

RESOLUTION APPROVING THE DETAILED CONSTRUCTION PLANS FOR THE CARPENTER ROAD SANITARY SEWER OVERFLOW ELIMINATION PROJECT, SAYBROOK TOWNSHIP

WHEREAS, Doug Starkey, Director of the Ashtabula County Department of Environmental Services, has presented detailed construction plans prepared by CT Consultants, for the Carpenter Road Sanitary Sewer Overflow Elimination Project; and

WHEREAS, the project description is as follows:

The project scope includes extending the existing force main discharging to the gravity sewer near 4748 Carpenter Road, approximately 2300-LF east to a manhole along Carpenter Road with new 10" force main. The existing pump impellers will be modified within the Elm Street Pump Station to accommodate the added force main extension. A proposed 368-LF of gravity sanitary sewer is proposed to be extended from the intersection of the SR 45 and Carpenter Road, East to a recommissioned fire station on the south side of Carpenter Road. The project area is located on Carpenter Road, between 4748 Carpenter Road and the Carpenter Road pump station.

WHEREAS, Doug Starkey, Director of ACDES, recommends the approval of these plans; now

THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Ashtabula, Ohio that:

Section 1. The detailed construction plans for the Carpenter Road Sanitary Sewer Overflow Elimination Project in Saybrook Township is hereby approved.

Section 2. Those detailed plans shall be filed in the office of the Ashtabula County Sanitary Engineer, in the Department of Environmental Services and kept continuously on file there for inspection by all persons interested therein.

Section 3. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of the Board and all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public.