

**MINUTES OF THE REGULAR GEORGETOWN TOWNSHIP UTILITIES COMMITTEE MEETING HELD FEBRUARY 11, 2019**

The meeting was called to order after the Township Board meeting adjourned.

Present: Jason Minier, John Schwalm and Becky Steele, members, Dan Carlton, Township Superintendent  
Absent: None

**#190211-01 - Minutes of the January 11, 2019 meeting**

Moved by Jason Minier, seconded by John Schwalm, to approve the Utilities Committee minutes as presented.

MOTION CARRIED UNANIMOUSLY.

**#190211-02 – Extension of Utilities**

Moved by Jason Minier, seconded by John Schwalm, to recommend to the Township Board to approve the extension of utilities for [South Blendon Vista](#), contingent upon the approval of the Director of Public Works.

MOTION CARRIED UNANIMOUSLY.

**#190211-03 – SCADA for Township Water System**

Moved by Becky Steele, seconded by John Schwalm, to recommend to the Township Board to approve the [quote](#) from Kennedy Industries for the SCADA for the Township Water System.

MOTION CARRIED UNANIMOUSLY.

**#190211-04 – Sewer System Capacity Study**

Moved by John Schwalm, seconded by Becky Steele, to recommend to the Township Board to approve option 2 of the [proposal from Prein&Newhof](#) for the sewer system capacity study.

MOTION CARRIED UNANIMOUSLY.

**#190211-05 – Public Comment**

There were public comments.

**#190211-06 – Other Business**

The Superintendent provided an update on the utility poles along 24<sup>th</sup> Ave. north of Bauer.

The Superintendent provided an update on the status of sidewalk and pedestal at 2188 Edson Dr.

**#190211-07 – Adjournment**

The meeting was adjourned at 8:07 p.m.