

SPECIAL MEETING MINUTES

Village of Put-in-Bay Council

Tuesday, July 6<sup>th</sup>, 2021

10:00 AM

Mayor Dress called the meeting to order at 10:03 AM

Roll: Koehler, Market, Berry, Cerny, McCann, Boyles all present.

Susan Anderson, Doug Nusser, and Kelly Fry all present.

*Mayor Dress Stated: The Purpose of this Special Meeting is for Council to discuss Sybil Sewer options.*

Market is the chair of the Sybil Red sewer committee. There has been no dollar amount for a bid yet.

Doug Nusser stated that will happen in two weeks.

Jim Antau- there are bids to be going out on multiple systems; is gravity included? Nusser stated that gravity system is included.

Nusser gave explanation on construction, pipe size, and original estimates.

Joe Cerny stated concerns with different systems and the consequences for the future. Also, concerns if the EPA does not allow discharge in the future.

Kelly Fry: Lengthy discussion on the size of the pipe and different systems, which one is best for the island and for the future.

Joe Cerny- Payment is a concern; should be a rate based repayment plan.

Committee will meet July 20<sup>th</sup>, 2021 at 9:00 am for a Special Meeting. This will ensure the two week period for the bids to come in.

Market moved to adjourn. McCann second.

Roll: Voice vote; all yes.

Meeting adjourned at 10:30 am.

\_\_\_\_\_  
Mayor

Attest: \_\_\_\_\_  
Fiscal Officer