

**UTILITIES COMMITTEE MINUTES
OCTOBER 2, 2018**

The Utilities Committee meeting was held on October 2, 2018 at North Royalton City Hall, 14600 State Road. The meeting was called to order at 6:08 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, Service Director Nick Cinquepalmi.

APPROVAL OF MINUTES

Moved by Mr. Nickell, seconded by Mr. Marnecheck to **approve the September 4, 2018 Utilities Committee minutes.** Yeas: 3. Nays: 0. **Motion carried.**

UNFINISHED BUSINESS

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

Mr. McNeeley said that this work is on hold until spring. He said that they are performing preventative maintenance activities in the collection system to ensure that we do not have any unforeseen blockages. He said that they are also doing plant maintenance to prepare for winter. Mr. Marnecheck said he would like to modify this item to read: Inflow/Infiltration of Storm Water and Preventative Maintenance.

2. **Turnpike Sludge Line**

Mr. McNeeley said that he received a technical memo from the consulting firm doing the design work. They are currently at about the 50% design stage. They have a cost estimate in excess of \$700,000 at this point. This does not mean that the cost will double once the rest of the design is completed. Mr. Marnecheck said that we will be reimbursed for this project through an insurance claim. Mr. McNeeley said yes that is the expectation. Mr. Nickell asked if the insurance cap Mr. McNeeley mentioned in a previous meeting is something we are still dealing with. Mr. McNeeley said that the subcontractor had a \$1 million cap. The general contractor is Kokosing and the Turnpike is also responsible because it was their contractor. He said it's just a matter of who is going to pay which portion.

3. **B Plant Screw Pumps**

Mr. McNeeley said that he contracted with a metallurgist to review the hardness of the bearings and the wear ring which are within specifications. We checked the old bearing that we retained and that was the same hardness. He is waiting for a report from the metallurgist and the consulting engineering firm that was engaged.

4. **Plant A Permit**

Mr. McNeeley said that the EPA performed an inspection. This is typical of the permit renewal process. He said that we received the report and it contained 3 minor issues that needed to be addressed. He responded with a letter saying that we purchased some additional materials and they do not anticipate any other issues with the permitting process and we should receive a draft permit late November/early December. Mr. Marnecheck asked if this is a 5 year permit. Mr. McNeeley said yes.

NEW BUSINESS

None

ADJOURNMENT

Moved by Mr. Kasaris, seconded by Mr. Nickell to **adjourn the October 2, 2018 meeting.** Yeas: 3. Nays: 0. **Motion carried. Meeting adjourned at 6:13 p.m.**