

**UTILITIES COMMITTEE MINUTES
SEPTEMBER 1, 2015**

The Utilities Committee meeting was held on September 1, 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, John Nickell, Paul Marnecheck, Steve Muller; Administration: Mayor Robert Stefanik, Wastewater Superintendent Tim Tigue, City Engineer Mark Schmitzer, Service Director Nick Cinquepalmi; Other: Louis Krzepina, John Jencson.

APPROVAL OF MINUTES

Moved by Mr. Langshaw, seconded by Mr. Kasaris to **approve the July 7, 2015 minutes.** Yeas: 3. Nays: 0. **Motion carried.**

UNFINISHED BUSINESS

1. Inflow/Infiltration of storm water

York Road had 28% failure rate out of 76 homes. Sprague Road will start in the summer of 2016 when the city has summer help for traffic. The Law Department will need to be brought in on issues with Pamela residents about the letters sent out dealing with the I/I testing results. Due to impending weather coming some of the I/I Issues may not be able to be resolved until Spring 2016.

2. WWTP “A” Standby Generator Replacement Project

Mr. Tigue stated that opening bids will be going out for the Waste Water generator.

NEW BUSINESS

None.

ADJOURNMENT

Moved by Mr. Langshaw, seconded by Mr. Kasaris to **adjourn the September 1, 2015 meeting.** Yeas: 3. Nays: 0. **Motion carried.**

Meeting adjourned at 6:13 p.m.