

RESOLUTION NO. 25-05

ADOPTED ON: 4-14-2025

A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO EXECUTE AN AGREEMENT WITH ENVIRONMENTAL DESIGN GROUP TO PREPARE A WATER AUDIT REPORT AND DECLARING AN EMERGENCY

WHEREAS, founded in 1984, Environmental Design Group's professional services include civil engineering, landscape architecture, planning, surveying, environmental sciences, transportation, and construction management; and

WHEREAS, the Village of Thornville needs a Water Audit Report that:

- a. Highlights the overall water consumption in the system
- b. Outlines the following components:
 1. Water Produced
 2. Water Billed
 3. Water losses
 4. Revenue Water
 5. Non-revenue water
- c. Prepares a long-term plan for water loss detection and prevention
- d. Provides the Water Department with an Excel spreadsheet for long-term accounting of water loss; and

WHEREAS, Environmental Design Group agreed to prepare the Water Audit Report for a cost of \$20,000.00; and

WHEREAS, the Ohio EPA recently awarded the Village a (reimbursable) Water Loss Control Program Grant not to exceed \$20,000.00 to complete the Water Audit Report.

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 an agreement with Environmental Design Group to prepare a Water Audit Report at a cost not to exceed \$20,000.00.

SECTION 2: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.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 Environmental Design Group can begin work on this Report. 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

APPROVED:

Approved as to form this 24th day of March 2025.

ATTEST:


Clerk of Council


Brian M. Zets, Esq.
Village Solicitor