

**UTILITIES COMMITTEE MINUTES
JUNE 4, 2019**

The Utilities Committee meeting was held on June 4, 2019 at North Royalton City Hall, 14600 State Road. The meeting was called to order at 6:06 p.m.

PRESENT: Committee Members: Chair Paul Marnecheck, Vice Chair John Nickell, Dan Kasaris; Council: Larry Antoskiewicz, Gary Petrusky, Dan Langshaw; Administration: Mayor Robert Stefanik, Law Director Thomas Kelly, Wastewater Supt. Mark Smith, Service Director Nick Cinquepalmi. Other: Linda Barath.

APPROVAL OF MINUTES

Moved by Mr. Nickell, seconded by Mr. Kasaris to **approve the May 7, 2019 Utilities Committee minutes.** Yeas: 3. Nays: 0. **Motion carried.**

UNFINISHED BUSINESS

1. Inflow/Infiltration of Storm Water

Mr. Smith said that they have completed Eagles Chase. 90 day letters were sent to two residents. He said that they are in the “planets” now and just finished Apollo and are now on Jupiter. He said that they have done 21 inspections with 14 failures. Mr. Marnecheck asked if these homes flow to the lift station on Rustic Drive. Mr. Smith said no, they go to the Hunter’s Creek lift station on Stoney Creek Drive and then goes to A Plant. This will most defiantly lessen the amount of storm water going to the plant. Mr. Antoskiewicz asked if these were all cross connections. Mr. Smith said that some have been complete failures which can mean that downspouts are tied in, cross connections, laterals, etc. He said that there will be a lot of work needed in this area. Mr. Kasaris asked if he could provide the committee with a list of all of the outstanding property owners city wide who have not complied and where we are at in the process. Mr. Smith said that he will put something together. Mr. Marnecheck asked where they will be testing next. Mr. Smith said that the area they are currently in will take all season.

2. Turnpike Sludge Line

Mr. Kelly reported that the Law Department is in regular contact with the lawyers for the Ohio Turnpike Commission and are working collegially. Mr. Kasaris asked who is representing the Turnpike. Mr. Kelly said that the house counsel is Jennifer Stuber.

3. B Plant Screw Pumps

Mr. Smith said that Evoqua informed us that they will be mobilizing on Monday and should be here Tuesday afternoon with the first repaired pump. Installation will begin Wednesday morning and they will then move to the north pump to begin the disassembly. Mr. Marnecheck asked for the overall timetable. Mr. Smith said that there is an eight week turnaround.

4. Plant A Permit

Mr. Smith said that we have heard back about the comments we submitted. He said that he agrees with what they sent back. They have increased the frequency of the testing for E. coli but shortened the months. This testing is just for the upstream and downstream. He said it has been advertised in the paper and once the 30 day notice has elapsed, we should have our final permit. Mr. Marnecheck asked when we have to apply for a new B Plant permit. Mr. Smith said that this was just renewed and is in effect for 5 years.

NEW BUSINESS

1. Construction Project Financing

Mr. Smith said that we will be coming to Council for financing for the new construction project in the filter building. We are going to apply for an OWDA low interest loan or revenue bond. This was a part of the rate study that was done last year. Stantec will help us in obtaining financing.

ADJOURNMENT

Moved by Mr. Nickell, seconded by Mr. Kasaris to **adjourn the June 4, 2019 meeting.** Yeas: 3. Nays: 0. **Motion carried. Meeting adjourned at 6:13 p.m.**