

**UTILITIES COMMITTEE AGENDA  
OCTOBER 1, 2019 - 6:00 p.m.**

Meeting convened at \_\_\_\_\_.

Approval of September 3, 2019 Utilities Committee minutes. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ . Vote: \_\_\_\_\_

**UNFINISHED BUSINESS**

1. Inflow/Infiltration of storm water
2. Turnpike Sludge Line

**NEW BUSINESS**

1. Proposed Ordinance 19-83 - Valley Freightliner and Western Star - purchase of one (1) 2020 Freightliner 6 axle tandem truck and equipment for the North Royalton Wastewater Department
2. Proposed Ordinance 19-84 - Stone Products, Inc. - purchase of five (5) conveyors for the Wastewater Department
3. Proposed Ordinance 19-85 - Stantec Consulting Services, Inc - professional engineering services during the construction of the Wastewater Treatment Plant "A" Tertiary Filters and UV Disinfection Replacement Project

**ADJOURNMENT**

Meeting adjourned at \_\_\_\_\_. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_. Vote: \_\_\_\_\_