

RESOLUTION NO. 25-03

ADOPTED ON: 4-14-2025

A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO EXECUTE A WATER LOSS CONTROL PROGRAM AGREEMENT WITH THE OHIO EPA AND DECLARING AN EMERGENCY

WHEREAS, at the end of last year, the Village of Thornville submitted a Public Water System Grant Application to the Ohio EPA (WAG_25_025); and

WHEREAS, with this application, the Village of Thornville requested funding to evaluate meter age, meter accuracy, and pumped data versus billed flow. The Village also wants to include an assessment of pipe age and condition, using insights from the existing Asset Management Plan (AMP), to identify areas where leaks are likely to occur. A final report will outline an actionable implementation plan for future leak detection investigations, incorporating various methods and resources available through RCAP and other organizations ("the Project"); and

WHEREAS, the Village of Thornville estimated the Project will cost \$20,000.00; and

WHEREAS, on March 10, 2025 the Village of Thornville learned the Ohio EPA awarded the Village a (reimbursable) grant not to exceed \$20,000.00 to complete the Project; and

WHEREAS, to secure this important funding, the Village of Thornville must execute a Water Loss Control Program Agreement with the Ohio EPA. Equipment and services cannot be purchased until the Agreement has been fully executed.

NOW, **THEREFORE, BE IT RESOLVED** by the Council of the Village of Thornville, County of Perry, State of Ohio:

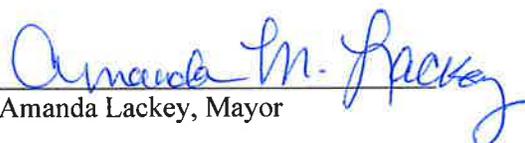
SECTION 1: Council for the Village of Thornville hereby authorizes and directs the Village Administrator and Fiscal Officer to execute a Water Loss Control Program Agreement, in substantially the same form and content as the Agreement attached hereto as Exhibit A and incorporated herein by reference, with Ohio EPA.

SECTION 2: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.

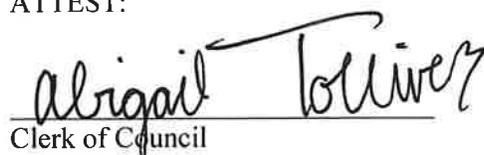
SECTION 3: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of the laws of the State of Ohio.

SECTION 4: Council declares this to be an emergency measure immediately necessary for the preservation of the public peace, health, and safety of the Village and the further reason that the Village needs to enter into this Agreement as soon as possible so it can commence the Project. Wherefore, provided this Resolution receives the required affirmative votes of Council, this Resolution shall take effect and be in force immediately upon passage by Council.

Passed in Council this 14th day of April 2025.


Amanda Lackey, Mayor

ATTEST:


Abigail Tolliver
Clerk of Council

APPROVED:

Approved as to form this 19th day of March 2025.


Brian M. Zets, Esq.
Village Solicitor