**Berea Utility Advisory Board**

**Meeting Minutes**

**January 23, 2018**

Present: Josh Bills, Diane Zekind & Ed Fortner

1. Board member, William Suters passing – Suggestions for Mayor Connelly to serve out Bill’s term.
2. Updates:

Brown St. water line replacement to begin soon.

Central Park Sewer is close to going to bid. Estimated $2 million project.

Farristown Sewer Line Extension is close to completion.

Owsley Fork Dam Project status report – possibility to develop mitigation projects.

A pedestrian lighting project proposed for Ellipse St.

Could have to pay $2 - $3 million in Hwy 25 North Project. Utility relocates to start February 25th. CDP engineers on project.