

UTILITIES COMMITTEE MINUTES
APRIL 4, 2017

The Utilities Committee meeting was held on April 4, 2017 at North Royalton City Hall, 14600 State Road. The meeting was called to order at 6:31 p.m.

PRESENT: **Committee Members:** Chair Paul Marnecheck, Vice Chair John Nickell, 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 Krzepia.

APPROVAL OF MINUTES

Moved by Mr. Kasaris, seconded by Mr. Nickell to **approve the March 7, 2017 Utilities Committee minutes.**
Yeas: 3. Nays: 0. **Motion carried.**

UNFINISHED BUSINESS

1. Inflow/Infiltration of storm water

Mr. McNeeley said that they are gearing up for this season's I&I. They will be delivering the letters notifying the residents in Hunters Creek that this work will begin. Mr. Marnecheck asked when the letters will go out. Mr. McNeeley said they will go out tomorrow. Mr. Kasaris asked if we are completely done with what was being done in Ward 1 last year. Mr. McNeeley said that yes, we are finished with the residents in B District. Mr. Kasaris asked where we are at with compliance. Mr. McNeeley said that a few more residents have pulled permits and made repairs. He said that the compliance is coming along slowly but surely. It was delayed a bit due to the weather but we still had a handful of people who moved forward. He said that they will be reviewing previous residences that we had a problem with and send them out 60 letters and 10 day notices. This review will be done periodically. Mr. Kasaris asked Mr. McNeeley to provide a list of where we are at with the compliance. Mr. McNeeley said that he will provide a summary to the committee. Mr. Nickell said that in the past, flow meters were put into pipes in areas they were concerned with. He asked if there is any of this currently. Mr. McNeeley said not at this point. He said that this is the reason we are starting with Hunters Creek. We felt that we have a high level of I&I and we are trying to address the biggest problems first and then work backwards. Mr. Marnecheck asked when the actual testing of Hunter's Creek will begin. Mr. McNeeley said that probably by the end of this month. We need the additional summer laborers to provide assistance.

2. WWTP "B" Screw Pump Replacement Project

Mr. McNeeley said that this project is moving along. The submittal was made to the pump manufacturer and they will be putting this on their production schedule. The lead time for this is 22-24 weeks for delivery. We are anticipating delivery of the screw pumps sometime in late August or early September. Mr. Marnecheck asked how long the installation will take. Mr. McNeeley said that he would guess that it would take about 2 weeks per screw. There are two screws so it might take a month. He said that they will put the first one in service to make sure that it runs properly before we take the second one out. He said that there will probably be a 7 day trial period to make sur that the first one is operating properly.

3. WWTP "A" Influent Pump Station Project

See Item 2 above.

NEW BUSINESS**1. Belt Filter Press Replacement Bids - Ord. 17-57**

Mr. McNeeley said that three bids were received for this project and the bid of Workman Industrial was the low bidder at \$520,124.00. He said that the engineers estimate for this work was \$600,000. He said that he is seeking the committee's recommendation to Council for the award of this project to Workman Industrial. Mr. Kasaris asked if there have been any past issues with this bidder. Mr. McNeeley said no, they have been in business for 32 years and they do good work. Mr. McNeeley gave a brief explanation of what is involved with this work. Moved by Mr. Marnecheck, seconded by Mr. Kasaris to **recommend to Council approval of Ordinance 17-57 based on the recommendation of the Wastewater Supt.** Roll Call: Yeas: 3. Nays: 0. **Motion carried.**

2. Caterpillar Model 930M High Lift Wheel Loader - Ord. 17-56

Mr. McNeeley explained that he is seeking the committees recommendation to Council to purchase this equipment from Ohio Cat in the amount of \$154,816.20. This equipment will be used to support storm water activities. Mr. Marnecheck asked if Mr. McNeeley is familiar with the lowest bidder. Mr. McNeeley said that we have made many purchases from Ohio Cat.

Moved by Mr. Marnecheck, seconded by Mr. Kasaris to **recommend to Council approval of 17-56 based on the recommendation of the Wastewater Supt.** Roll Call: Yeas: 3. Nays: 0. **Motion carried.**

ADJOURNMENT

Moved by Mr. Kasaris, seconded by Mr. Nickell to **adjourn the April 4, 2017 meeting.** Yeas: 3. Nays: 0. **Motion carried. Meeting adjourned at 6:39 p.m.**