

## **The City of Piqua Utility Board Meeting March 20, 2024**

Meeting called to order by Chairperson Tom Holman at 4:00pm. Attendees:

Board Members present: Greg Monte, Thomas Holman, Jo Davidson and James Vetter.

City staff present: Kevin Krejny, Brian Brookhart, and Maria Weaver.

Board Members Absent: Rahul Sucharitha and Rhett Dziech

Unable to have Quorum declared due to lack of attendance.

### **APPROVAL OF MINUTES**

Unable to approve November 29,2023 minutes; deferred for approval at the June 12, 2024 meeting

### **UTILITIES DISCUSSION**

- The Annual Water and Sewer Survey has been conducted. Finalized reporting will be presented at our June 12th meeting. Participating municipalities have increased.
- Water, Wastewater and Storm funds are where they were anticipated to be, and expenses continue to be monitored and reduced if possible.
- For the 2024 calendar year there are not many projects scheduled or budgeted.
- 2024 Smoke Testing Program started. Completion is scheduled for later this summer.
- Dam Reclassification
  - Completed evaluation sent in.
  - Request has been denied for change in Classification from a 2 to a 3; estimated cost to maintain at a Class 2 is approximately 20 million dollars.
  - The city will continue to work with Stantec Engineering to explore all possible scenarios available to us.

### **SANITATION DISCUSSION**

- Violation notices are now being issued those that leave their trash cans overnight:
  - Door hanger is put on residence's door; next
  - Letters are mailed within 30 days of first notice (door hanger).
    - It has been observed that rental properties have the highest incidence of violations.
- Tipping Fees:
  - There has been an increase in the fees
    - The increase will not be passed on to residents until 2025; residents will see an increase of \$2 to \$ 3 per month.
- There has been an increase in recycling tonnage.
  - Possible education for the residents in regard to what is actually recyclable versus not.

### **NEXT MEETING**

The next meeting of the Utility Board is scheduled for June 12, 2024.

### **ADJOURNMENT**

On motion to adjourn and by unanimous consent the meeting adjourned at 5:30pm.