

**UTILITIES COMMITTEE MINUTES
NOVEMBER 6, 2019**

The Utilities Committee meeting was held on November 6, 2019 at North Royalton City Hall, 14600 State Road. The meeting was called to order at 6:19 p.m.

PRESENT: **Committee Members:** Chair Paul Marnecheck, Vice Chair John Nickell, Dan Kasaris; **Council:** Larry Antoskiewicz, Dan Langshaw, Cheryl Hannan; **Administration:** Mayor Robert Stefanik, Law Director Thomas Kelly, Wastewater Supt. Mark Smith, Service Director Nick Cinquepalmi, City Engineer Mark Schmitzer; **Other:** Jessica Fenos, Linda Barath.

APPROVAL OF MINUTES

Moved by Mr. Kasaris, seconded by Mr. Nickell to **approve the October 1, 2019 Utilities Committee minutes.**
Yeas: 3. Nays: 0. **Motion carried.**

UNFINISHED BUSINESS

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

Mr. Smith stated they are done for the year. So far, we have had 12 repairs that have been completed from the letters that were sent out. They will start back, weather permitting, next year. Hopefully the 1st of April to mid-April and will be in Royalwood Road area. 60-day letters will go back out for the Planets at that time. We will then have 120-day letters out for anyone in the B District that has not had any repairs done at the time. Mr. Marnecheck asked if anything will be done south of Royalwood. Mr. Smith stated no. Mr. Marnecheck asked if Eagle's Chase is complete. Mr. Smith stated yes.

NEW BUSINESS

1. **Consent Agenda Item – November 6, 2019 Council Agenda**
Authorization for the Mayor and Wastewater Superintendent to advertise for bids for the blower building, operations building and miscellaneous repairs project.

Mr. Smith stated these bids will be for the project with Brown and Caldwell.

MISCELLANEOUS

Mr. Smith stated that there has been a savings this year of 1,228 gallons of fuel by going to Oberlin and when we receive the truck it will hopefully be even more than that.

ADJOURNMENT

Moved by Mr. Nickell seconded by Mr. Kasaris to **adjourn the November 6, 2019 meeting.** Yeas: 3. Nays: 0.
Motion carried. Meeting adjourned at 6:22 p.m.