

UTILITIES COMMITTEE MINUTES SEPTEMBER 5, 2017

The Utilities Committee meeting was held on September 5, 2017 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, 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 Krzepina, Bob Sandrick.

APPROVAL OF MINUTES

Moved by Mr. Kasaris, seconded by Mr. Nickell to **approve the July 5, 2017 Utilities Committee minutes.** Yeas: 3. Nays: 0. **Motion carried.**

UNFINISHED BUSINESS

1. Inflow/Infiltration of storm water

Mr. McNeeley reported that they have completed the Hunters Creek inspections and there were only 5 house failures. They have not advanced very far with retesting the mains because there has not been a lot of rain. He said they are still performing I&I inspections in the Hunters Creek collection system pump station. They have approximately another 150 homes to do. He said that they will cease the I&I testing at the end of the month and will focus on the items that need to be completed before winter. Mr. Marnecheck asked if the homeowners of the failures have been notified. Mr. McNeeley said yes, the letters were mailed out on August 31st. Mr. Kasaris asked about the enforcement of previous year's failures. Mr. McNeeley said that they are still having some people doing their I&I repairs. He said that they average about 3-4 per week. Mr. Kasaris asked how many are outstanding. Mr. McNeeley said that he does not have that information tonight but will provide it to the committee.

2. WWTP "B" Screw Pump Replacement Project

Mr. McNeeley said that the pumps were received in August and were incorrectly manufactured. They were returned to be corrected and were received last week. He said that once they are painted they will be installed.

3. WWTP "A" Influent Pump Station Project

Mr. McNeeley said that the pumps have been received and are being stored on site. All of the piping has been received as well. The contractor has finished putting up the walls for the diversion chamber and the pump station. The mason will be in there next week to finish up some of the preliminary work. He said they are anticipating back filling the hole before the end of the month.

NEW BUSINESS

Rate Study

Mr. Kasaris asked for an update on the rate study. Mr. McNeeley said that he has spoken with the Project Manager and he said that we should be receiving a draft sometime this month.

MISCELLANEOUS

Karen Kirsch from First Energy addressed the committee on some recent projects. She said that they found a cable fault underneath the road at Sunrise Cove so they are currently working on the best way to approach this. Regarding the work at Wild Oak, she said that there was a miscommunication between them and the contractor and they did not realize that they were done with their portion of the work. She said that a supervisor is going to take a look at this tomorrow and we should be able to get to it hopefully by the end of the month. She also said that they will address a recently discovered manhole cover problem. Mr. Langshaw asked if the need to replace the lines is due to their age. Ms. Kirsch said that they have criteria that they look for and they have a business plan for repairs and they will make these repairs until it gets to the point where they need to make replacements.

ADJOURNMENT

Moved by Mr. Marnecheck, seconded by Mr. Kasaris **to adjourn the September 5, 2017 meeting.** Yeas: 3.
Nays: 0. **Motion carried. Meeting adjourned at 6:08 p.m.**