

**INDIAN LAKE OHIO
VILLAGE OF RUSSELLS POINT
BOARD OF PUBLIC AFFAIRS MEETING**

MINUTES: January 11, 2021

This meeting was held via teleconference due to COVID-19
Ms. Pat Cochenour called the meeting to order at 6:00 p.m.

Roll Call: Ms. Pat Cochenour, present; Ms. Libby Stidam, present; Ms. Mary Herring, present

Recorder: Mr. Jeff Weidner, Fiscal Officer

Guests: Mr. Greg Iiams, Council Member

BPA Chair: *Ms. Libby Stidam made a motion to nominate all BPA members for chairperson.
Ms. Pat Cochenour seconded the motion.*

The Vote: Ms. Pat Cochenour, yea; Ms. Libby Stidam, yea; Ms. Mary Herring, yea.

The motion passed: 3 yeas – 0 nays

Ms. Cochenour asked if anyone would like to decline their nomination. Ms. Herring and Ms. Cochenour both declined their nomination and Ms. Stidam was declared BPA Chairperson for 2021.

Minutes: December 28, 2020 Meeting

Ms. Mary Herring made a motion to approve the minutes of December 28, 2020 as written.

Ms. Libby Stidam seconded the motion.

The Vote: Ms. Pat Cochenour, abstain; Ms. Libby Stidam, yea; Ms. Mary Herring, yea.

The motion passed: 2 yeas – 0 nays – 1 abstain

Vouchers: *Ms. Libby Stidam made a motion to approve the bills that were paid for the board.*

Ms. Mary Herring seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Libby Stidam, yea; Ms. Mary Herring, yea.

The motion passed: 3 yeas – 0 nays

REPORTS: None

ADJUSTMENTS: None

RESOLUTIONS: None

TABLED ITEMS: None

CITIZEN'S COMMENTS:

A. Mr. Greg Iiams

Mr. Iiams reported that the light on top of the north water tower is out again.

OLD BUSINESS:

With the absence of Mr. Albert, the progress of the installation of the butterfly valve and the completion of the unresolved EPA survey items is unknown.

A. Meter Locations

The water clerk completed the background check on the properties that have meters located inside. The listing will be redone to prioritize the relocation process.

NEW BUSINESS:

A. Chest Waders

The board was informed that the new chest waders were ordered and received.

B. Class 1 Water License

Mr. Mark Coy, Maintenance Team Worker has been scheduled to take his class 1 water license test on February 24, 2021.

Ms. Libby Stidam moved to adjourn the meeting. Ms. Mary Herring seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Libby Stidam, yea; Ms. Mary Herring, yea

The motion passed: 3 yeas – 0 nays

The meeting was adjourned at 6:14 p.m.

Next Meeting Date: **Monday, January 25, 2021 at 6:00 p.m.**

Jeff Weidner, Fiscal Officer

BPA Chairperson Pat Cochenour

Date Accepted _____



HX50

VACUUM EXCAVATOR



FEATURES & BENEFITS

UNBEATABLE POWER

Equipped with a 49-hp (37-kW) Kubota® diesel engine, the HX50 packs more power to do more jobs with a low-profile design.

THREE-STAGE FILTRATION SYSTEM

Standard, advanced filtration system cleans air before it reaches critical machine components.

EFFICIENT WATER SYSTEM

The HX50 features a 1,005-cfm (28.5-m³/min) blower and a water pressure capacity of 3,000 psi (207 bar) to maximize productivity.

IMPROVED PRODUCTIVITY

An auto-clutching feature disengages the water pump when water is not in use, allowing full system power to the blower.

OPTIMIZED AIR FLOW

A patent-pending make-or-break seal design optimizes air flow for increased efficiency and simplified plumbing.

POWER BOOM

A hydraulically powered boom, available on the 24K GVWR with 330-degree rotation and self-locking gear reduces manual labor for the operator.

HX50 VACUUM EXCAVATOR

DIMENSIONS

U.S.

METRIC

500 GAL SPOILS/200 GAL WATER - VT17

Length - Vacuum	232.1 in	5.90 m
Width	96 in	2.44 m
Height	87.9 in	2.23 m
Weight, empty, w/ reverse flow	8,640 lb	3919 kg
Trailer GVWR (VT17)	17,000 lb	7711 kg

800 GAL SPOILS/200 GAL WATER - VT20

Length	269.4 in	6.84 m
Width	96 in	2.44 m
Height	88.2 in	2.24 m
Weight, empty, w/ reserve flow	9,610 lb	4359 kg
Trailer GVWR (VT20)	20,000 lb	9072 kg

800 GAL SPOILS/400 GAL WATER - VT24

Length	269.4 in	6.84 m
Width	96 in	2.44 m
Height, w/boom	110.2 in	2.8 m
Height, w/out boom	88.7 in	2.25 m
Weight, empty, w/ reverse flow	10,443 lb	4737 kg
Trailer GVWR (VT24)	24,000 lb	10886 kg

POWER

Engine	Kubota® D1803-CR-TE4B	
Fuel	Diesel	
Cooling medium	Liquid	
Aspiration	Direct	
Number of cylinders	3	
Manufacturer's gross power rating	49 hp	37 kW
Emissions compliance	EPA Tier 4	EU Stage IIIA
Rated speed	2,700 rpm	

FLUID CAPACITY

U.S.

METRIC

Fuel tank capacity	30 gal	113.6 L
Engine oil	8 qt	7.6 L
Hydraulic reservoir	10 gal	37.9 L
Hydraulic system	12 gal	45.4 L
Cooling system	2.6 gal	9.8 L
Water pump oil	0.7 gal	0.7 L

VACUUM SYSTEM

Air flow	1,005 cfm	28.5 m³/min
Vacuum, max	16 in Hg	406 mm Hg
Vacuum tank capacity	500/800 gal	1893/3028 L
Tank outlet valve size	6 in	152 mm
Filter type	Washable polyester	
Filter area	73 ft²	6.8 m²
Suction hose	4 in	102 mm

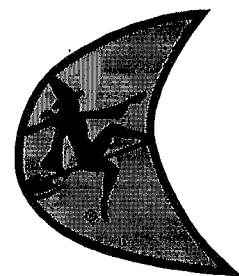
WATER SYSTEM

Water pump flow	5.3 gpm	20.1 l/min
Water pump pressure, max	3,000 psi	207 bar

HYDRAULIC SYSTEM

Flow rate	5.5 gpm	21 l/min
Pressure	2,500 psi	172 bar

Specifications are general and subject to change without notice. If exact measurements are required, equipment should be weighed and measured. Due to selected options, delivered equipment may not necessarily match that shown.



DITCH WITCH MID-STATES

3660 INTERCHANGE RD
COLUMBUS, OH 43204-1434
Phone 614-443-9751
Fax 614-443-9219

VILLAGE OF RUSSELLS POINT

433 St Rt 708
Russells Point, OH 43348
937-539-2077
streetsuperintendent@russellspoint-

Quote: 50285942

Ext. Ref.:

Description:

Date: 12/10/2020

Salesperson: Chase Walter

Mobile Phone:

Email: cwalter@ditchwitchmidstates.com

Price Quote

Quote valid for: 30 days, until 01/09/2021

<u>Item</u>	<u>Qty</u>	<u>Part Number</u>	<u>Description</u>
1	1	HX50	HX50
With the following configuration:			
Spoils Tank:			800 Gallon
Water Tank:			400 Gallons
Reverse Flow:			Yes
Hose and Tooling:			4 Inch
Accessories:			Digging Lance Extension - 48in
Accessories:			Prospector Digging Lance
Vac Boom:			Powered 4in Hoses
Filter:			Cyclonic Separator
Controls:			Right Hand Traffic
Water Heater:			No
Trailer Model:			VT24
Trailer Jack:			Hydraulic
Hydraulic Oil:			Standard
Color:			Standard
Decals:			English
Quiet Package:			Yes
Weight Display:			None
Doors:			Front Hinged Doors

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Quote: 50285942
Ext. Ref.:
Description:
Date: 12/10/2020
Salesperson: Chase Walter
Mobile Phone:
Email: cwalter@ditchwitchmidstates.com

Price Quote

Quote valid for: 30 days, until 01/09/2021

HX50

Featuring superior power and versatility, the Ditch Witch® HX50 is equipped with a 49-hp Kubota® diesel engine to support all machine functions # from potholing and small-slot trenching applications to HDD fluid and jobsite debris cleanup. The Ditch Witch® HX50 basic unit includes the following: insulated engine enclosure, cylinder assist

<u>Item</u>	<u>Qty</u>	<u>Part Number</u>	<u>Description</u>		<u>Unit Price</u>	<u>Ext. Price</u>
1	1	HX50	HX50	\$	82,790.37	\$ 82,790.37
2	1	190-2506	PROSPECTOR ASSEMBLY, W/48" LANCE,#5 NOZZ	\$	332.98	\$ 332.98
3	1	259-1012	PROSPECTOR EXTENSION, 48"LG W/ FITTING	\$	18.80	\$ 18.80
4	3	SETUP-CHARGE	Setup Charge	\$	41.20	\$ 123.60
5	1	190-2385	TRAILER TONGUE TOOLBOX	\$	624.28	\$ 624.28
6	1	025-1034	VT24 800 GAL HEAVY TRAILER	\$	18,478.20	\$ 18,478.20
Subtotals: \$						102,368.23

Equipment Subtotal \$ 102,368.23

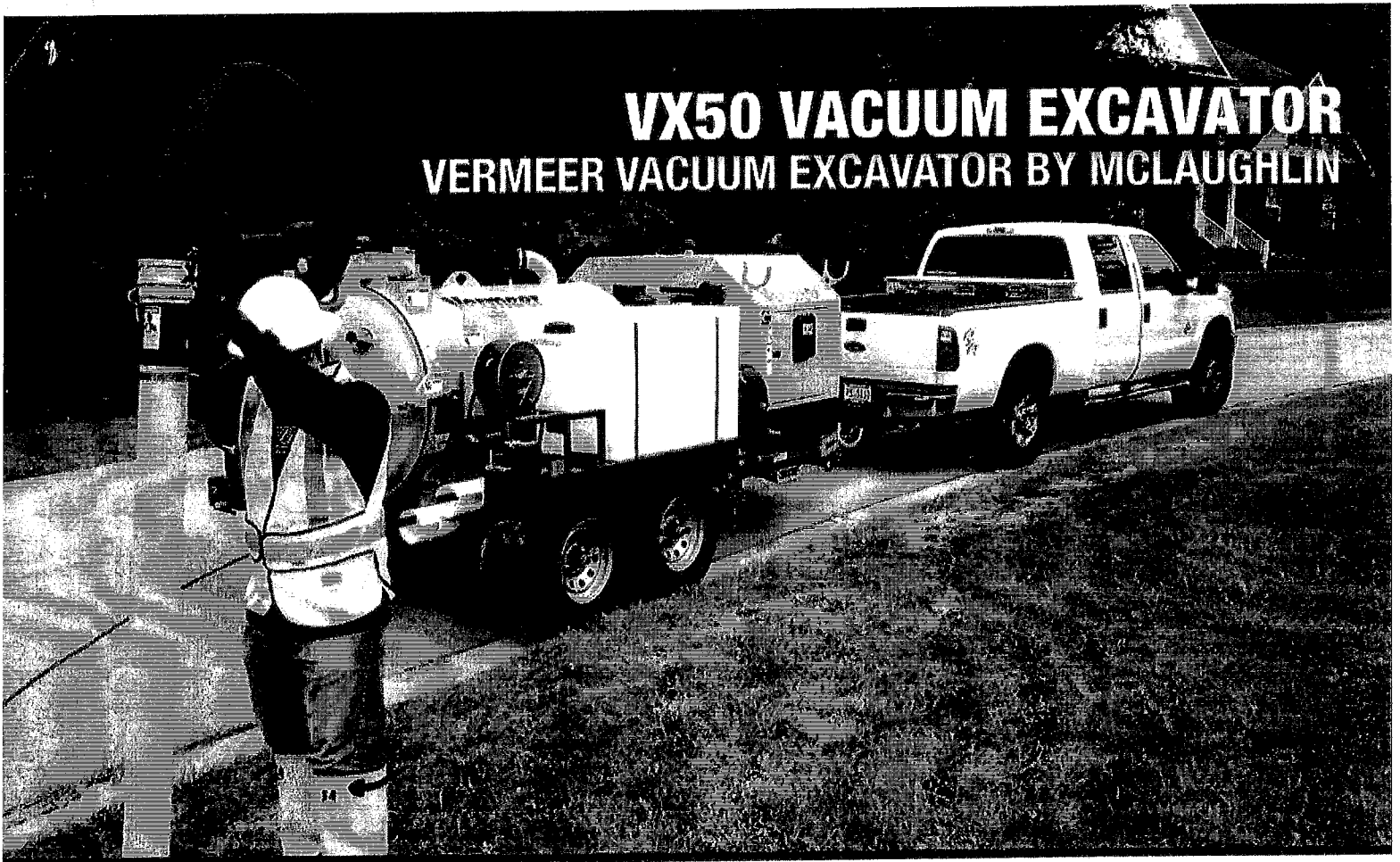
Subtotal Before Tax \$ 102,368.23

Total Tax \$ 0.00
Freight Charge \$ 1,500.00
Setup Charge \$ 900.00

Total Amount \$ 104,768.23
U.S. Dollars

VX50 VACUUM EXCAVATOR

VERMEER VACUUM EXCAVATOR BY MCLAUGHLIN



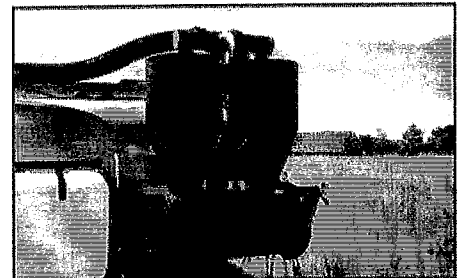
NO HASSLE HOSE.

Hang the suction hose on the side of the machine when moving between jobsites instead of coiling or disconnecting it, increasing productivity and reducing operator fatigue.



CAM-OVER REAR DOOR.

Provides a 360-degree positive seal over under reverse pressure without additional clamping requirements. The highly reliable cam-over door has a no in-tank moving parts, so all maintenance is external.



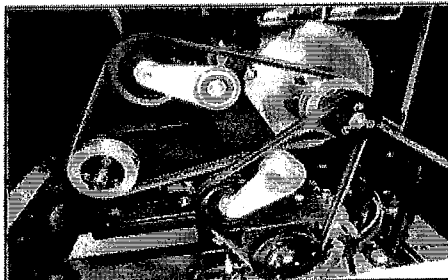
THREE-STAGE CYCLONIC FILTRATION.

Engineered to prolong filter and blower life, the system is suitable for wet and dry applications. The cyclones use a tuned vortex system in which the outer vortex spiral forces small particles to fall into a separate canister. The filtered stream then passes up through the inner cyclone tube and is carried to the final poly filter.



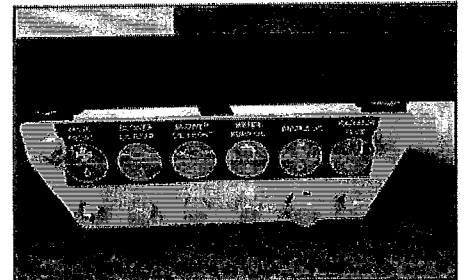
IN-TANK WASHDOWN.

Delivers a high pressure water spray to the tank interior helping simultaneously dump material and clean the inside of the tank. Saves clean up time and makes it easier to remove difficult debris.



AUTO BELT TENSIONERS.

Keeps proper belt tension at all times and extends belt life.



REMOTE DRAINS.

Remote fluid drains and grease points are centrally located near operator controls for ease of service.

WWW.MCLAUGHLINUNDERGROUND.COM | 864-277-5870



VX50® 500/500LT/800/800LT VERMEER VACUUM EXCAVATORS BUILT BY MCLAUGHLIN

ENGINE

Make and Model: Kubota Tier 4 Final

Fuel Type: Diesel

Gross Horsepower: 49 hp (36.5 kw)

Number of Cylinders: 4

Cooling Method: Water/Antifreeze

Fuel Tank: 24 gal (90.8 L)

Enclosure: Full Sound Dampening with Lockable Doors

Auto Belt Tensioner: Blower and Water Pump

SPOIL TANK

Spoil Tank Capacity: 500/800 gal (1,892.7/3,028.3 L)

Rear Door Type: Cam-Over Hydraulic

In-Tank Washdown: Standard

Full Tank Shutoff: Mechanical float/Electric shutdown

Tank Lift Type: Dual cylinder

VACUUM

Filtration: 3 Stage Cyclonic - Standard

Final Filter: 2 Micron Washable Filter

Vacuum Blower Type: PD Blower

Vacuum Blower: 1,025 cfm (29 cm³/min)

Vacuum Mercury: 15" hg (.5 bar)

Hose Length: (2) 15' (4.6 m)

Hose Diameter: 4" (10.2 cm)

WATER SYSTEM

Water Pump Flow: 5.6 gpm (21.2 L/min)

Water Pump Pressure, max: 3,000 psi

Clutch Type: Electric Auto Clutch

High Pressure Hose Length: 50' (15 m)

Low Water Shutoff: Electric

GENERAL WEIGHTS & DIMENSIONS: 500 GALLON

Empty Weight: 6,370 lbs (3,025.5 kg)

Length: 203.5' (516.9 cm)

Width: 98.1" (249.2 cm)

Height: 85.9" (218.2 cm)

Number of Water Tanks: (2) 125 gal (473.2 L)

GVWR: 12,000 lbs (5,443.1 kg)

Trailer Axles: (2) 6,000 lbs (2,721 kg)

GENERAL WEIGHTS & DIMENSIONS: 500 GALLON LT

Empty Weight: 6,250 lbs (2,834.9 kg)

Length: 203.5' (516.9 cm)

Width: 98.1" (249.2 cm)

Height: 85.9" (218.2 cm)

Number of Water Tanks: (2) 50 gal (189.3 L)

GVWR: 9,999 lb (4,535.5 kg)

Trailer Axles: (2) 6,000 lbs (2,721 kg)

GENERAL WEIGHTS & DIMENSIONS: 800 GALLON

Empty Weight: 7,270 lbs (3,297.6 kg)

Length: 203.5' (502.7 cm)

Width: 98.1" (249.2 cm)

Height: 91.9" (233.4 cm)

Number of Water Tanks: (2) 205 gal (776 L)

GVWR: 18,000 lbs (8,164.7 kg)

Trailer Axles: (2) 9,000 lbs (4,082.3 kg)

GENERAL WEIGHTS & DIMENSIONS: 800 GALLON LT

Empty Weight: 7,170 lbs (3,252.3 kg)

Length: 207.3' (602.7 cm)

Width: 98.1" (249.2 cm)

Height: 91.9" (233.4 cm)

Number of Water Tanks: (2) 125 gal (473.2 L)

GVWR: 16,000 lbs (7,257.5 kg)

Trailer Axles: (2) 9,000 lbs (4,082.3 kg)

AVAILABLE OPTIONS

Reverse Flow: Standard

Strong Arm: 500: N/A; 500LT: Yes; 800: Yes; 800LT: N/A

Hot Box Water Heater: Yes

Arrow Board: Optional

No Hassle Hose: Optional

Hydraulic Boom: 500: Yes; 500LT: N/A; 800: Yes; 800LT: N/A

Specifications subject to change without notice.

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MCLAUGHLIN
A VERMEER COMPANY



Vermeer Heartland, Inc.

2574 US Highway 22 NW
Washington Court House, OH 43160
Phone: 740-335-8571 / Fax: 740-335-1926



Quote

Village of Russells Point
Tim Reese
PO Box 30
Russells Point, OH 43348

PO#

1/6/2021

Taxable ☐

TaxType

SalesTaxPercent 0.070

Equipment Details

1	VX50-500 vacuum excavator. Includes Kubota 49 hp T4F engine, 1025 CFM blower with reverse flow, 500 gallon spoils tank, 250 gallon water tank, 5.6 gpm at 3000 psi pump, cam over hydraulic locking tank, in tank cleanout, 2-15' hoses. STS price:	\$62,139.00
1	Add for 800 gallon spoils tank, 410 gallon water supply	\$13,690.60
1	Add for hydraulic 6 way boom with two 5' extension, wireless remote control.	\$18,810.00
1	Add for optional three year warranty.	\$3,580.00

Total Price* \$98,219.60

Grand Total \$98,219.60

If you have any questions, please call Paul Strasinger at (937) 604-3573.

*Total Price Includes Down Payments, Rental Credit or discounts.

If above equipment is New: The Vermeer limited warranty is the only warranty applicable to this new equipment and is expressly in lieu of all other warranties by the seller/dealer, either expressed or implied, including any implied warranty of merchantability or fitness for a particular purpose. Nothing in this language shall modify or change the obligations set forth in the existing manufacturer's written warranty.

If above equipment is Used: Any used equipment sold to the purchaser by the dealer under this written agreement is sold at the time of delivery by seller/dealer without any guarantee or warranty of merchantability or fitness for a particular purpose, as to its condition or the condition of any part thereof except as may be otherwise specifically provided in writing on the face of this purchase order or in a separate writing furnished to the purchaser by the dealer at the time of sale.

A FINANCE CHARGE of 1 1/2% per month shall be charged to accounts on the 11th day of each month on the amount of the previous balance remaining unpaid. This FINANCE CHARGE is equivalent to an ANNUAL PERCENTAGE RATE OF 18%.

CUSTOMER RESPONSIBLE FOR ANY AND ALL TAXES NOT QUOTED OR COLLECTED BY VERMEER HEARTLAND, INC.

Sales Signature

Customer Signature



CONTINENTAL UTILITY SOLUTIONS, INC.

Sales Representative: Charli Jo Ledgerwood

P. O. Box 1515

Jonesboro, AR 72403

www.cusi.com

(870) 336-2203

Quote #: cj210121135439

Sales Agreement

January 21, 2021



Russells Point Utility

P.O. Box 30

Russells Point, OH

43348

Jeff Weidner

937-843-2245

fiscalofficer@russellspoint-oh.gov



Economic Summary

Utility Billing Solution

	Up-Front	Monthly	Annual Renewals
	\$1,000.00		\$0.00
Total	\$1,000.00	\$0.00	\$0.00

Billing and Payment Terms

15 Days From Date of Invoice.



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UMS On-Premise Utility Billing Software

Add-On Interfaces

1 Automatic Meter Reading (AMR) Interface	\$1,000.00	\$1,000.00
Sensus		



Economic Summary

UMS On-Premise Utility Billing Software	\$1,000.00
CUSI Monthly Turnkey Merchant Services Discount	\$0.00
Total	\$1,000.00



Comments

Purchasing additional CUSI software, modules, and interfaces may have an impact on your annual technical support rate upon your next renewal.



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Terms of Sale

Company has ordered and agrees to purchase from CUSI the products and services defined under this Sales Agreement at the listed quantities and rates. Upon receipt of an executed Sales Agreement CUSI shall ship all products to the Company address and contact defined above and services shall be scheduled and initiated. Company acknowledges that CUSI's products and services are subject to the terms and conditions of a separate Software License Agreement between Company and CUSI located at www.cusi.com/legal. Any service requiring CUSI or third parties to travel will incur corresponding expenses that will be billed actual as incurred unless otherwise noted. Travel requiring more than 5 hours of travel time will be billed an additional charge equal to 50% of the daily rate. If Company is not tax exempt or does not provide exemption documentation, CUSI shall invoice for such applicable taxes on each invoice. In the event the tax exemption documentation provided by the Company is disallowed or deemed invalid, Company agrees to pay in full all such taxes, including any applicable interest or penalties.

Quotation Terms

This quote is valid until 02/20/2021. Quote was created using Sales Agreement Version: 2021.01.04

Execution Instructions

Execute, date, and email all pages to sales representative.



Purchaser Authorization

I certify that as the person signing this form I have purchasing authority for Russells Point Utility.

Print Name: _____

Title: _____

Authorized Signature: _____

Date: _____

VILLAGE OF RUSSELLS POINT
TIME RECORD

DATE	TIME	HOURS
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12-1-20	1:00pm - 2:00pm	1.0
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Finished EPA required metrics reporting for 2019 and submitted.

Contacted Dan Devers again about the 24 meter register order and the 8" butterfly valve.

12-2-20	9:45pm - 11:45pm	3.0
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Plant check.

12-5-20	7:00am - 10:00am	3.0
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Plant check.

12-6-20	11:30am - 1:00pm	1.5
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Cleaned up flies off the GAC room floor.

Purchased spider killing spray and applied in the sump pit area, and it worked.

12-7-20	4:00pm - 7:00pm	3.0
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Collected both of the monthly coliform samples.

Ordered blank flanges and bolt packs (from EJP) for the 8" valve project.

Set-up a shelving unit and moved boxed meters and larger meters to the shelving unit.

Cleaned up flies off the GAC room floor.

Checked sump pit (dead spiders - appx 250), needs cleaned out ASAP.

12-8-20	6:30pm - 7:30pm	1.0
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Entered EPA report data for November (did not submit yet - missing a sample result sheet for the 13th)

12-9-20	8:00am - 9:30am	1.5
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Reviewed, revised and printed the 2 meter change-out lists for posting.

Received the missing sample sheet from MASI (there was no phosphate collected for November), and submitted EPA reports.

12-10-20	4:00pm - 7:00pm	3.0
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Plant check. Met with Mason briefly on the 8" valve project

Received the remaining materials for the 8" valve project.

Built 2 SRII meters and put in inventory.

Finished and submitted EPA reports at appx 9:30pm

Completed the water loss report for November, made copies and put in boxes.

Called in OUPS ticket for 437 Westview.

12-12-20	7:30am 10:30am	3.0
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Plant check. Cleaned flies off the GAC room floor.

Ran hardness on the plant tap and all 3 softeners (still good).

12-14-20	8:30am - 9:00am	0.5
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Went through purchase orders.

Ordered 4-cylinders Chlorine and 10-pails KMnO4

12-14-20 4:15pm - 7:15pm 3.0

Plant check. Filed EPA reports. Started softener #3 in manual re-generation.

Attended BPA meeting. Ran hardness on well 3 and 5 combo

12-16-20 9:15pm - 11:15pm 2.0

12-18-20 4:00pm - 7:00pm 3.0

Plant check. Ran a hardness on the plant tap.

12-20-20 8:00am - 11:00am 3.0

Plant check. Ran hardness on the plant tap. Cleaned up flies and more of the shelf trash started on the 18th

Ran hardness on the plant tap and all 3 softeners - still getting good numbers though the brine pit appears to be almost empty.

12-21-20 4:00pm - 7:00pm 3.0

Plant check. Started softener #1 in manual re-generation. Ran hardness on the plant tap - still OK.

Ran numbers on the by-pass amount for the 8" valve project - valve change should greatly help the numbers.

Organized some distribution materials to help with fly clean-up

Cleaned up some flies in the GAC room. Cleaned some in the softener room during the re-generation of #1.

Greased the HS and LS pumps and motors and recorded in the journal.

12-26-20 9:00pm - 11:00pm 2.0

Plant check

12-27-20 9:00pm - 11:00pm 2.0

Plant check

12-29-20 5:45pm - 7:45pm 2.0

Plant check.

Total hours = 40.5

COVID close contact call on 12-27