

**UTILITIES COMMITTEE MINUTES  
FEBRUARY 3, 2015**

The Utilities Committee meeting was held on February 3, 2015 at North Royalton City Hall, 14600 State Road. The meeting was called to order at 6:00 p.m.

**PRESENT:** Committee Members: Chair Gary Petrusky, Vice Chair Dan Langshaw, Dan Kasaris; Council: Larry Antoskiewicz, Paul Marnecheck, Steve Muller, John Nickell; Administration: Service Director Nick Cinquepalmi, Wastewater Superintendent Tim Tigie; Other: Lou Krzepina.

**APPROVAL OF MINUTES**

Moved by Mr. Kasaris, seconded by Mr. Langshaw to **approve the January 6, 2015 minutes.** Yeas: 3. Nays: 0. **Motion carried.**

**UNFINISHED BUSINESS**

1. **Inflow/Infiltration of storm water.** No updates.
2. **Emergency Generator replacement for “A” WWTP – design, bid and install in 2015 (Engineering Consultant is Brown & Caldwell)**  
Mr. Tigie said that the Law Department is currently reviewing the contract. He said that there are some concerns that need to be addressed with Brown & Caldwell. Legislation for this purchase has been put on hold until these issue are worked out.
3. **New Influent Pump Station for “A” WWTP – design and OWDA/WPCLF loan application in 2015; bid and construct in 2016 (Engineering Consultant is MWH America, Inc.)**  
Mr. Tigie said that this contract has been reviewed and approved by our Law Department. Legislation for this purchase in on Council’s agenda this evening. Moved by Mr. Kasaris, seconded by Mr. Langshaw to **remove this item from committee and recommend approval to Council.** Yeas: 3. Nays: 0. **Motion carried.**

**NEW BUSINESS**

No new business.

**MISCELLANEOUS**

Mr. Kasaris asked if Mr. Tigie has received any calls regarding the Wiltshire Road odor. Mr. Tigie said that they have not had one call or complaint this winter season, nor during the cooler fall season of 2014. He said it looks like the results are working.

**ADJOURNMENT**

Moved by Mr. Langshaw, seconded by Mr. Kasaris to **adjourn the February 3, 2015 meeting.** Yeas: 3. Nays: 0. **Motion carried.**

Meeting adjourned at 6:05 p.m.