

UTILITIES COMMITTEE MINUTES
MAY 4, 2022

The Utilities Committee meeting was held on May 4, 2022 at North Royalton City Hall, 14600 State Road. The meeting was called to order at 6:20 p.m.

PRESENT: Committee Members: Chair Dawn Carbone-McDonald, Joanne Krejci, Jeremy Dietrich; **Council:** Paul Marnecheck, John Nickell, Mike Wos, Linda Barath; **Administration:** Mayor Larry Antoskiewicz, Law Director Tom Kelly, City Engineer Justin Haselton, Wastewater Superintendent Mark Smith; **Other:** Michael McDonald, Joel Spatz, Jessica Fenos.

APPROVAL OF MINUTES

Approval of April 5, 2022 Committee minutes. Moved by Mr. Dietrich, seconded by Ms. Krejci. Yeas: 3. Nays: 0. **Motion carried.**

UNFINISHED BUSINESS

1. Inflow/Infiltration of Storm Water (I & I)

Mr. Smith reported that dye testing began in Lisa Lane area. Twenty houses were completed, with no failures. Currently, work is being done in Villa Grande area, and sanitary main cleaning would start this week. There was one septic conversion on Edgerton Road; that was completed on May 3rd. There is one in progress on State Road. Mr. Nickell pointed out a couple of those that were needed on 130th Street, in which Mr. Smith concurred.

2. WW Treatment Plant B conversion

Mr. Smith advised that there is a Progress Meeting on May 11th. Things are moving along smoothly.

Mr. Dietrich asked if we got approval from the EPA (Environmental Protection Agency). Mr. Smith concurred that we received the approval to move forward; he hoped to get some clarity in upcoming months. Mayor Antoskiewicz mentioned that they are busy working on the designs.

3. Street Lights on York Road (replacing)

Mayor Antoskiewicz summarized that they are continuing work, in which they were trying to work on those on Sprague Road; which have been a challenge. He believed there would be a report at the next Building and Building Codes Committee meeting. They should be close to be completed.

4. York Road Special Assessments – sanitary sewers

Mr. Haselton reported that the survey work began this week for that project. That could take a few weeks to a month; it is progressing. Pertaining to timeline, the design would be done this year, and we are still looking at construction early next year.

Mr. Nickell asked about restoration at Gregory Lane and Hawley; pertaining to some man holes. Mr. Smith indicated that as soon as we get into better weather, that would be done; they have not been paid until they complete the restoration.

NEW BUSINESS

1. Proposed Ordinance: Wastewater sludge disposal – Republic Services

Mr. Smith explained this is budgeted in the beginning of the year; we go to Republic. He continued that we obtained the bigger tandem truck so that we made less loads, as previously mentioned. It has been very beneficial; saving on

fuel, and wear and tear of equipment. We budgeted \$200,000 in the beginning of the year, however, after the \$50,000 mark, we have to come back to Council and get that approved once more. Mr. Dietrich mentioned that we would have to take a vote. He felt that this is procedural and the money is needed.

Ms. Krejci moved to recommend this ordinance for approval. Seconded by Mr. Dietrich. Yeas: 3. Nays: 0. **Motion carried.**

ADJOURNMENT

Moved by Mr. Dietrich, seconded by Ms. Krejci **to adjourn the May 4, 2022, meeting.** Yeas: 3. Nays: 0. **Motion carried. Meeting adjourned at 6:29 p.m.**