

NORTH HILLS WATER DISTRICT RESOLUTIONS FOR YEAR of 2019

Resolution No.

100-19, approved,	Organizational Resolution
101-19, approved	Appropriations 2019
102-19, approved,	Pay Resolution for January 23, 2019
103-19, approved,	Pay Resolution for February 20, 2019
104-19, approved	Pay Resolution March 20, 2019
105-19, approved,	Resolution to Authorize the North Hills Water District to Join with Northfield Center Township And Sagamore Hills Township to construct a new Fire Water Main on Natalie Ave. to provide emergency water in the event of a fire emergency in coordination with the joint Springwood/Natalie Roadway Reclamation Project
106-19, approved,	Pay Resolution for April 24, 2019
107-19, approved,	Pay Resolution May 22, 2019
108-19, approved,	Resolution to Accept a Street right-of-way Of Natalie Blvd. within the North Hills Water District
109-19 approved,	Resolution to enter into an Intragovernmental Agreement between County of Summit and The North Hills Water District concerning the Twinsburg Road Culvert Replacement
110-19, approved,	Pay Resolution for May 30, 2019
111-19, approved,	Pay Resolution for June 26, 2019

- 112-19, approved, A Resolution to authorize the Board to Enter into a Contract with the City of Macedonia to Flush and Lubricate all Hydrants
- 113-19 approved, Adopt the Bid Specifications for Natalie Blvd. Fire Main Installation and Canyon View Road Water Main Replacement and Authorize the Chair, Fiscal Officer and Engineer to solicit bids
- 114-19, approved, Resolution to Authorize the payment to Fiscal Officer for Extraordinary work on Projects For Canyon View Road and Natalie Blvd.
- 115-19, approved, Resolution to authorize the Expenditure of \$1,298.00 for Permit for Natalie Blvd. New Fire Main
- 116-19, approved, Pay Resolution July 24, 2019
- 117-19, approved, Resolution Declaring the Official Intent and Reasonable Expectations of the North Hills Water District on behalf of the State of Ohio (Borrower) to reimbursement for the Canyon View Road Water Main Replacement, Loan Number CHO6W with the proceeds of Tax-exempt debt of the State of Ohio
- 118-19, approved, Resolution to Commemorate Fifty Years of Service of Basil T. Lovano
- 119-19, approved, Pay Resolution August 21, 2019
- 120-19, approved, Resolution to Award the Canyon View Main Replacement Project Construction Contract to Terrace Construction Company for \$747,356.95 being the lowest and best bid
- 121-19, approved, Resolution to award the Natalie Blvd. Fire Main Installation
- 122-19, approved, Pay Resolution September 25, 2019

123-19, approved,	Pay Resolution October 23, 2019
124-19, approved	Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the Summit County Fiscal Officer
125-19, approved,	Pay Resolution November 20, 2019
126-19, approved,	Pay Resolution December 18, 2019
127-19, approved,	Resolution to Accept and appointing the Contract Of Chagrin Valley Engineering, LLC and Mike Henry for 2020
128-19, approved	Resolution to adopt and post regular Meeting Schedule for 2020
129-19, approved,	Resolution to adopt local Tap-in-Fees for water Main
130-19, approved,	Temporary Appropriation 2020