

UTILITIES COMMITTEE MINUTES
JUNE 5, 2018

The Utilities Committee meeting was held on June 5, 2018 at North Royalton City Hall, 14600 State Road. The meeting was called to order at 6:00 p.m.

PRESENT: **Committee Members:** Chair Paul Marnecheck, Vice Chair John Nickell, Dan Kasaris; **Council:** Larry Antoskiewicz, 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, Anton Krieger.

APPROVAL OF MINUTES

Moved by Mr. Kasaris, seconded by Mr. Nickell to **approve the May 1, 2018 Utilities Committee minutes.** Yeas: 3. Nays: 0. **Motion carried.**

UNFINISHED BUSINESS

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

Mr. McNeeley reported that they have completed 64 houses with one fail. Mr. Marnecheck asked where the houses were located. Mr. McNeeley said they were on Riverview, Saw Grass, Riverwalk, Water Bridge and Sandy Springs in the Pine Stream subdivision. The failure was on Sandy Springs. Mr. McNeeley said that once they have finished in Pine Stream they will be going back to Hunter's Creek and hopefully complete that this year.

2. **Turnpike sludge line**

Mr. McNeeley said that the consulting engineers were given notice to proceed in late March/early April. They have completed some of the field work and will be sending out a surveying crew. He anticipates receiving some type of intermediate documentation within the next 6 weeks. Mr. Marnecheck asked what would be contained in this documentation. Mr. McNeeley said that it would be basic design information. He expects to receive a complete package from them with an engineer's opinion of probable cost by the end of the summer. Mr. Marnecheck asked who was responsible for the costs. Mr. McNeeley said that the cost will be borne by the contractor for the turnpike, Kokosing, and their sub contractor.

3. **B Plant permit**

Mr. McNeeley said that they received the final permit effective June 1, 2018. There are some slight modifications again and we will have to do additional analysis with the same parameters. The cost will probably be \$5,000-\$6,000 per year to perform this additional analysis and reporting. Mr. Marnecheck asked how long the permit is good for. Mr. McNeeley said 5 years. **Remove from agenda.**

NEW BUSINESS

1. **Wastewater vehicle and equipment purchase**

Mr. Marnecheck said that this is on Council's agenda this evening as Ordinance 18-65. Mr. McNeeley said that this is a replacement for a 2003 Ford F 550 that has 98,000 miles on it. The new vehicle should arrive in about 3-4 months. Mr. Marnecheck asked what this vehicle is used for. Mr. McNeeley said that the truck comes with a 5,000 lbs. crane attached to it. We will take the welder off of the existing truck and move it to the new truck. The truck will be used both in the field and in the plant. Mr. McNeeley said that this purchase is lower than what is offered through the state co-op program.

Moved by Mr. Marnecheck, seconded by Mr. Kasaris to **remove from committee and recommend to Council for approval.** Roll Call: Yeas: 3. Nays: 0. **Motion carried.**

2. B Plant screw pumps

Mr. McNeeley said that there have been some noises coming out of the pump. He contacted the contractor who contacted the manufacturer and they performed an on-site inspection. He said he received the manufacturer's report stating that it was within specifications. He said that he told them that if this was the case then the specifications need to be changed. He said that they sent out additional people to do a more thorough inspection and we are waiting for this report. He said that he is not concerned with a catastrophic failure at this point; right now it is just making a lot of noise. He thinks there might be some bearing issues that will need to be remedied. He said that this work will be done under warranty. He said that we still have not closed out the contract because he refused to sign off on final payment until this is resolved.

ADJOURNMENT

Moved by Mr. Marnecheck, seconded by Mr. Nickell **to adjourn the June 5, 2018 meeting.** Yeas: 3. Nays: 0.

Motion carried. Meeting adjourned at 6:07 p.m.