

UTILITIES COMMITTEE MINUTES JULY 5, 2017

The Utilities Committee meeting was held on July 5, 2017 at North Royalton City Hall, 14600 State Road. The meeting was called to order at 6:26 p.m.

PRESENT: **Committee Members:** Chair Paul Marnecheck, Vice Chair John Nickell, Dan Kasaris; **Council:** Larry Antoskiewicz, Gary Petrusky, Dan Langshaw, Cheryl Hannan. **Administration:** Law Director Thomas Kelly, Wastewater Supt. Dave McNeeley, City Engineer Mark Schmitzer, Service Director Nick Cinquepalmi, Finance Director Eric Dean; **Other:** Lou Krzepina, Sofia Rakic, Matthew Lam, Jeffery Kock, Maggie Kaniecki.

APPROVAL OF MINUTES

Moved by Mr. Kasaris, seconded by Mr. Nickell to **approve the June 6, 2017 Utilities Committee minutes.** Yeas: 3. Nays: 0. **Motion carried.**

UNFINISHED BUSINESS

1. Inflow/Infiltration of storm water

Mr. McNeeley said that the I&I work is ongoing at Hunters Creek. Out of the 100+ houses that were tested, we had only 5 failures. There are only a few streets left to test before we finish with this subdivision. Mr. Kasaris asked where the water is coming from. Mr. McNeeley said that as he reported previously we found that there was a main that was leaking pretty substantially so we wanted to test the rest of the mains. He said that it requires heavy rains for this testing so it is a question of timing. He said that we will watch for heaving rain forecasts and even if it is on a weekend, we will call in a crew to test the mains to see if there are additional joint failures. Mr. Kasaris asked where they will test next after Hunters Creek. Mr. McNeeley said that he must first check to see what other maintenance activities he needs to have completed in the plants before winter. He said that he has some tank work that needs to be done. He said that they have had a couple of retirements so they are short staffed, so right now he has to prioritize. He doesn't want to have to have people working in tanks in the middle of winter so he may have to prioritize the I&I out of it right now.

2. WWTP "B" Screw Pump Replacement Project

Mr. McNeeley said that the screw pumps are still in manufacture state and we anticipate a delivery date of September/October. There is still some ancillary paper work that the contractor is working on as well. Mr. Marnecheck asked if the construction timetable impacts the I&I work. Mr. McNeeley said no this work is totally separate.

3. WWTP "A" Influent Pump Station Project

Mr. McNeeley said that the rebar is being installed, setting forms, and pouring concrete. This project is moving along.

MISCELLANEOUS

Mr. Petrusky asked if we would still be able to do the camera work on Christopher Drive. Mr. McNeeley said yes.

NEW BUSINESS

None.

ADJOURNMENT

Moved by Mr. Nickell, seconded by Mr. Kasaris to **adjourn the July 5, 2017 meeting.** Yeas: 3. Nays: 0. **Motion carried. Meeting adjourned at 6:31 p.m.**