



CITY OF LORAIN

Board of Control

Meeting of August 19, 2019

MINUTES

I. ROLL CALL

The Board of Control meeting was called to order at 11:18 a.m. by Mayor Joseph Koziura. In attendance were Mayor Joseph Koziura, Safety/Service Director Daniel Given, Fire Chief Chris Radman, Alex Berki, Bob Culp, Rick Payerchin, and Alex Yavornitzky.

II. MATTERS FOR DISCUSSION

Item #1 – A request from the Fire Department to establish permanent electrical service to new Station 4 from Ohio Edison in the amount of \$5,953.35.

Safety/Service Director Given made the motion to approve the request: Mayor Koziura seconded the motion.

Roll Call: Safety/Service Director Given-aye; Mayor Koziura-aye. Motion carried unanimously.

Item #2 – A request for approval from the Utilities Black River WWTP to purchase 2 vertical pedestal chopper pumps from JGM Valve. The purchase is for the Hidden valley lift station. The current pumps are over 25 years and have surpassed the estimate useful life expectancy, the price for the pumps is \$27,288.00 including shipping. The installation of the pumps will be performed by the maintenance staff of the Black River WWTP. This purchase was budgeted and will come from the facility Improvement portion of the budget.

Mayor Koziura made the motion to approve the request: Safety/Service Director Given seconded the motion.

Discussion: These pumps desperately need to be replaced.

Roll Call: Mayor Koziura-aye; Safety/Service Director Given-aye. Motion carried unanimously.

Item #3 – A request for approval from the Utilities Black River WWTP to purchase an ASCO transfer switch, From ASCO Power Services. The switch is needed for the Tacoma Ave Lift Station. The Current ASCO Switch is 40+ years old, surpassing its estimated useful life. The cost of the switch is \$11,440.00. The funds will come from the Facility Improvement portion of the budget.

Safety/Service Director Given made the motion to approve the request: Mayor Koziura seconded the motion.

Roll Call: Safety/Service Director Given; Mayor Koziura-aye. Motion carried unanimously.

Item #4 – A request for approval from the Utilities Black River WWTP to purchase ten (10) 6" Valves, from DeZurik c/o Rawdon Myers. The current valves are beyond their expected useful life and are in need of replacement. The total cost is \$7,650.00. This purchase was budgeted and will come from the Energy conservation portion of the budget.

Safety/Service Director Given made the motion to approve the request: Mayor Koziura seconded the motion.

Roll Call: Safety/Service Director Given; Mayor Koziura-aye. Motion carried unanimously.

Item Number 5 is an Emergency Add-on to today's BOC Agenda


Item #5 – Approval of Purchase Order for Habitat for Humanity for the purchase of property acquisition for Martin's Run Pump Station Relocation Project in the amount of \$20,000.00. Funded from Water Pollution Control Facility Improvement Fund 6130.P613.6310.6700.1500.

Safety/Service Director Given made the motion to approve the request: Mayor Koziura seconded the motion.


Roll Call: Safety/Service Director Given; Mayor Koziura-aye. Motion carried unanimously.

III. ADJOURNMENT

Mayor Koziura made the motion to adjourn; Safety/Service Director Given seconded the motion. Roll call: Mayor Joseph Koziura-aye; Safety/Service Director-aye. Motion carried unanimously. Board of Control Meeting of August 19, 2019 adjourned at 11:22 a.m.



Joseph F. Koziura, Mayor
City of Lorain, Ohio



Prepared by Alex Yavornitzky
Intern