Berea Utility Advisory Board

Minutes for February 26, 2019

BMU Conference Room

Present: Josh Bills, Steve Wilkins, Diane Zekind, Rodney Short, Mayor Fraley, Chris Woolery with MACED

Staff Present: Kevin Howard, Adrian Isaacs, Terri Brumley

1. Steve Wilkins did a presentation for “On Bill Financing”. Booklet is in BUAB packets.
2. Kevin is working with Daniel Brindley to re-work the Berea Utilities Website. Will be implemented by next BUAB meeting.

There will be 2 years of meeting minutes on website.

Agenda should be posted on website by Friday morning before meeting on Tuesday.

1. Jordan Williamson is leaving BUAB due to work/scheduling conflicts. Board members will offer proposals for replacement member. Wayne Orr with Berea College offered to participate. Members feel Board needs a member from industries, Berea College or Southern Madison Water or possibly a Berea Hospital representative. Members are to submit names to Josh who will make list within a week. The list will be given to the mayor within 2 weeks.
2. Utility Updates:

Kevin has a construction meeting with D & B Electric for WWTP generator.

Ad for Hwy 1016 Sewer Ext Project ran in Berea Citizen on February 14th.

Walnut Meadow Pump Station South Middletown Trunk Line is estimated at $2.2 million. Received a grant of $1.5 million from CDBG.

Archeological Phase 2 is complete now onto State Historic Preservation Organization (SHPO).

Adrian completed electrical upgrades on Chestnut Ct. We are in progress of retiring all copper wire in favor of aluminum.

Brown St & Scruggs St water lines are completed. Have approval for both sides of Glades Rd but may be postponed until July.

Utilities is looking at sewer lines in Cherry Road/Holly Hill area. Kevin met with engineer last week. The drainage project is on hold for now.

We received 6” rain in 1 week. The water treatment plant ran a 42 to 44-hour shift over the weekend due to excessive rainfall.

We had approximately 150 sewer manholes either under water or overflowing.