

RESOLUTION DECLARING A NECESSITY TO DISPOSE OF CERTAIN WATER DISTRIBUTION FACILITIES WITHIN THE COUNTY GENERAL WATER & SEWER DISTRICT, AND SETTING A PUBLIC HEARING, ACDES

WHEREAS, in 1978 the County extended an approximately 1,900-foot, 8-inch transit waterline with appurtenances (1 meter vault, X valves, X hydrants, X service connections) along Green Road (formerly known as Infirmary Road) in Kingsville Township northward from State Route 84 to provide service to the former Ash/Craft Industries and the Ashcraft Wastewater Treatment Plant under a master meter within the former Ohio-American Water Company service area; and

WHEREAS, following the formation of the Ashtabula County Water System (ACWS) in 2002, the Green Road corridor and surrounding area remained far separated from the remainder of the ACWS service area for purposes of maintenance and repair; and

WHEREAS, following the organizational transition of the Ash/Craft Industries complex in 2019 the County no longer is the sole contiguous owner of all properties within the area directly benefited by the aforesaid waterline which would benefit from a master metering arrangement, and

WHEREAS, this Board has determined that it is in the best interests of the County to dispose of the infrastructure pursuant to §6103.31 of the Ohio Revised code and require that any interested bidder be a water purveyor regulated under the Public Utilities Commission of Ohio under Title 49 of the Ohio Revised Code; now

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

1. A minimum of \$1.00 shall be established at time of bid.
2. Bidders regulated under the PUCO as potable water purveyors owning and operating public water systems licensed by the Ohio EPA shall only be considered.
3. As part of the bidding process, bidders shall be required to submit a schedule of water rates and charges initially proposed to be paid by the users of the facilities.
4. A Public Hearing shall be set at 1:30p.m. on Tuesday, June 15, 2021 in the Ashtabula County Commissioners Conference Room, 2nd Floor Old Courthouse, 25 W. Jefferson St., Jefferson, OH 44047 whereupon this Board will hear any objections by the public to be entered into the record prior to determining whether to proceed with advertising for bids.
5. A copy of this Resolution of Necessity shall be kept on file in the office of the ACDES.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2021-17SEWA

May 11, 2021

**RESOLUTION DECLARING A NECESSITY TO DISPOSE OF CERTAIN WATER
DISTRIBUTION FACILITIES WITHIN THE COUNTY GENERAL WATER & SEWER
DISTRICT, AND SETTING A PUBLIC HEARING, ACDES**

Upon the motion of Casey R. Kozlowski, seconded by J.P. Ducro IV.

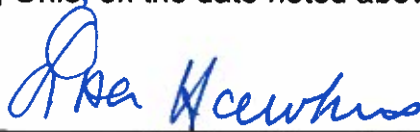
VOTE:

**Kathryn L. Whittington
J.P. Ducro IV
Casey R. Kozlowski**

**Absent
Aye
Aye**

CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution acted upon and duly passed by the Board of County Commissioners of Ashtabula County, Ohio, on the date noted above.



Lisa Hawkins, Clerk of the Board
Board of County Commissioners
Ashtabula County, Ohio