

**Amberley Village  
Streets, Public Utilities & Sewers Committee  
Meeting Minutes  
January 1, 2011**

Attending: J Chaiken, F Cohen, M Stillpass, B Boraten, S Rasfeld, W Brown, N Jeruzalmi, W Signer

The committee met and reviewed the following;

1) The ordinances for the "opt-out" energy aggregation program were reviewed in preparation for a May ballot issue. This program is a continuation of the existing opt-in program started this month through Dominion with the assistance of Eagle Energy. Don Marshall, with Eagle, worked with the manager and solicitor to prepare the ordinances and he (Don) believes the community will realize across the board saving in both gas and electric charges.

2) At the previous meeting the committee asked staff to investigate replacing a 13 year-old dump truck/Plow with a younger but used piece of equipment. Nothing suitable was found. The existing truck represents 25% of our fleet. Its useful life is in question as we typically get 9-11 years from these trucks. It was noted that this truck had costs to the Village in excess of \$10K for repairs last year alone. Replacement cost is \$105K less \$5-7K in trade. Emission regulations enacted in 2010 added \$12K to the original cost estimates so rather than taking a up front hit, the committee asked staff for information on a lease to buy option.

3) A 19 year old chipper used to clear debris during storm events is at its end of life. Its back up is 9 years old. New will cost \$35K, used is \$17.5K. Before authorizing replacement the committee inquired about going to one and renting as needed. The manager noted that need is usually on short notice and rentals would be difficult during "high demand" events. The committee is suggesting the purchase of the used chipper and to retire the end of life unit.

4) Questions surrounding the status of the 2011 SWU projects were raised. Most are in process and the committee requested a revised update and status of all pending 2011 proposed work.

5) The manager reported that ODOT has yet to provide final cost associated with the Galbraith Road project and will advise as soon as information becomes available.

Being no other business the meeting was adjourned.

Respectfully submitted,

Jon Chaiken, Chair