

**UTILITIES COMMITTEE MINUTES
FEBRUARY 4, 2020**

The Utilities Committee meeting was held on February 4, 2020 at North Royalton City Hall, 14600 State Road. The meeting was called to order at 6:10 p.m.

PRESENT: Committee Members: Chair Michael Vos, Vice Chair Jeremy Dietrich, Vince Weimer; **Council:** Paul Marnecheck, Dan Langshaw, Jessica Fenos, Linda Barath; **Administration:** Mayor Larry Antoskiewicz, Law Director Thomas Kelly, Wastewater Supt. Mark Smith, Service Director Nick Cinquepalmi.

Moved by Mr. Weimer, seconded by Mr. Vos to **excuse Mr. Dietrich from voting on the January 7, 2020 Utilities Committee Meeting minutes.** Yeas: **2.** Nays: **0.** **Motion carried.**

APPROVAL OF MINUTES

Approval of January 7, 2020 Committee minutes. Moved by Councilman Weimer, seconded by Councilman Vos. Vote: Yeas: 2; Nays:0

UNFINISHED BUSINESS

1. Inflow/Infiltration of Storm Water

Councilman Vos stated, Mr. Smith did you want to give a report regarding the Inflow/Infiltration of Stormwater. Mr. Smith stated, yes Mr. Chairman. Nothing as of now because we will start back in April as I said, at the last meeting, but we have had two more repairs done from the previous year. So that brings us up to a total of 16 repairs on the Inflow/Infiltration. I would just like to say Councilwoman Barath, I appreciate you coming down to the plant and taking a tour. If anyone else that wants to come, is welcome to come down. Councilwoman Barath stated that it was enlightening. Mr. Smith continued stating that is all he has for unfinished business.

NEW BUSINESS

Councilman Vos stated do we have any new business. Mr. Smith stated not at this time, but down the road, we will be looking at the Brown and Caldwell contract for the operations in the blower building.

ADJOURNMENT

Moved by Mr. Weimer seconded by Mr. Marnecheck to **adjourn the February 4, 2020 meeting.** Yeas: 3. Nays: 0. **Motion carried. Meeting adjourned at 6:12 p.m.**