

**Amberley Village Council – Streets, Public Utilities, and Sewer Committee
Minutes of December 3, 2018**

In Attendance: R. Warren (Chair), E. Hattenbach (Member), R. Bardach (Member), S. Lahrmer, R. Wallace, and W. Brown

The meeting was brought to order.

The minutes from the November 28, 2018 meeting were distributed. Two changes were made to the minutes.

(1) The sentence describing the agenda was changed to read, “There were **three** items on the agenda...”

(2) In the paragraph describing the 2019 Budget, the sentences beginning with “The salt conveyer is used to load salt in the salt barn...” was changed to “The current salt conveyor, used to load salt in the salt barn, **is owned by Anderson Township**. The purchase **of a new one** will **require participation** with other communities.”

The minutes were then accepted..

The only item on the agenda was the purchase of fire hydrants.

Purchase of Fire Hydrants: As noted from our last meeting on November 28, fire hydrants need to be obtained to replace the ones that will be removed by the Greater Cincinnati Water Works (GCWW) during their upcoming water main replacements along several streets. Chief Wallace and Mr. Brown determined that Hamilton County had secured a low bid from Core & Main for fire hydrants including a storz fitting. The storz fitting enables rapid coupling of the fire hose. This is already part of the Village’s upgrade program. The cost of 32 hydrants will be \$59,488 (see attached). This is below the previous \$61,315 estimate Mr. Brown had received from Ferguson Waterworks. Mr. Hattenbach moved that the Committee recommend to Council the approval to purchase 32 fire hydrants with the storz fitting at a cost of \$59,488 from Core & Main. Mr. Bardach seconded the motion and the motion carried 3-0.

There being no further business, the meeting was adjourned.

Chair: _____
Ray Warren