

## UTILITIES COMMITTEE MINUTES

### JULY 2, 2019

The Utilities Committee meeting was held on July 2, 2019 at North Royalton City Hall, 14600 State Road. The meeting was called to order at 6:40 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. Mark Smith, Service Director Nick Cinquepalmi, Finance Director Eric Dean, City Engineer Mark Schmitzer. **Other:** Linda Barath, Jessica Fenos, Anton Krieger, Vincent Weimer.

### APPROVAL OF MINUTES

Moved by Mr. Kasaris, seconded by Mr. Nickell to **approve the June 4, 2019 Utilities Committee minutes.** Yeas: 3. Nays: 0. **Motion carried.**

### UNFINISHED BUSINESS

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

Mr. Smith reported that they are still working in the “planets” area. He reviewed for the committee a document that lists all of the failures in B district, a copy of which is attached to these minutes. He said that letters will be going out to the homeowners this month. Mr. Kasaris asked if this list is all that we have left from all the work we did from 2007 to present in B district. Mr. Smith said yes. Mr. Marnecheck asked for an update on what they have uncovered in the planets area so far. Mr. Smith said that they have completed about 50 homes and there has been roughly 80-90% failures and letters will be sent out accordingly. Discussion on the various types of failures was held.

#### 2. **Turnpike Sludge Line**

Mr. Kelly said that the Law Department is still working with the principal players and potential defendants to try to come to some resolution on this matter.

#### 3. **B Plant Screw Pumps**

Mr. Smith said that the south pump was installed on June 12<sup>th</sup> and the north pump was removed the same day and shipped out for repair. The turnaround time is expected to be about 8 weeks.

#### 4. **Plant A Permit**

Mr. Smith said that he has not received any word back from the state on this permit, but should be hearing from them shortly. Mr. Marnecheck asked if there is any reason for concern. Mr. Smith said no, we are in good shape.

#### 5. **Construction Project Financing**

Mr. Smith said that the bids will be opened on July 11<sup>th</sup>. Mr. Dean said we have applied for an OWDA loan and have finished the application that was due July 1<sup>st</sup>. It is a \$4.2 million project. He said that the loan is probably the best rate we can get over 20 years. This application won't actually be approved until the last Thursday of the month so we are going to introduce the legislation contingent upon approval of the loan. He does not believe there will be any issues. Mr. Marnecheck asked if this project was called for in the rate study. Mr. Dean said yes.

### NEW BUSINESS

None.

### ADJOURNMENT

Moved by Mr. Marnecheck, seconded by Mr. Kasaris to **adjourn the July 2, 2019 meeting.** Yeas: 3. Nays: 0. **Motion carried. Meeting adjourned at 6:47 p.m.**

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7250 = No Violation

Number	Yes	No	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O
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Init  
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[illegible]



### Dye Test Summary

7250 = Violation

7250 = Repaired

7250 = No Violation

[illegible]

### Dye Test Summary

7250 = Violation

7250 = Repaired

7250 = No Violation

House	Leakage Observed
1	0
2	0
3	0
4	0
5	0
6	0
7	0
8	0
9	0
10	0
11	0
12	0
13	0
14	0
15	0
16	0
17	0
18	0
19	0
20	0
21	0
22	0
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98	0
99	0
100	0

Number	Yes	No	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O
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Homeowner

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[illegible]



### Dye Test Summary

7250	= Violation
7250	= Repaired
7250	= No Violation

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[illegible]

### Dye Test Summary

7250 = Violation

7250 = Repaired

7250 = No Violation

House	Leakage Observed
1	0.0000
2	0.0000
3	0.0000
4	0.0000
5	0.0000
6	0.0000
7	0.0000
8	0.0000
9	0.0000
10	0.0000
11	0.0000
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13	0.0000
14	0.0000
15	0.0000
16	0.0000
17	0.0000
18	0.0000
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100	0.0000

Number	Yes	No	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O
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Homeowner

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