

Village of Sunbury Services Meeting January 6, 2021

I. **Call to Order-** Councilman St. John opened the Village of Sunbury Services Committee virtual meeting at 6:30 pm Tuesday January 6, 2021

II. **Roll Call-** Those answering roll call: Joe St. John, Martin Fisher and Damin Cappel. Also, in attendance were Tommy Hatfield, Mayor, David Parkinson, Village Engineer, and Fiscal Officer Kathy Belcher.

III. **Visitors-**

- **Tommy Hatfield** – facilitator
- **David Parkinson** - Engineer

IV. **Minutes- December 2, 2020-** Minutes were moved for approval by Damin Cappel and seconded by Martin Fisher 3 yeas (unanimous).

V. **Open Issues**

Parkinson discussed facilities plan for the WWTP

The current facilities plan is twenty years old. It looks at what you need for the next twenty years and how you plan on getting there. It looks at growth of the community and other items including technology. The long-term plan is if the Village wants a loan from the EPA you will be required to have a facilities plan. Thinking ahead, when the WWTP is at 80% of full capacity, it will be time to expand the plant. The capacity of the plant is 1.125 million gallons/day. Last year the average usage was at 900,000 gallons/day. So, you can see that the time to start planning an expansion is quickly approaching. The one thing you do not want to happen is the EPA to place a moratorium on construction in the Village limits, due to the lack of ability to service new builds. Cappel asked how pressing is it to pursue this now, Parkinson replied that with the time of design, plan, and build to break ground it could be four years down the road. In four years, we will not be at capacity but in six years, it is possible.

General improvements would include making the sludge transfer pump functional and build a second covered storage for biosolids. Currently an addition to the administration building would not be included until the general improvements, it would be included in the facilities plan, however. The committee is in favor of starting with the improvements, not including the addition to the administration building.

St. John asked **Parkinson** if he has everything necessary, he asked for a vote will be brought up during Council meeting.

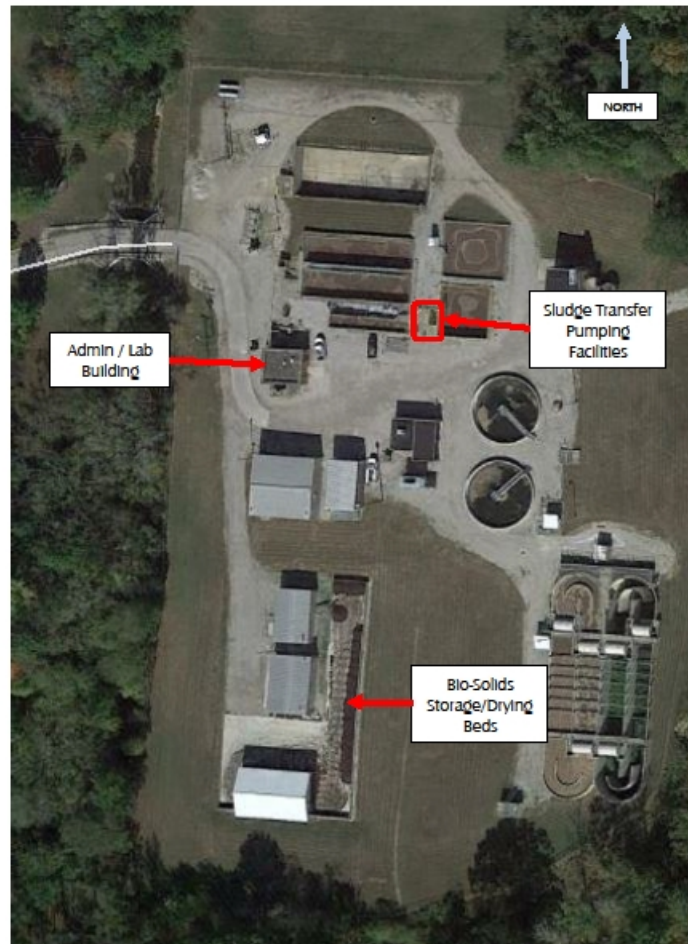


Exhibit No. 2 – Overall Site Map



Bio-Solids
Storage/Drying Beds
(Solid)

Canopy Area
(Dotted)

NORTH

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Exhibit No. 3 - Bio-Solids Site Map



Exhibit No. 4 – Admin Building Site Map

St. John

- Little Walnut Trunk Sewer – **Parkinson** replied that the dominos are set up waiting for the assessment piece to be signed once the developer purchases the property. EPA interest rate is currently 1.28%
- Went on to further explain that the Village would be the borrower from the EPA with the twenty-year assessments being the funding. Built into the agreement is a required minimum payment to cover the loan in case of an economic slowdown. In the early days of the loan the Village would be “fronting” the funds to be reimbursed later.
- **MTB** – freeway commercial use is currently being discussed, but not on the front burner. The front topics are around the WWTP.

VI. **Adjournment-** There being no further business to discuss, **St. John** moved, and **Martin** seconded the adjournment of the meeting 3 yeas (unanimous).