

**UTILITIES COMMITTEE MINUTES  
OCTOBER 6, 2015**

The Utilities Committee meeting was held on October 6, 2015 at North Royalton City Hall, 14600 State Road. The meeting was called to order at 6:27 p.m.

**PRESENT:** Committee Members: Chair Gary Petrusky, Vice Chair Dan Langshaw, Dan Kasaris; Council: Larry Antoskiewicz, John Nickell, Paul Marnecheck, Steve Muller; Administration: Wastewater Foreman Scott Shantery, City Engineer Mark Schmitzer; Other: Louis Krzepina, Don Keehn.

**UNFINISHED BUSINESS**

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

Mr. Shantery reported that they have finished York Road. The 90 day letters were sent out on October 2<sup>nd</sup>. They have already started to hear back from residents. The only streets left are Sprague Road and Pamela Drive. Mr. Langshaw asked what part of York Road was completed. Mr. Shantery said they went from Albion Road to Sprague Road. Mr. Nickell asked if there was still time left this year to do Pamela Drive. Mr. Shantery said that they can get Pamela Drive done this year. He said there were originally 32 failures out of 34 homes. Mr. Nickell said that if Pamela Drive is done this year, the 90 day compliance would most likely be extended due to winter and the residents would be better able to prepare for this.

**2. WWTP “A” Standby Generator Replacement Project**

Mr. Shantery said that this is progressing very well. The preconstruction meeting was held last week and the contracts are ready to be signed. He said that it will take three months to build the generator, so we are looking at February or March of 2016 for the completion of the installation. Mr. Petrusky said that we will leave this on the agenda until the contracts are signed.

**NEW BUSINESS**

None.

**ADJOURNMENT**

Moved by Mr. Langshaw, seconded by Mr. Kasaris **to adjourn the October 6, 2015 meeting.** Yeas: 3. Nays: 0.  
**Motion carried.**

Meeting adjourned at 6:30 p.m.