

UTILITIES COMMITTEE MINUTES APRIL 3, 2018

The Utilities Committee meeting was held on April 3, 2018 at North Royalton City Hall, 14600 State Road. The meeting was called to order at 6:20 p.m.

PRESENT: Committee Members: Chair Paul Marnecheck, 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, Other: Lou Krzepina, Anthony Francisco, Eliza Mooradian.

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

APPROVAL OF MINUTES

Moved by Mr. Kasaris, seconded by Mr. Marnecheck to **approve the March 6, 2018 Utilities Committee minutes**. Yeas: 2. Nays: 0. **Motion carried.**

UNFINISHED BUSINESS

1. **Inflow/Infiltration of storm water**

Mr. McNeeley said that they will be sending 40 sixty day notices to those residents throughout A and B district that still need to complete their I&I repairs from the previous inspections. He said that they will be sending out roughly 170 notices to residents in the Pine Stream area to let them know that we will be doing I&I testing this summer. Mr. Marnecheck asked if they will be testing in Hunter's Creek. Mr. McNeeley said that we have already tested the Hunter's Creek subdivision but we still need to do the rest of the Hunter's Creek pump station collection system area. If we complete Pine Stream this summer we will go back to that area and finish. Mr. Kasaris asked how long it will take to do the testing in Pine Stream. Mr. McNeeley said that it depends on the weather and our equipment, but felt that it would take a most of the summer. He said that we are hoping to be able to complete this and still get back to the Hunter's Creek work.

2. **WWTP "B" Screw Pump Replacement Project**

Mr. McNeeley said that this contract is substantially complete and will be closed out. **Remove from agenda.**

3. **WWTP "A" Influent Pump Station Project**

Mr. McNeeley said that this contract is substantially complete. We are still testing the programing on the pump sequence and there is still some landscaping that needs to be finished. **Remove from agenda.**

4. **Turnpike Sludge Line**

Mr. McNeeley said that he and the Law Department have been working with the Turnpike Commission. We have submitted correspondence that reiterated our claim and requested additional information from them. He said that the Turnpike Commission provided their contractor's insurance information and an internal contact at the Turnpike in order to continue pursuing our claim. He said that he will be meeting on Monday with consulting engineers Brown and Caldwell who will be doing the evaluation and will give them a notice to proceed on the design work.

5. **B Plant Permit**

Mr. McNeeley said that he received a copy of the draft permit from the Ohio EPA. The initial review of the contract shows that they will be wanting to increase some of our analysis which in turn will add to some of our costs. He said that they are also changing some of our parameters. He does not know what the impact of this will be at this point. The increase in the frequency of sampling analysis will cost an additional \$5,000-\$6,000 per year. He is still reviewing the draft permit and has a few weeks before he has to submit his comments.

NEW BUSINESS

None

ADJOURNMENT

Moved by Mr. Kasaris, seconded by Mr. Marnecheck **to adjourn the April 3, 2018 meeting.** Yeas: 2. Nays: 0.
Motion carried. Meeting adjourned at 6:26 p.m.