

Water Board Meeting
August 30, 2018
9:03 A.M.

Members in attendance: Administrator De Orio, Chair
Finance Director Brown
Director of Law Fox

Clerk: We are on the record.

Patrick De Orio: It is Tuesday, August 30th, 2018, the time is 9:33. I would like to call the North Canton Water Board meeting to order. I will call the roll. Member Brown.

Laura Brown: Here.

Patrick De Orio: Member Fox.

Tim Fox: Here.

Patrick De Orio: Member De Orio is here. Member Cerreta is absent. The first item on the agenda is to review the minutes from the July 26th, 2018 meeting. Are there any comments?

Tim Fox: No, unless anyone else has any other comments I'll move to approve them.

Patrick De Orio: It's been moved by Mr. Fox.

Laura Brown: I'll second.

Patrick De Orio: Second by Member Brown. All those in favor signify by saying "aye". Aye.

Tim Fox: Aye.

Laura Brown: Aye.

Patrick De Orio: All opposed. Ayes have it. Member Brown, are there any appeals regarding overages of water utilities.

Laura Brown: There are not.

Patrick De Orio: There are not so we will skip that item on the Agenda. We will go to item number three, analyze applications to provide

water to new locations outside the city limits. We should let the record reflect that the City Engineer, Robert Graham is here with us in attendance. Mr. Graham, would you like to address I believe the one application that we have?

Robert Graham: Yes, it is the one application and it is from the Akron Canton Regional Airport Authority. It's for one of the parcels in their Global Enterprise Zone, whatever the exact terminology is, on Port Jackson Avenue Northwest in Jackson Township. This will be, I believe, the sixth parcel of theirs that is going to be developed – in the process of being developed. They requested water service for their VC, which is CamJackson, LLC and they're building a permanent construction on approximately 25,000 square foot building and they asked for the water service from North Canton's Water Department.

Patrick De Orio: I know if Member Ceretta were here he would want to have us ask on the record then that the Developer/Lessee, whoever this other entity is, they will be paying for all of the piping that they need that goes in the ground. They will pay...

Robert Graham: There will be no cost to the City. They'll be paying for the back flow preventers, and the meters and...

Patrick De Orio: Tap in fees?

Robert Graham: Tap in fees, all of that stuff. It will all be documented in a letter that our office then sends to them upon approval.

Patrick De Orio: And then he would also ask that they'll be paying the outside water rates.

Laura Brown: Yes, they will be paying an outside water rate.

Patrick De Orio: All right. I think this is a good project. We will let it move forward, I think, because the Akron Canton Airport is a big water customer of ours; they have multiple properties that we already provide service to. This is just one additional, so, I would look for it, if there is no other discussion, I would look for a motion to approve this.

Tim Fox: I just want to mention that it would be on the council record that at the last meeting that we had this week, also that Member Revoldt spoke about this very application and how important it is that although we're not asking the Airport

here for this parcel to agree to annexation that this is an extremely important economic development venture for Stark County as a whole and that if we didn't participate in this it would be viewed poorly as we might simply just be denying it out of spite and that it appeared that he was, the record will reflect, that he was in full support of this Board approving this application.

Patrick De Orio: Is there a motion?

Tim Fox: Motion to approve.

Patrick De Orio: Is there a second?

Laura Brown: Second.

Patrick De Orio: I will call the roll. Member Brown?

Laura Brown: Yes.

Patrick De Orio: Member De Orio; yes. Member Fox?

Tim Fox: Yes.

Patrick De Orio: Motion passes. Being that that is the only item on the agenda I look for a motion to adjourn.

Tim Fox: Motion.

Laura Brown: Second.

Patrick De Orio: Moved and Seconded. All those in favor of adjourning signify by saying "Aye". Aye.

Tim Fox: Aye.

Laura Brown: Aye.

Patrick De Orio: Opposed? We have it. Meeting is adjourned. It is 9:37.

Patrick A. De Orio
Director of Administration