

Water Board Meeting
July 26, 2018
9:03 A.M.

Members in attendance: Administrator De Orio, Chair
Council Cerreta, Vice Chair
Finance Director Brown

Clerk: Chairman, we're on record.

Patrick De Orio: I would like to call the meeting of the North Canton Water Board together. Thur- Today is Thursday, July 26th, 2018. The time is 9:03 a.m. Uh, the first item on the Agenda is to review the amended Minutes from June 28th, 2018. I had a few minutes here to start to look at that. Were there any uh, further corrections or changes to those Minutes? Seeing none I would entertain a motion to approve the Minutes as presented.

Mark Cerreta: Motion to approve.

Laura Brown: Second.

Patrick De Orio: It has been moved and seconded. All those in favor signify by saying "Aye". Aye.

Mark Cerreta: Aye.

Laura Brown: Aye.

Patrick De Orio: All those opposed? Ayes have it. Item Two. Analyze, uh, appeals regarding overages of water utilities. Uh, Member Brown, are there any in that category?

Laura Brown: There are not.

Patrick De Orio: There are not so we will move on to Item Three. I want to apologize for the little delay at the beginning. Uh, the copy, uh, of the Water Service Agreement that we had received the original we had, uh, it was on 8½ by 14 paper, when we copied it down to 8½ by 11 we didn't shrink it so parts of it were missing so I had the Clerk, uh, go back and make copies, uh, on the 8½ by 14 so that we had the full agreement before us. So, having said that, we have a, uh,

request from Beth, uh, Fuciu, uh, who is at 3133 Brumbaugh Street NW, uh, would like to, uh, tie into the City's water. Um, Mr. Engineer, Robert uh, Graham, is here, uh, in attendance with us as well.

Robert Graham: Thanks, Chairman. It's just a, uh, single family home in the St. Peters Subdivision in Lake Township. It's on the north side of Brumbaugh just east of Cleveland.

Patrick De Orio: And we h..., we have others that are all there?

Robert Graham: We have others that are in the same area, in the area (inaudible).

Patrick De Orio: Okay.

Mark Cerreta: Just for the record, none of them are contiguous to the City, correct?

Robert Graham: No, not even close.

Mark Cerreta: Okay.

Robert Graham: Not even close.

Mark Cerreta: Okay. It seems like they're going to pay for just about everything; hookups, fees.

Robert Graham: Yes.

Mark Cerreta: Okay. That's good.

Patrick De Orio: They'll be paying the outside water rate.

Robert Graham: Yes.

Patrick De Orio: Yes. Okay. Well, it seems fairly straightforward and simple on this residential home. If, uh, there isn't any other discussion I would entertain a motion to, uh, accept this customer, uh, to our water system.

Mark Cerreta: Motion to accept the customer.

Patrick De Orio: Uh...

Laura Brown: Second.

Patrick De Orio: It's been moved and seconded to, uh, accept this application. Uh, we'll do a roll call vote.

Clerk: De Orio.

Patrick De Orio: Yes.

Clerk: Cerreta.

Mark Cerreta: Yes.

Clerk: Brown.

Laura Brown: Yes.

Patrick De Orio: Uh, motion has carried and has been adopted unanishly...unanimously. Uh, there aren't any other applications to consider so, uh, there's nothing else on this agenda. We are...

Patrick De Orio: We are going to entertain a motion to adjourn.

Mark Cerreta: Motion to...

Patrick De Orio: Adjourn.

Mark Cerreta: Adjourn.

Patrick De Orio: Second?

Laura Brown: Second.

Patrick De Orio: Moved and seconded to adjourn. All those in favor signify by saying "Aye". Aye.

Mark Cerreta: Aye.

Laura Brown: Aye.

Patrick De Orio: 9:06.

Patrick A. De Orio
Director of Administration