

## **UTILITIES COMMITTEE MINUTES JANUARY 2, 2018**

The Utilities Committee meeting was held on January 2, 2018 at North Royalton City Hall, 14600 State Road. The meeting was called to order at 6:20 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, Wastewater Supt. Dave McNeeley, City Engineer Mark Schmitzer, Service Director Nick Cinquepalmi; **Other:** Lou Krzepina, Amy Deshpande, Haylie Deshpande.

### **APPROVAL OF MINUTES**

Moved by Mr. Kasaris, seconded by Mr. Nickell to **approve the November 8, 2017 Utilities Committee minutes.**  
Yeas: 3. Nays: 0. **Motion carried.**

### **UNFINISHED BUSINESS**

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

Mr. McNeeley reported that there have been two I&I remediations since the last meeting. Mr. Kasaris asked what areas will be tested once the program starts back up this spring. Mr. McNeeley said that we still have some concerns regarding I&I in the mains and we have not had sufficient rains needed to recheck these mains. One of the things they are going to do initially when the works starts up again is to locate the I&I in the main. Mr. Kasaris asked if the snow melt will help. Mr. McNeeley said yes it should. Mr. Kasaris said that we discussed doing Pine Stream this year. Mr. McNeeley said that they did some slip lining last year. He said that if you have a lot of leaks in a sewer main, we can actually put a sleeve in the line, blow it up and use an epoxy to hold it in place. This would be done instead of digging up the main and redoing it. Mr. McNeeley said that we have hired contractors to do this in the past. Mr. Kasaris asked if the new school construction will affect any of our sanitary sewer systems. Mayor Stefanik said that they have been meeting with Medina County about their sewer plant and we should have more information in a month or so. They are looking at their capacity to see if the school can run their line to Medina. Mayor Stefanik said that the Hinckley sewer plant was originally built to handle the sewage from the southern portion of North Royalton, but in the 1990's it was decided to keep all the sewage in North Royalton so they built 6 pump stations to pump the sewage to our plants. Mr. Kasaris asked who would pay for the sewer line to go to the Medina plant. Mayor Stefanik said that it would be the school's cost. He said that we are also applying for Issue 1 funding. Mr. Petrusky asked if this is run down State Road, would the residents be forced to tie into this sewer. Mayor Stefanik said yes. There are a lot of failing septic sewers in the area.

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

Mr. McNeeley said that both of the screw pumps are in and have run successfully. The manufacturer's rep was on site and gave his seal of approval. We received the operations and maintenance manuals for both pumps and we are now waiting on the training which is expected sometime this month. There is some landscaping that still needs to be done so he will hold a retainer out of the contract for this work to be completed this spring.

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

See New Business Item 1.

#### **4. Turnpike Sludge Line**

Mr. McNeeley said that they have spoken with Progressive Insurance which represents the company that hit the sludge line. They are concerned about their property liability limit on this policy. He said that we will be pursuing all of the responsible parties with regards to getting our money back for this asset. Mr. Nickell asked it is still needs to be repaired. Mr. McNeeley said yes. He hired an engineering firm to provide a quick assessment. They said it would cost about \$500,000 to repair but they need to do a more detailed analysis. Once this quote is received he will get this document prepared. He said that he let the insurance company know that it will take some time for the assessment to be completed.

**5. B Plant Permit**

Mr. McNeeley said that the application was received by the Ohio EPA. The next step is a site visit, and they are drafting our new permit. We should receive a copy of the draft within a month or so and there will be a public comment period and we will hopefully have the final permit issued shortly thereafter.

**NEW BUSINESS****1. Granting a second time extension for Cold Harbor Building Company**

Mr. McNeeley said that Cold Harbor is working on the Plant A Influent Pump station. Some of the work was delayed for various reasons so they have requested a time extension in order to complete the work.

**MISCELLANEOUS**

Mr. Kasaris asked Mr. McNeeley if he has received any additional calls from residents on Wiltshire Road regarding the odor. Mr. McNeeley said no. Mayor Stefanik said that he spoke with a resident who called and told him that when he smells the odor to call the city immediately so we can go out and investigate and solve the problem if there is one. Mr. Kasaris asked if Broadview Hts. was contacted and did they correct the issue. Mr. McNeeley said Broadview Hts. was contacted. They had equipment problems but have since corrected those issues and this should mitigate the problem.

**ADJOURNMENT**

Moved by Mr. Kasaris, seconded by Mr. Nickell to adjourn the January 2, 2018 meeting. Yeas: 3. Nays: 0. Motion carried. Meeting adjourned at 6:31 p.m.