

**Village of Lagrange Committee of Whole Minutes  
Record of Proceedings  
February 22, 2018**

Council President Kincannon started the Committee of Whole meeting at 6:48 PM  
Members present Honer, Price, Gregory, Kincannon, Dill and Karpinski.

Jack Jones from Poggemeyer Design Group (PDG) was in attendance to discuss the  
Wastewater Treatment Plant (WWTP) Improvements: the progression of the project, the  
cost of the project, and the issues and delays by the Ohio EPA.

Because of the delays by several different entities, mainly the Ohio EPA, the WWTP  
improvements are slowly moving forward. Bid were opened last week with three  
companies supplying bids. At the March 8, 2018 Council meeting, the winning bid will  
be accepted by Council.

Some of the issues causing delays have been the opposition by LaGrange Township and  
LORCO; and the Ohio EPA's imposition of demands not required for other WWTP's in  
the State of Ohio. While the opposition has been negated, the issues with the Ohio EPA  
have not. The Village with the help of PDG and legal, will proceed with a ERAC  
Review Board trial.

There being no further business, **Kincannon adjourned at 7:49 PM.**

Signed: \_\_\_\_\_  
Gary Kincannon, Council President

Attested by:

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Kimberly Fallon, Fiscal Officer

Date : \_\_\_\_\_