

**UTILITIES COMMITTEE MINUTES
NOVEMBER 7, 2018**

The Utilities Committee meeting was held on November 7, 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:** 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:** Karl Trottnow, Matt Trottnow.

APPROVAL OF MINUTES

Moved by Mr. Kasaris, seconded by Mr. Nickell to **approve the October 2, 2018 Utilities Committee minutes.**
Yeas: 3. Nays: 0. **Motion carried.**

UNFINISHED BUSINESS

1. **Inflow/Infiltration of Storm Water**

No update.

2. **Turnpike Sludge Line**

Mr. McNeeley said that the insurance claim was submitted on October 25, 2018. We have not yet heard back from any of the parties.

3. **B Plant Screw Pumps**

Mr. Kelly said that he met with Mr. McNeeley and Mrs. Vozar and they have reviewed the report from Brown and Caldwell. He said the report confirms that the installers of the equipment, Neroni and Sons, are not responsible and that we are therefore going to pursue a warranty claim against the manufacturer.

4. **Plant A Permit**

Mr. McNeeley said that the permit was submitted to the EPA last month. The draft permit should be received the end of November or early December. He said that the existing permit will continue to be valid until receipt of the new permit.

NEW BUSINESS

None

MISCELLANEOUS

Mr. Nickell asked if we monitored how much rain came into the plants during our last big rain. Mr. McNeeley said yes and we did not have any issues.

Mr. Kasaris asked what we learned this year from the I&I Testing in the areas where it was performed. Mr. McNeeley said that the last few areas we tested had very few failures. He said that what they are seeing is the residents are slowly remediating some of their I&I issues. He said that we sent reminder letters to residents who had been notified months ago to perform their remediation. He said some were still having issues with the financial aspect of this, but others have stepped up and started taking care of the problem. Mr. Kasaris asked where we are at with compliance. Mr. McNeeley said that he does not have the exact number available tonight and will email this information to Council. Mr. Kasaris asked what the plan is for next year. Mr. McNeeley said that he is unsure of the exact plans for next year but said that in the spring we will contact those who still have not corrected their problem to remind them that the work needs to be done.

ADJOURNMENT

Moved by Mr. Nickell, seconded by Mr. Kasaris to **adjourn the November 7, 2018 meeting.** Yeas: 3. Nays: 0.
Motion carried. Meeting adjourned at 6:06 p.m.