

**UTILITIES COMMITTEE MINUTES
SEPTEMBER 1, 2020**

The Utilities Committee meeting was held on September 1, 2020 at North Royalton City Hall, 14600 State Road. The meeting was called to order at 6:34 p.m.

PRESENT: Committee Members: Chair Mike Vos, 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, John Nickell

APPROVAL OF MINUTES

Approval of July 7, 2020 Committee minutes. Moved by Mr. Dietrich, seconded by Mr. Vos. Vote: Yeas: 3 Nays:0 **Motion carried.**

UNFINISHED BUSINESS

1. Inflow/Infiltration of Storm Water

Mr. Smith states we are in A district still in the Royalwood/Hunter Creek development, 53 homes were tested and we had 7 failures. We have not sent out any 90-day letters yet, but we will send out initial letters to inform the homeowners that they failed and then, after that we will send out the 90-day letter. Like I said at the last Utilities meeting won't send out any 120-day letters to the previous ones that haven't had any repairs due to the fact of the pandemic, we will do that next year. We had not had any more repairs as of July, so we still have not had any repairs come in. That is all I have.

Mr. Marnecheck states from a pace standpoint, did you move at the pace you were hoping to this year, did it set you back?

Mr. Smith states matter of fact we had 85 homes and I think we will get all of them this year.

Mr. Marnecheck states you think you will get out of Hunters Creek?

Mr. Smith states yes because that is 53 done and we have been moving a lot faster than we thought we would. We have another 25 homes to do, and we hope to be out of there this year.

Mr. Marnecheck states did you already do Eagles Chase?

Mr. Smith states yes.

Mr. Marnecheck states so where do you go next?

Mr. Smith states we will see where we go next, we will see what area we go to, it will be in A district though.

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 I gave everyone a copy of the memorandum where we had the bids out, this went out to bid and Cold Harbor came back with the lowest and best bid and it is a benefit for the City because they are already here so we don't have to have a company to mobilize, they are already working on the Fielding Building project, they are finishing that up, this was something that I think we had a miscommunication and I take responsibility on that with the Ordinance. That is what this Ordinance will be for to accept the bid from

Cold Harbor so we can move forward with the blower building and the miscellaneous improvement project. This is something that we need to get started on because the first thing we want to do is get the roofs done on the building because they are in really bad shape and we want to try to get that started before winter hits.

ADJOURNMENT

Moved by Mr. Weimer seconded by Mr. Dietrich **to adjourn the September 1, 2020 meeting**. Yeas: 3. Nays: 0. **Motion carried. Meeting adjourned at 6:39 p.m.**