

**UTILITIES COMMITTEE MINUTES
MARCH 2, 2021**

The Utilities Committee meeting was held on March 2, 2021 at North Royalton City Hall, 14600 State Road. The meeting was called to order at 6:10 p.m.

PRESENT: Committee Members: Chair Joanne Krejci, Vice Chair Jeremy Dietrich, Mike Wos; **Council:** Paul Marnecheck, Jessica Fenos, Linda Barath; Vince Weimer **Administration:** Mayor Larry Antoskiewicz, Law Director Thomas Kelly, City Engineer Justin Haselton, Wastewater Superintendent Mark Smith **Other:** John Nickell, Dan Langshaw, Jonah Pichette;

APPROVAL OF MINUTES

Approval of February 2, 2021 Committee minutes. Moved by Mr. Dietrich, seconded by Ms. Krejci. Vote: Yeas: 3 Nays: 0 **Motion carried.**

UNFINISHED BUSINESS

1. **Wastewater Treatment Plant B Proposal**

Mr. Smith states we sent a letter to the Ohio EPA yesterday. It is just a preliminary to get some feedback from them but we sent a packet that each Council member has received on what the recommendations were going to be. I spoke with one of the permit personnel in EPA and he knew that we were sending it. Hopefully we will hear something back within a month or two.

2. **Water Main Breaks and Cleveland Water Department**

Mr. Haselton states the Mayor and I spoke to Cleveland Water Department personnel about some things. The one program that we can try to utilize is the Suburban Water Renewal program. It has opened up to all of the communities which have Cleveland water lines; you submit a project, and it gets scored. The ones with the highest points are the worst cases. They get awarded and those projects get funded, and the waterlines get replaced. It is twice a year; you submit in February and around August. We did submit a bid for Lytle Road. Some of our waterlines don't score well because older ones, pre-1960s score are much higher. We can get more points when we also make a project that has paving to it. I think when we submit again next time in August and next February, we will time it up that will be a design for new pavement.

NEW BUSINESS

ADJOURNMENT

Moved by Ms. Krejci seconded by Mr. Wos **to adjourn the March 2, 2021 meeting.** Yeas: 3. Nays: 0. **Motion carried. Meeting adjourned at 6:22 p.m.**