

North Hills Water District

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

NORTH HILLS WATER DISTRICT MINUTES OF MEETING December 16, 2020

The Meeting of the North Hills Water District was called to order at 3:03 p.m. via Zoom by Chair Jushasz and was also live streamed on the North Hills Water District YouTube Channel and is recorded there. 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>

A Motion was made to approve the Minutes of November 18, 2020 by Schade and seconded by Lovano with all in favor. Pay Resolution 116-20 was introduced by Schade and seconded by Lovano. The Board reviewed the Expenditures and discussed the OPWC payment. A roll call was with all in favor. Klimkewicz complimented the Engineer for the detail in his billing. The Board also reviewed the OWPC Payments. the balance that the District owes is approximately \$122,000.00 after this payment, meaning there are twelve (12) more payments, for a total of six (6) years before the Carlin Rewinkle project is paid off. The Canyon View Project will be approximately \$25,000.00 a year for twenty (20) years with no interest. The final bill according to the Engineer will be forthcoming sometime in January, 2021. The Board discussed the break about 150 feet east of Walton Road on the north side and one vehicle accident. The Fiscal Officer has reported the claim to the insurance. Macedonia has agreed to pay one-half of the summer help plus one-half of the administrative fee of \$1,000.00. The District expects to collect just over \$5,000.00. The Fiscal Officer just received a check today for just over \$3,900.00 as a distribution from the Bureau of Worker's Compensation. Carol Lewis' term has been renewed for next year and Basil Lovano's term is expected to be renewed. Resolution 117-20 To Accept the Contract and Appoint Chagrin Valley Engineering and Mike Henry was made by Schade and seconded by Kopas, with a roll call showing all in favor. Resolution 118-20 To Adopt and Post the Meeting Schedule of 2021 was made by Schade, seconded by Klimkeiwcz, with all in favor. Resolution 119-20 The 2021 Temporary Appropriation was by Schade and seconded by Klimkewicz, with a roll call showing all in favor. Resolution 120-20 An Amended Permanent Appropriate Resolution for 2021 was made by Schade and seconded by Lovano with a roll call showing all in favor. The Fiscal Officer continued to report the update on the website and training will occur next Monday with the Fiscal Officer. The website is expected to start at the beginning of the year.

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

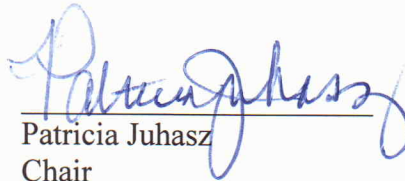
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With no further business before the Board, Kopas moved and Lovano seconded to adjourn at 3:27 p.m. with all in favor. The next Meeting of The Board will be on January 27, 2021 at 3:00 p.m.

Respectfully submitted,



Jeffrey J. Snell
Fiscal Officer



Patricia Juhasz
Chair