

RESOLUTION DETERMINING TO PROCEED WITH THE DISPOSITION AND SALE OF CERTAIN WATER DISTRIBUTION FACILITIES (GREEN ROAD IN KINGSVILLE TOWNSHIP) WITHIN THE COUNTY GENERAL WATER & SEWER DISTRICT, ACDES

WHEREAS, in 1978 the County extended an approximately 1,900-foot, 8-inch transite 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, a public hearing was held on June 15, 2021 and the 5-day waiting period has expired, it is now necessary to determine to proceed with the disposal and sale of the property; 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 hereby proceeds with the disposition and sale of the property described as follows:

Approximate 1,900 linear feet of 8" transite waterline extending northward along the western right of way of Green Road (formerly known as Infirmary Road) from the original terminus at State Route 84 in Kingsville Township.

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 submitted a schedule of water rates and charges initially proposed to be paid by the users of the facilities.
4. A Public Hearing has been held on June 15, 2021 at 1:30 p.m. in the Commissioner's Meeting Room whereupon this Board heard and entered onto the record no objections by the public prior to this determination to proceed.
5. A copy of this Resolution shall be kept on file in the office of the ACDES.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2021-25SEWA

July 08, 2021

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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