Water District was called to order at 3:00 p.m. by Chair Juhasz. Present were Campbell, Lewis, Lovano, Kopas, Schade, Klimkewicz, and Juhasz all present. Also present was the Fiscal Officer Jeff Snell and Engineer Mike Henry. The meeting was live streamed to the public.

<https://www.youtube.com/watch?v=KsHCku6ysww&feature=em-lsb-owner>

The Minutes of March 22, 2020 were moved by Lewis and Seconded by Schade, with all in favor. Resolution 106-20, Pay Resolution for April was introduced by Kopas and seconded by Juhasz. A roll call vote showed all in favor.

The Fiscal Officer reviewed that the Natalie reimbursement has been received from SHT for \$62,255.81. The NCT reimbursement is pending. The Chagrin Valley bill is primarily a pass through for the inspection fees on both projects. Landscape repairs are pending in for 660 Carlin, 7474 Fairhaven, 14 E. Aurora. The check has not been received from the insurance company for 14 E. Aurora. Kraftech is building three houses at 9211, 9221 and 9231 Olde Eight at \$250. each. Tax revenue settlement was received for Feb, 2020. Here is our history of this same collection period in 2018, 2019 and 2020 (net):

	<i>Feb 2020</i>	<i>Feb 2019</i>	<i>Feb 2018</i>
Tax Settlement	\$ 96,532.39	\$ 97,123.51	\$ 97,120.92
Collections Costs Co.	(\$1,365.75)	(\$1,558.59)	(\$ 1,479.90)
State Settlement	\$ 13,382.55	\$ 14,462.13	\$ 14,510.56
Total	\$108,540.19	\$110,027.05	\$110,151.58

Mike Henry discussed both projects. Natalie is nearing completion and the job site looks good and has been well maintained. Carol Lewis said she often goes by the site and they have done a very good job and would recommend Grade Line for other projects. The Fiscal Officer shared some recent photos. The Natalie job will finish by month's end. Canyon View continues to have issues. The main will remain in the right-of-way for an additional 200 feet necessitated by the private forced main discovered in the right-of-way. The agencies in charge of these utilities did not share this information and they were discovered during construction. At Fleetwood Drive the new main should return to its original location. Discussion followed about the additional costs that would be in the range of \$25,000 to \$30,000 given the additional down time, premium back fill, etc. The Engineer reminded all that this is an estimate.

The Fiscal Officer reviewed the option to defer the July 2020 payment for Carlin/Rehwinkle/Forsyth. A motion was made by Lewis and Seconded by Klimkewicz to defer the July, 2020 payment to OPWC. Roll call showed all in favor. There will be no additional charge for the deferment as the loan has no interest and will just extend the payment period by six months.

### 2020 Board Members

Patricia Juhasz, Chair  
David Klimkewicz, Pro Temp  
John Campbell  
Frank Kopas  
Carol Lewis  
Basil Lovano  
Daniel Schade

### Fiscal Officer

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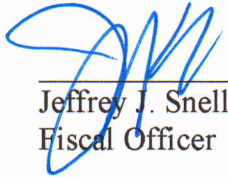
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A motion was made to adjourn by Schade and Seconded by Lovano with all in favor. The next meeting of the Board will be May 27, 2020 at 3:00 p.m.

Respectfully submitted,



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Jeffrey J. Snell  
Fiscal Officer



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Patricia Juhasz  
Chair



# North Hills Water District

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## NORTH HILLS WATER DISTRICT MINUTES OF MEETING MAY 27, 2020

The Meeting of the North Hills Water District was called to order at 3:00 p.m. by Chair Juhasz. Present were Campbell, Lewis, Lovano, Kopas, Schade, and Juhasz all present.

Also present was the Fiscal Officer Jeff Snell and Engineer Mike Henry. The meeting was live streamed to the public by Zoom after notice was provided for the Media and on both Township websites.

<https://www.youtube.com/watch?v=KsHCku6ysww&feature=em-lsb-owner>

### 2020 Board Members

Patricia Juhasz, Chair  
David Klimkewicz, Pro Temp  
John Campbell  
Frank Kopas  
Carol Lewis  
Basil Lovano  
Daniel Schade

### Fiscal Officer

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Mike Henry  
(440) 439-1999

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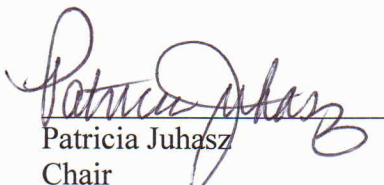
A Motion was made by Schade and seconded by Lewis to approve the Minutes of April 27, 2020 with all in favor. Pay Resolution 107-20 was moved by Kopas and second by Juhasz with a roll call showing all in favor. The Fiscal Officer reviewed the reimbursement from Northfield Center which is pending with regard to Gradeline, Inc. Repairs need to be completed at 6060 Carlin and 7474 Fairhaven. The repair at 14 East Aurora Road has been completed, however, the insurance check has not been provided nor have the posts been installed. A discussion was had about the posts, and the former posts were pipes filled with concrete. The Fiscal Officer will explore other options for protecting the hydrant. A twenty (20) day hydrant permit was issued to Cem-Base/Tri Mor for \$310.00 for the Natalie Replacement Project. The Fiscal Officer received notice that 74 Fairhaven had a collapsed at the edge of the pavement. Terrace Construction will be called out to take a look at it. Natalie has been completed and the pavement has been started. Resolution 108-20, A Resolution to Approve the Change Order for Natalie Water Main Installation in the sum of \$18,432.02. This is necessitated by the changes provided by Cleveland, after the bid, but prior to construction. This was moved by Lewis and seconded by Lovano, a roll call showed all in favor. The Engineer reviewed the service connections along Canyon View and the issues with the line being partially under the pavement. This is primarily near Greenwood Parkway in three (3) locations. The Fiscal Officer has also received a complaint for 129 Lucy Lane from Tiffany Novak for the grading and for 270 Beacon Hill, Terrace Construction. The Fiscal Officer was asked to investigate a flushing contract with the City of Macedonia for 2020.

Having no further business before the Board, the meeting was adjourned and the next meeting of the Board will be June 24, 2020 at 3:00 p.m.

Respectfully submitted,



Jeffrey J. Snell  
Fiscal Officer



Patricia Juhasz  
Chair



# North Hills Water District

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## NORTH HILLS WATER DISTRICT MINUTES OF MEETING June 24, 2020

The Meeting of the North Hills Water District was called to order at 3:00 p.m. by Chair Juhasz. Present were Campbell, Lewis, Lovano, Klimkewicz, Kopas and Juhasz all present. Schade joined the meeting in progress. Also present was the Fiscal Officer Jeff Snell and Engineer Mike Henry. The meeting was live streamed to the public on YouTube after notice was provided for the Media and on both Township websites.

<https://www.youtube.com/watch?v=KsHCku6ysww&feature=em-lsb-owner>

### 2020 Board Members

Patricia Juhasz, Chair  
David Klimkewicz, Pro Temp  
John Campbell  
Frank Kopas  
Carol Lewis  
Basil Lovano  
Daniel Schade

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A Motion was made by Kopas and seconded by Lovano to approve the Minutes of May 27, 2020 with all in favor. The Fiscal Officer reviewed the payment received from Northfield Center for the Natalie Project of \$44,048.84. The Fiscal Office and Engineer discussed the final payment authorization for Natalie to Grade Line in the sum of \$169,969.84 and the first draw for the Canyon View Road project of \$109,276.53 to Terrace. The Engineer reviewed the invoices and quantities and the payments that have been made on the Canyon View Road Project from OPWC. The Fiscal Officer also explained the public liability insurance on the Pay Resolution of \$1,575.00 and the General Liability Insurance of \$3,803.00. The Engineer discussed that Terrace Construction did not have to cut the asphalt on Canyon View Road in order to connect to the water main which is good news. A discussion was had about the status of both projects and the complete breakdown of the bill related to Natalie, which will be forwarded to each of the Townships for payment with a copy to the Board of Trustees. The Fiscal Officer and Engineer then discussed hiring Grade Line, Inc. to paint the hydrants on Natalie at a cost of \$700.00, fix the pavement on Fairhaven at a cost of \$2,900.00 caused by the leak earlier this year, as well as the pavement at Crestview in the amount of \$1,500.00 where an earlier pavement repair has failed installed by Cleveland. A Motion was made by Lewis to approve Pay Resolution 109-20 and seconded by Klimkewicz with a roll call showing all in favor.

The Board discussed the plans for Northfield Center to run approximately 440 feet of eight inch water main under I-271 to connect to their existing road building along Olde Eight Rd. in Northfield Center. The Fiscal Office and Engineer will continue to work with Northfield Center Township for a ball park figure on what this project may cost. The Board then began discussing the flushing of hydrants with Macedonia. As of the existing hiring freeze in the City of Macedonia, the plan would be that the Water District would hire the responsible young persons upon the recommendation of Macedonia Fire Department would flush all the hydrants within the North Hills Water District and flush the hydrants in the City of Macedonia. The actual costs for such services including employee benefits like PERS, worker's compensation would all be paid by the District and reimbursed by those who utilize the services.



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The City of Macedonia Fire Department is reviewing responsible persons to be able to perform the flushing services under the supervision and training of the City of Macedonia Fire Department. The vehicle that would be used would be a Northfield Center Township vehicle that is controlled by the Macedonia Fire Department with the fuel and expenses allocated to each party. The Board asks that these young persons also check the hydrants and do potential spot painting on hydrants that need painting or touch up work. Generally, these people have also provided a written report of issues with the hydrants so that we have a complete list each year. A discussion was had about whether flushing was needed every year which has been typically done by the Board, however, there have been some years where not all hydrants have not been flushed. A Motion was made by Schade and seconded by Lovano to authorize the Fiscal Officer to enter into an Agreement with the City of Macedonia and the North Hills Water District to hire certain young persons to flush all the hydrants within both communities and allocate such costs to each communities for reimbursement based on the actual cost of such service. A roll call showed all in favor.

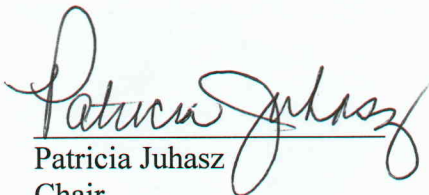
The Board then moved to Aqua Ohio and its interest in creating an interconnection. Aqua Ohio approached the Board in 2018 and had a discussion between the Engineer, the Fiscal Officer and at least two members of the North Hills Water District who continue to service as members. Aqua Ohio is interested in making an emergency interconnect between Cleveland Water System and their wellfield on Boyden Road. The Board directed the Fiscal Officer to ask them for a written proposal on what they are seeking to do with a drawing of their system and how this inter-connection will interact in their system as well as the North Hills Water system.

Having no further business before the Board, a Motion was made by Lovano and seconded by Lewis to adjourn the meeting at 3:35p.m. the next meeting of the Board will be July 22, 2020 at 3:00 p.m.

Respectfully submitted,



Jeffrey J. Snell  
Fiscal Officer



Patricia Juhasz  
Chair



# North Hills Water District

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Northfield, Ohio 44067  
330-468-0198

## NORTH HILLS WATER DISTRICT MINUTES OF MEETING July 22, 2020

The Meeting of the North Hills Water District was called to order at 3:03 p.m. Roll call showed Campbell, Lewis, Klimkewicz, Kopas, Schade and Juhasz all present. Also present was the Fiscal Officer Jeff Snell and Engineer Mike Henry. The meeting was live streamed to the public on YouTube after notice was provided for the Media and on both Township websites.

<https://www.youtube.com/watch?v=KsHCku6ysww&feature=em-lsb-owner>

### 2020 Board Members

Patricia Juhasz, Chair  
David Klimkewicz, Pro Temp  
John Campbell  
Frank Kopas  
Carol Lewis  
Basil Lovano  
Daniel Schade

### Fiscal Officer

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### Engineer

Mike Henry  
(440) 439-1999

### Cleveland Emergency

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A Motion was made by Schade to approve the June 24, 2020 Minutes, seconded by Kopas with all in favor. Pay Resolution 109-20 was made by Schade and seconded by Kopas with a roll call all in favor. Update was given with regard to Crestwood Landscaping. Fiscal Officer will look at it with Bob Szoke. There was a hydrant break at Brandywine Road and the bike trail. This incident was caused by a woman charged with drunk driving. The Fiscal Officer reported it to Cleveland and will follow up. A letter was sent to the insurance company for \$5,000.00 damages that will be reimbursed due to this accident. There is a police report and the Board will be kept updated with regard to the outcome of this matter as it is now in Stow Court. Aqua Ohio generated a letter to request we do an interconnection to their main for purposes of emergency, there is a drawing and it is subject to an agreement of a mutual definition and emergency would be defined as Aqua inability to produce water production system failure. It would only be activated upon prior notification and approval not more than 20 consecutive days. Klimkewicz stated it was vague on their part. Kopas stated they are benefiting from something that we paid for and is skeptical of the long terms and the future needs. Campbell stated the pressure should be reduced. The Engineer had given many comments about this before. There is a fee set up for this as this was an emergency connection should be used for that purpose of an emergency situation. Kopas stated what is defined as an emergency situation? If a fee is collected for this and we are not supplying water to their system, not sure if we have a choice. Maybe it is a user fee and only for emergencies. This should be re-evaluated each year. Kopas stated it is important if it is legally required, does not like their definition, and if not, feels it may be just be a setup to use our system. Engineer stated the OHIO EPA said it is their recommendation, but it is not required. They do not provide any additional resources in the area. Fiscal Officer to look further into this in regards to if it is required. The Engineer does not see this as being a permanent connection and what the residents input is. Lewis stated now that there is a new fire main, residents had their own water system here for many years, and may not be aware of what is going on.

Fiscal Officer to try to communicate with these residents. Fiscal Officer reported that they received final payment on Natalie from Sagamore Hills.

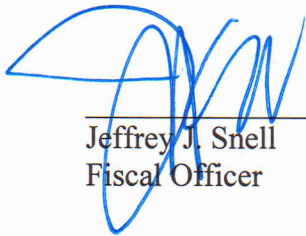
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The Engineer had updates on Canyon View Project. He is expecting final payout in the next month. Lewis asked when final paving will be done here. Fiscal Officer stated it will be done by Chagrin Valley Asphalt and are to start shortly and have it completed by end of August. Kopas asked about the protective poles around the hydrant at the Shell station. Fiscal Officer stated it is \$6,000.00 to install, gave an itemized list to insurance company, and hoping to receive approval and funds to install these poles.

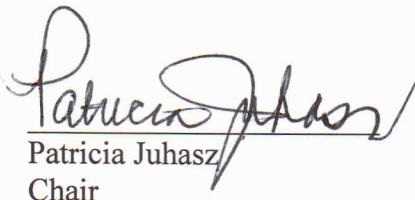
Having no further business before the Board, a Motion was made by Lewis and seconded by Schade to adjourn the meeting at 3:25 p.m. the next meeting of the Board will be August 26, 2020 at 3:00 p.m. via zoom.

Respectfully submitted,



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Jeffrey J. Snell  
Fiscal Officer



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Patricia Juhasz  
Chair



# North Hills Water District

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## NORTH HILLS WATER DISTRICT MINUTES OF MEETING August 26, 2020

The Meeting of the North Hills Water District was called to order at 3:01 p.m. via Zoom. Roll call showed Campbell, Lewis, Lovano, Klimkewicz, Kopas, Schade and Juhasz all present. Also present was the Fiscal Officer Jeff Snell and Engineer Mike Henry. The meeting was live streamed to the public on YouTube after notice was provided for the Media and on both Township websites.

<https://www.youtube.com/watch?v=KsHCku6ysww&feature=em-lsb-owner>

### 2020 Board Members

Patricia Juhasz, Chair  
David Klimkewicz, Pro Temp  
John Campbell  
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### Fiscal Officer

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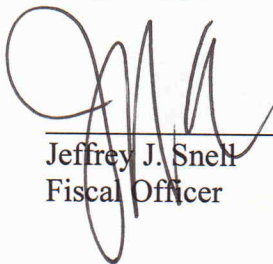
### Cleveland Emergency

(216) 664-3060

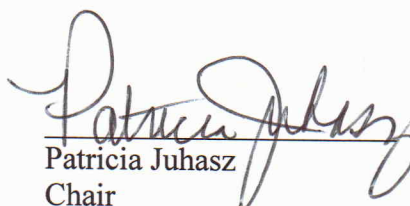
A Motion was made by Lewis and seconded by Klimkewicz to approve the Minutes of July 22, 2020 with all in favor, Basil Lovano abstaining. The Fiscal Officer reviewed the break at Canyon View Road at Rt. 82 and on the service road to the sewer pump station high tension lines. Terrace will be completing that repair shortly. The Fiscal Officer provided photographs of the area. The Board also reviewed the water main break at 8960 Brandywine Road. The driver who hit the hydrant said they were side swiped, and the investigation is pending with Geico. I have filed notice of our claim. The Board reviewed the repair at Village Club and 1436 Ashford Glen. The Engineer said Gradeline will be doing the repairs at 1436 Ashford Glen either on Thursday or Friday and repairing the sink holes at the driveway. Photographs were shared with regard to the void under the driveway. No repairs have yet been made at Crestwood. The Fiscal Officer also updated the Board on the flushing which should be completed shortly. Resolution 110-20, the Pay Resolution for August, 2020, was introduced by Kopas, seconded by Klimkewicz with a roll call showing all in favor. The Board also received in update on the email with Aqua Ohio who have been told that the Board is not inclined to install a permanent interconnection with their system. No response has yet been received.

Having no further business before the Board, a Motion was made by Kopas and seconded by Juhasz to adjourn the meeting at 3:33 p.m. The next meeting of the Board will be September 23, 2020 at 3:00 p.m. via zoom.

Respectfully submitted,



Jeffrey J. Snell  
Fiscal Officer



Patricia Juhasz  
Chair



# North Hills Water District

253 West Aurora Road  
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## NORTH HILLS WATER DISTRICT MINUTES OF MEETING September 23, 2020

The Meeting of the North Hills Water District was called to order at 5:00 p.m. via Zoom. Roll call showed Campbell, Lewis, Lovano, Klimkewicz, Kopas, Schade and Juhasz all present. Also present was the Fiscal Officer Jeff Snell and Engineer Mike Henry. The meeting was live streamed to the public on YouTube after notice was provided for the Media and on both Township websites.

<https://www.youtube.com/watch?v=KsHCku6ysww&feature=em-lsb-owner>

### 2020 Board Members

Patricia Juhasz, Chair  
David Klimkewicz, Pro Temp  
John Campbell  
Frank Kopas  
Carol Lewis  
Basil Lovano  
Daniel Schade

### Fiscal Officer

Jeff Snell  
(216) 288-5690 Cell  
(330) 467-9600 Office

### Engineer

Mike Henry  
(440) 439-1999

### Cleveland Emergency

(216) 664-3060

A Motion was made to approve the Minutes of August 26, 2020 by Schade, seconded by Lewis with all in favor. Pay Resolution 111-20 was introduced by Lewis and seconded by Lovano. There is a correction to check no. 4885 as it should have been noted written to Daryl L. Kirkpatrick and the numbering of the first four checks needed to be corrected. The Fiscal Officer will make the corrections on the final Pay Resolution. A roll call showed all in favor. The Fiscal Officer reviewed the 2020 August real estate tax settlement total distribution of \$97,232.63 which showed the deductions expected to be \$1,646.16. The gross amount from Ohio due is \$13,399.93 for a total of \$108,986.40. The Ohio funds are still pending. The Board reviewed the ongoing repairs and in particular, the outstanding issues related to the driveway at 765 Ravenhill, the concrete pavement driveway at Village Club Drive and the full pavement repair at Holzhauer. The Engineer noted that TC Concrete is expected to start the repairs at Village Club Drive and 765 Ravenhill next week and Gradeline will be working on the Holzhauer repair at a similar time frame. All other major repairs have been completed, but for landscaping repairs that are still necessary. The Board reviewed the eleven outstanding repairs and the status of this work. The Fiscal Officer will direct the reimbursement due from Cleveland. The Board is concerned about the outstanding insurance claims related to the break at 8960 Brandywine Road, 14 E. Aurora Road and 4977 Brandywine Road. The Fiscal Officer will provide an update to all Board Members of the outstanding insurance claims. The Fiscal Officer reviewed the proposal of Charles E. Harris & Assoc. to prepare the annual notes for 2020 at \$750.00 and 2021 at \$800.00 and the Board authorized the Fiscal Officer to proceed. One permit was issued for 226 E. Aurora Road for \$1,000 depeosit and a \$3,000 two inch permit, The Board also asked about the one residential permit at 37 Beechwood for \$25.00 which was also issued this month. Resolution 112-20, a Resolution to Accept the Amounts and Rates Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the Summit County Fiscal Office was moved by Schade and seconded by Klimkewicz, with a roll call showing all in favor. The Engineer reviewed the status of Canyon View which is expected to finalize at about \$755,000.00. The final bill has not been generated by the contractor, but is expected shortly. The Board also discussed the finalization of the Natalie Project. The Fiscal Officer will forward copies of all payments and receipts from the Townships to all Board Members related to the completion of the Natalie Project. The Engineer



# North Hills Water District

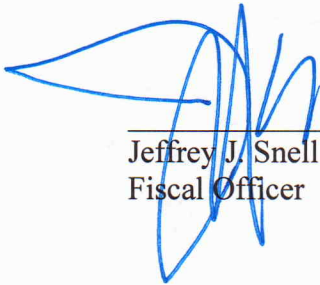
253 West Aurora Road  
Northfield, Ohio 44067  
330-468-0198

was also asked about the Twinsburg Road Project with Summit County, which has not yet been awarded. The Engineer will update the Board.

A brief discussion was had about the number of breaks this summer which has appeared to have diminished. Member Carol Lewis explained that she has seen many breaks throughout the system in Cleveland and asked the Engineer if there was something in particular related to this. The Fiscal Officer and Engineer expressed concerns related to the annual flushing.

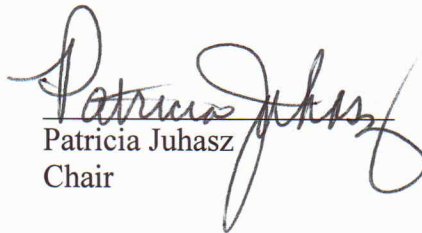
Having no further business before the Board, a Motion was made by Kopas and seconded by Juhasz to adjourn the meeting at 5:38 p.m. The next meeting of the Board will be October 28, 2020 at 3:00 p.m. via zoom.

Respectfully submitted,



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Jeffrey J. Snell  
Fiscal Officer



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Patricia Juhasz  
Chair

# North Hills Water District

253 West Aurora Road  
Northfield, Ohio 44067  
330-468-0198

## NORTH HILLS WATER DISTRICT MINUTES OF MEETING OCTOBER 28, 2020

The Meeting of the North Hills Water District was called to order at 3:00 p.m. via Zoom by Chair Jshasz. Roll call showed Campbell, Lewis, Lovano, Klimkewicz, Kopas, Schade and Juhasz all present. Also present was the Fiscal Office Jeff Snell and Engineer Mike Henry. The meeting was live streamed to the public on YouTube after notice was provided for the Media and on both Township websites.

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### 2020 Board Members

Patricia Juhasz, Chair  
David Klimkewicz, Pro Temp  
John Campbell  
Frank Kopas  
Carol Lewis  
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### Fiscal Officer

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### Engineer

Mike Henry  
(440) 439-1999

### Cleveland Emergency

(216) 664-3060

A Motion was made to approve the Minutes of September 23, 2020 by Lewis, seconded by Klimkewicz with all in favor. Resolution 114-20, a Resolution to Approve the Change Order No. 1 to the Contract between North Hills Water District and Terrance Co., Inc. for Canyon View Road Water Main Replacement was introduced by Lovano and seconded by Schade. Engineer Mike Henry discussed the Change Order which stems from unforeseen circumstances. A discussion was had about the Change Order, in particular, various charges. After some discussion, the question was called, with a roll call showing all in favor.

Pay Resolution 113-20 was introduced by Lewis and seconded by Lovano. A discussion ensued with regard to this Pay Resolution. The Pay Resolution was revised to modify this Pay Resolution in that the payment to T.C. Construction, Ck. #4923 will be voided. Discussion ensued about a website for the District with concern being raised about whether this information is necessary to be published. After discussion, a Motion was made by Campbell and seconded by Lovano to authorize a contract with Revize, LLC in the amount of \$1,595.00, plus \$995.00 per year, for three additional years with all in favor. Pay Resolution 113-20 as amended was moved by Lewis, seconded by Lovano, with all in favor.

Having no further business before the Board, a Motion was made by Lewis and seconded by Kopas to adjourn the meeting at 3:57 p.m. The next meeting of the Board will be November 18, 2020 at 3:00 p.m. via zoom.

Respectfully submitted,

  
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Jeffrey J. Snell  
Fiscal Officer  
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Patricia Juhasz  
Chair