Service Committee Minutes

Honorable Council City of Newark, Ohio June 6, 2022

The Service Committee met in Council Chambers on June 6, 2022, following the Finance Committee with these members in attendance:

Jeff Rath - Chair Jeff Harris – Vice Chair Spencer Barker Beth Bline Ms. Hottinger

We wish to report:

1. **Resolution No. 22-52** A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE OF THE CITY OF NEWARK, OHIO TO APPLY FOR, ACCEPT AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE CITY OF NEWARK FOR PLANNING, DESIGN AND\OR CONSTRUCTION OF WASTEWATER FACILITIES (16 NORTH SEPARATION PROJECT) AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN.

Roger Loomis, Water Administrator – This is a continuation of our long term sewer separation plan. This is the design for the next stage we are calling 16 North, it's north of 16, where this work is going to be and that's going to include Hudson Avenue, SR 13 North, Fairfield and up Moull and Jefferson Streets in the separation area. It's going to be a huge project and the initial cost estimates we have right now from our engineer report are somewhere past \$60 million. So the design work right now is \$4 million, it will take then year to a year and a half to get the design work done, then we'll roll this loan into the construction loan, so actually the payments on this money will not be until sometime after 2028. So, we're entering into a loan with the Ohio Water Development Board to fund this design work.

Motion to send to full council by Mr. Barker, second by Mr. Harris, motion passed 5-0

Meeting stands adjourned

Jeff Rath -Chair