

LGTMA Minutes of Meeting

MAY 6, 2024

Page 2

approval. The MA did approve the request from the Fire Marshal to require the developer to install an additional three fire hydrants. ARRO will have to determine any upgrades need to the sewer system.

▪ **FINANCIAL REPORT**

The MA review the financial report, Year to Date Profit & Loss, through the end of April. The report also reported one sewer tap for the month of April

NEW BUSINESS:

- **CROSS CONNECTION CONTROL SERVICES AGREEMENT** – The MA reviewed a proposal from National Water Specialties Company (NWSC). MOTION WAS MADE BY MR. YEATMAN TO APPROVE THE CONTRACT WITH NWSC TO PROVIDE CROSS-CONNECTION COMPLIANCE PROGRAM TO NON-SINGLE FAMILY OR TOWNHOUSE USERS ; SECONDED BY MR. WARD; AND CARRIED UNANIMOUS BY A VOTE OF 4-0.
- **CAPITAL IMPROVEMENT PLAN** – The Water Study has demonstrated the need for Capital Planning. Below is the beginning of the Water Capital Improvement Plan, with more to come. At this point the projects would not be able to be funded through our Capital Reserve Funds. Further discussion will be held and the July 1, 2024 meeting.

Project	Date Prepared	Cost	Summary	Priority
State Road Water Main Extension	Apr-24	\$ 643,620	1500 lf of 10"PVC pipe	1
Wickerton Road Water Main Extension	Apr-24	\$ 782,720	2100 lf of 10" PVC pipe	2
School House Road Water Main Extension	Apr-24	\$ 797,750	2000 lf of 10" PVC pipe	3
Water Storage				
CWA Interconnect		\$ 2,000,000.00	Pending approval of CWA <i>If approved would be top priority</i>	1*

ADJOURNMENT:

MR. WARD MADE A MOTION TO ADJOURN THE MEETING AT 7:25 PM; SECONDED BY MR. YEATMAN; AND CARRIED UNANIMOUS BY A VOTE OF 4-0.

The next regularly scheduled meeting will be held on Monday, July 1, 2024, at 6:00 p.m.

Respectfully submitted,

Ken Battin
Township Manager