

# Village of Bentleyville

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## UTILITIES MINUTES March 21, 2018

### ATTENDEES

- Ryan Rubin, Chair
- Terry Hemmelgarn

Also in attendance: Kathleen Esposito, Ken Kvacek, Nickol Sell & Len Spremulli

The meeting was called to order at 5:30 p.m.

No previous Minutes were reviewed.

### OLD BUSINESS

None at this time

### NEW BUSINESS

- The group discussed the meeting held with the electric company attended by Dale Berger and Ryan Rubin, and we discussed the plans and pricing proposed by the electric company.
- The electric company offers sodium lights, not LED at present, but will acquire and install lights for \$1500 each, excluding trenching. Trenching may be done by our maintenance department and a trencher may be available to borrow through a neighboring community.
- It is likely that the electric company will start offering LED options suitable for this project in coming years.
- If installed, the sodium lights can be upgraded to LED.
- Lights purchased on the open market are more expensive once cost of install is factored in.
- We are continuing to explore possible grants available for this improvement.
- The number of lights proposed by the electric company is greater than what council contemplates.
- Scope of this project will be further explored once grant opportunities are further defined. It would also be preferable to have LED installed at the outset for savings in electricity.

The meeting was adjourned at 6:00 p.m.

Respectfully submitted by Ryan Rubin, Chair