

**UTILITIES COMMITTEE MINUTES**  
**MAY 7, 2019**

The Utilities Committee meeting was held on May 7, 2019 at North Royalton City Hall, 14600 State Road. The meeting was called to order at 6:31 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. Mark Smith, City Engineer Mark Schmitzer, Service Director Nick Cinquepalmi. **Other:** Jessica Fenos.

**APPROVAL OF MINUTES**

Moved by Mr. Kasaris, seconded by Mr. Nickell to **approve the April 2, 2019 Utilities Committee minutes.** Yeas: 3. Nays: 0. **Motion carried.**

**UNFINISHED BUSINESS**

**1. Inflow/Infiltration of Storm Water**

Mr. Smith said that letters have been sent out and the dye testing has begun in the Eagle Chase area. We will then begin work in the “planets” area, probably by the end of this month. He said that they have already found some issues and will be sending out letters to the homeowners.

**2. Turnpike Sludge Line**

Mr. Kelly said that we have met with the general counsel for the Turnpike Commission and made a demand upon them for some consideration in this matter and they are looking into it. We hope to hear back on this before the end of the month. Mr. Nickell asked if the clock will run out on us. Mr. Kelly said no, the statute of limitations would be in October of this year and we are prepared to move expeditiously the minute we are satisfied that we are not going to receive the proper compensation that we are looking for.

**3. B Plant Screw Pumps**

Mr. Smith said that the south pump was removed on April 18<sup>th</sup> and is currently being repaired. There is an 8 week turnaround on this. Once it is back and installed, we will remove the north pump. Mr. Marnecheck asked how much time will there be between the installation of the south pump and removal of the north pump. Mr. Smith said that it should be about 3 days.

**4. Plant A Permit**

Mr. Smith said that we received a draft permit on April 23<sup>rd</sup>. We have reviewed it and submitted comments for final review today. We questioned some of the bypass they had on the equalization tank and sampling frequency for the e-coli upstream. They want to go from 1 test a month to two tests per week. Mr. Marnecheck asked why they went from 1 test per month to 8. Mr. Smith said it has to do with what is going on in the western basin. We have to write a phosphorous optimization plan and we have to have a storm water program. Mr. Marnecheck asked when we expect to hear back on our comments. Mr. Smith said that he should hear something within the next 5 days or so. After this, we will still have 30 days for a formal comment section. Mr. Marnecheck asked if Mr. Smith has any concerns. Mr. Smith said no, he we will be able to make the parameters on all that has been put forward.

**NEW BUSINESS**

**1. Stantec Consulting Services, Inc. - Change Order**

Mr. Smith said that the change order is to install automatic gates rather than manual gates. He said that this will be a benefit for the plant personnel, as well as wear and tear, convenience and safety. He said the manual gates we had before became difficult to operate after time. The automatic gates will eliminate this problem.

Moved by Mr. Nickell, seconded by Mr. Kasaris to **recommend this change order (Ordinance 19-48) to Council for approval.** Roll Call: Yeas: 3. Nays: 0. **Motion carried.**

**MISCELLANEOUS**

Mr. Petrusky said that he sees that they are starting to run the temporary water lines on State Road and asked if we know when they will be starting the construction of the permanent water lines. Mr. Schmitzer said that we have had some issues with this. They were supposed to hand out notice to everyone and they did not. They are going to be distributing notices tomorrow morning. He said that he has asked them to contact him prior to when the main construction will start. He said that the next step after they get the bypass main done is to connect every single house up to the temporary main. They must give every person 1-2 day notice because they have to get into each house to do this. Once this is done, they can actually start constructing the new water main. Once he gets a schedule, he will put it on the city website and in the newsletter to let the residents know. Mr. Petrusky asked if they are going to have to tear up the new section of road on Bunker Road for the water main. Mayor Stefanik said that they will be paving that section of the road at a later date.

**ADJOURNMENT**

Moved by Mr. Kasaris, seconded by Mr. Nickell **to adjourn the May 7, 2019 meeting.** Yeas: 3. Nays: 0.  
**Motion carried. Meeting adjourned at 6:42 p.m.**