

**VILLAGE OF MIDDLEFIELD'S
STREETS, SIDEWALKS & UTILITIES MEETING
NOVEMBER 20, 2018**

The Village of Middlefield's Streets, Sidewalks and Utilities Committee was called to order at 5:25 pm by Chairman Mr. Hornung with the following members present: Mr. Sam Morrow and Mayor Garlich.

Also present: Chief Joe Tucholski-Service Director, Mr. Michael Cipolla and Brian Wilson from Southwind Drilling, Mr. Tom Cappello and Leslie McCoy-Village Administrator.

Agenda: No additions or deletions to the agenda.

Minutes of October 25, 2018 were presented for approval. **Mayor Garlich moved to approve the minutes as corrected, motion seconded by Mr. Morrow. All in favor: Yeas (3).**

OLD BUSINESS

1. **Budget:** Chief Tucholski stated that the budget is on track. The expenses for the department comes out of 6 different funds. Discussion regarding the repair truck budget. The repairs have been completed and the bucket truck has been repaired and ready to go.
2. **New Well:** Discussion regarding the well #3 that was dug about 10 years ago. Mr. Wilson stated that a pump and generator was used and the well was tested through a flow meter and the data logger keeps track of how much water is pumped per minute. The aquifer runs east to west. Mr. Wilson gave a brief overview of the previous testing and the different test holes that were done 10 years ago. Well #1 was drilled in 1960 and is 104 feet deep and well #2 was drilled in 1964 and is 84 feet deep. The deepest well that was found in the late 90's was 140 feet deep. The well that is on the track can be hooked up could be an option. The well is currently 300 feet from the road. Discussion regarding some of the EPA requirements. Troyer's well is the same depth of our well #1. Well #3 is 153 feet deep. Discussion regarding the cheese house and the amount of water that they use to desalinate and cool their waste to be able to discharge. Discussion regarding the casing that is used in the older wells and the need to change the casings. Discussion regarding retesting well #3 to see if the levels are the same. Discussion regarding the tying in of the well and what is needed including the check valves that are needed. Mr. Cipolla explained how he is programming the water system to keep up with the usage that is needed. Last year the system was running at 12 hours on and 12 hours off. This year the system is running at 18 hours on and 6 hours off to keep up with the needed usage. Mr. Wilson will get some pricing together regarding testing well #3 to compare the recovery. Then looking at another location to put in another well #4. Mr. Cappella stated that if you are drilling a well on Akron property you will need to do an easement or lease for the use. The EPA will have to approve the connection of Well #3 and also if the village decides to install another well.

NEW BUSINESS

1. **Adjustment Journal – November 2018:** Discussion regarding the adjustment. Mr. Morrow made a motion to approve the Journal as submitted, motion seconded by Mr. Hornung.
2. **Equipment:** No discussion held.

3. **Salt Supply:** No discussion held
4. **2019 Capital Improvement Projects:** No discussion held
5. **General Discussion:** No discussion held.

EXECUTIVE SESSION

ADJOURNMENT

There being no further business before the Streets, Sidewalks & Utilities Commission, the meeting adjourned at 6:08 pm.

PENDING

Creek behind Fire Station:

House Number Program:

Infrastructure Budget/Maintenance Inventory:

Well #3

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