

**UTILITIES COMMITTEE MINUTES**  
**MARCH 6, 2018**

The Utilities Committee meeting was held on March 6, 2018 at North Royalton City Hall, 14600 State Road. The meeting was called to order at 6:45 p.m.

**PRESENT: Committee Members:** Chair Paul Marnecheck, Vice Chair John Nickell, Dan Kasaris; **Council:** Larry Antoskiewicz, Gary Petrusky, Dan Langshaw, Cheryl Hannan. **Administration:** Mayor Robert Stefanik, Law Director Thomas Kelly, Wastewater Supt. Dave McNeeley, City Engineer Mark Schmitzer, Stormwater Superintendent Mike Lung; **Other:** Lou Krzepina, John Thompson, Susan Thompson, Alise Gammalo

**APPROVAL OF MINUTES**

Moved by Mr. Kasaris, seconded by Mr. Nickell to **approve the February 6, 2018 Utilities Committee minutes.**  
Yeas: 3. Nays: 0. **Motion carried.**

**UNFINISHED BUSINESS**

**1. Inflow/Infiltration of storm water**

Mr. McNeeley state there is no activity. Mr. Nickell asked how the plants faired during the wet weather. Mr. McNeeley stated that there was an issue of solids overflow at Plant B and exceeded our permit on the loading to the stream. The EPA will be notified of that. Mr. Kasaris asked where will be starting I&I in May. Mr. McNeeley said that we have done B and started A. Pine Stream is on the list, also Hunter's Creek and a home on Akins Road.

**2. WWTP "B" Screw Pump Replacement Project**

Mr. McNeeley stated that this project and all training has been complete.

**3. WWTP "A" Influent Pump Station Project**

Mr. McNeeley stated that training has been done and mechanically all is working fine. The recent rain allowed us, the design engineer and contracting programmer to look to see how it was going to operate during those conditions. The person that designed the lift station and all programmers are tweaking the system and making adjustments at this time during the contract.

**4. Turnpike Sludge Line**

Mr. McNeeley stated that Ordinance No. 18-27 is on the Council Agenda tonight for approval. Brown and Caldwell will develop construction documents and an estimate for our claim. Mr. Marnecheck asked if the construction costs will be covered by the insurance. Mr. Kelly stated that is an item of damages in our claim and we will pursue the recovery of those funds along with the funds necessary to reestablish the sludge line. It is our obligation to pursue the recovery of those funds. Mr. Langshaw asked Mr. McNeeley if this is one of the worst sludge line damages he has seen. Mr. McNeeley stated that the sludge line was ripped from its pilings and fell on to the road. There was a couple of hundred feet that is not repairable. We are looking to have that asset brought back to a whole. This legislation will allow the city get bid documents from Brown and Caldwell. Mr. Langshaw asked how long this will take to repair. Mr. McNeeley stated that there will be a need for traffic control on the turnpike when they are building this and the design engineers will determine the length of construction.

Moved by Mr. Marnecheck, seconded by Mr. Kasaris to **remove Ordinance 18-27 from committee and recommend approval to Council.** Roll Call: Yeas: 3. Nays: 0. **Motion carried.**

**5. B Plant Permit**

Mr. McNeeley said this will be issued as a public notice within the next week for comment. Once issued, the city will provide our comments to the permit. There may be additional reporting requirements and parameter changes on our discharge, but we will be looking at that and making comments to the EPA accordingly.

**NEW BUSINESS**

None

**ADJOURNMENT**

Moved by Mr. Kasaris, seconded by Mr. Nickell **to adjourn the March 6, 2018 meeting.** Yeas: 3. Nays: 0.  
**Motion carried. Meeting adjourned at 6:55 p.m.**