

**UTILITIES COMMITTEE MINUTES
MAY 1, 2018**

The Utilities Committee meeting was held on May 1, 2018 at North Royalton City Hall, 14600 State Road. The meeting was called to order at 6:53 p.m.

PRESENT: Committee Members: Chair Paul Marnecheck, Vice Chair John Nickell; **Council:** Larry Antoskiewicz, Dan Langshaw, Cheryl Hannan. **Administration:** Mayor Robert Stefanik, Law Director Thomas Kelly, Asst. Wastewater Supt. Tom Kuehn, City Engineer Mark Schmitzer, Service Director Nick Cinquepalmi, **Other:** Lou Krzepina.

Moved by Mr. Nickell, seconded by Mr. Marnecheck to **excuse Mr. Kasaris**. Roll Call: Yeas: 2. Nays: 0. **Motion carried.**

APPROVAL OF MINUTES

Moved by Mr. Kasaris, seconded by Mr. Marnecheck to **approve the April 3, 2018 Utilities Committee minutes**. Yeas: 2. Nays: 0. **Motion carried.**

UNFINISHED BUSINESS

1. Inflow/Infiltration of storm water

Mr. Kuehn said that notices were sent last week to residents in the Pine Stream subdivision and dye testing started yesterday. He said they plan to be there most of the summer, and possibly start work in the planets area.

2. Turnpike Sludge Line

No update.

3. B Plant Permit

Mr. Kuehn said that this has been reviewed and there is a 30 day comment period. They compiled a list of items that they are concerned about and mailed the letter last week.

Mr. Nickell asked if the last big storm filled up the plants. Mr. Kuehn said they had high water at both A and B Plants and all the lift stations were flooded. He said that they had to evacuate water from some of the lift stations. Plant B had a bypass, so there was significant flow. Fortunately it was over a long period of time and the plants did very well. Mr. Nickell asked if any of the new pumps were in operation. Mr. Kuehn said that the new lift station was online at Plant A.

NEW BUSINESS

None

ADJOURNMENT

Moved by Mr. Nickell, seconded by Mr. Marnecheck to **adjourn the May 1, 2018 meeting**. Yeas: 2. Nays: 0. **Motion carried. Meeting adjourned at 6:57 p.m.**