

**UTILITIES COMMITTEE MINUTES
JULY 7, 2020**

The Utilities Committee meeting was held on July 7, 2020 at North Royalton City Hall, 14600 State Road. The meeting was called to order at 6:24 p.m.

PRESENT: Committee Members:, Vice Chair Jeremy Dietrich, Vince Weimer; **Council:** Paul Marnecheck, Jessica Fenos, Linda Barath; **Administration:** Mayor Larry Antoskiewicz, Law Director Thomas Kelly, Wastewater Supt. Mark Smith, Service Director Nick Cinquepalmi, City Engineer Mark Schmitzer Other: Michael McDonald, Dawn Carbone McDonald, Anton Krieger

Excuse Mr. Wos from the July 7, 2020 Utilities Committee Meeting. Moved by Mr. Dietrich seconded by Mr. Weimer. Vote: Yeas: 2; Nays:0 **Motion carried.**

APPROVAL OF MINUTES

Approval of June 2, 2020 Committee minutes. Moved by Mr. Weimer, seconded by Mr. Dietrich. Vote: Yeas: 2; Nays:0 **Motion carried.**

UNFINISHED BUSINESS

1. Inflow/Infiltration of Storm Water

Mr. Smith states yes we had letters go out to residents like I said at the last meeting but we have like 83 letters went out to the Royalwood residents from State Road to Broadview Heights line and this is in the A District for the Hunters Creek lift station and we hope to start tentatively tomorrow. We have not sent out any violation letters due to the pandemic so we won't be sending out any letters until next year.

Mr. Marnecheck states still a three-man crew?

Mr. Smith states yes.

Mr. Marnecheck states for the testing?

Mr. Smith states yes.

NEW BUSINESS

1. Proposed Ordinance: Brown and Caldwell bid for the North Royalton Wastewater Treatment Plant "A" Blower Building, Control Building and Miscellaneous Improvement Project.

Mr. Smith states yes this is something we have been going through due to the pandemic that we should have started definitely because of the conditions of the roofs of the buildings and the equipment that will be replaced so we are really hoping that this get passed tonight so we can get going on it because if you have ever been out to the plant we got plastic on the inside because the roof leaks so bad. This is just an ordinance for us to go out for bid to see if we can get this project started.

Mr. Weimer states so it is just to cover the repair of the roof?

Mr. Smith states no we are going to be doing the Blower Building, Control Building, the main building and the several other tanks.

Mr. Dietrich states what is miscellaneous?

Mr. Smith states we are going to be cleaning building, taking tanks out, we will be replacing the piping on the tanks outside the building and both roofs and various equipment will be replaced.

Mr. Dietrich states as I understand it you guys require thicker plastic for the roof, is that correct?

Mr. Smith states it is probably thick plastic now.

Mr. Dietrich states thank you, any questions for anybody.

Mr. Marnecheck states this is paid for out of waste water funds, right?

Mr. Smith states no we are going to seek a loan from OWDA like we did on previous filter building project. This is going to be, the wording is going to be that it is contingency on us getting the funds from OWDA.

Mr. Marnecheck states but the loan will be repaid with funds from waste water, right?

Mr. Smith states yes.

Mr. Marnecheck states not the General Fund?

Mr. Smith states no.

Mr. Marnecheck states I think this was incorporated when years ago when we did the rate study.

Mr. Smith states this is from the rate study.

Mr. Marnecheck states so this is all kind of the next step in that previous rate study?

Mr. Smith states yes.

Mr. Marnecheck states and it is not out of the General Fund?

Mr. Smith states no.

Mr. Marnecheck states I believe it is 20-95 it is not in committee but if you wanted to do a motion to recommend but you could, but it is not in committee.

Mr. Dietrich states do you want to move it over now?

Mr. Marnecheck states well it is on Council's agenda under first reading.

Mr. Dietrich states we can do it then?

Mr. Marnecheck states yeah you can waive the rules then.

Mr. Dietrich states then we can do it then. I have someone in the audience that would like to speak.

Dawn Carbone McDonald, 14599 Bennett Road

Ms. McDonald is before Council and states I was just wondering with this new business how many bids that we got for this? And what was the range of the non-winning bids?

Mayor states she wants to know how many bids did we go out and get and what were the range of the bids that did not get it?

Mr. Smith states that is what we are here for tonight to go out for bid so we don't have any bids right now. When we get the bids then we will be able to know.

Ms. McDonald states will the residents be able to see that and be aware of the bids?

Mr. Smith states yes we will have a reading here, the public is allowed to come and normally we take the lowest/best bid but we will see who bids and who doesn't. Because not always the lowest bid is the not best bid.

Mr. Marnecheck states what I think what happened was that engineering did an estimate and that is why it was not to exceed, right?

Mr. Smith states right.

Mr. Marnecheck states so that is why this is the top, now you go out, get the bids, but they are not to exceed the 5.87?

Mr. Smith states right.

Mr. Marnecheck states and it is contingent on receiving the loan?

Mr. Smith states right.

Mr. Dietrich states thank you Mr. Marnecheck, thank you for clarifying, anyone else have any questions? Anyone from the audience?

ADJOURNMENT

Moved by Mr. Dietrich seconded by Mr. Weimer **to adjourn the July 7, 2020 meeting.** Yeas: 2. Nays: 0.
Motion carried. Meeting adjourned at 6:30 p.m.