

**FINANCE & UTILITY COMMISSION MEETING**  
**Wednesday, February 15, 2023, 5:00 PM**

City Administrator Julie Martorana convened the Commission meeting at 5:00 p.m. Those present included Commission Members Carroll Jones, Syree Williams, John Dayton, and Jerry Bonanno, and staff members Julie Martorana, Jeremy Mose, Carrie Myers, John Gerstner, Matt Campbell, and Rikki Bruchey. Mayor Nathan Brown and Commissioner Brian Keller participated via phone.

Take Home Vehicle Policy – Mr. Mose discussed the proposed policy. Currently Directors are issued take home vehicles. This policy would allow Deputy Directors and on-call personnel in the Public Works and Utilities Departments to participate. The Commission consented to recommend approval of the policy to the Mayor and Council.

Homeowner Sewer Connection Inspection – Mr. Mose and Mr. Gerstner discussed this project. They presented a proposal from Duke's Root Control to manage all aspects of identifying unauthorized homeowner sewer connections into the City's system. Duke's would provide resources for education and scheduling of inspections, conduct the inspections, and provide valuable GIS data back to the City of inspection findings. Even though such unauthorized connections are the responsibility of the homeowner to correct, staff recommended utilizing ARPA money for the Duke's program and an assistance program to homeowners for mitigation efforts. The Commission consented to recommend approval of the program to the Mayor and Council.

PFAS Presentation – Mr. Mose and Mr. Campbell presented a power point on PFAS and other similar contaminations. They stated that currently PFAS is not regulated by MDE, but would be in the future and the City has taken a proactive approach to educate employees and test water for PFAS, though not currently required. Mr. Campbell stated that the City's current levels of PFAS are extremely low and well-within acceptable levels. Mr. Mose and Mr. Campbell plan to give this presentation to the Mayor and Council as well.

FY23 Finance Reports – There were no questions regarding the current finance reports.

The meeting adjourned at 6:16pm.

Report prepared by Carrie Myers