

**UTILITIES COMMITTEE MINUTES  
JULY 5, 2022**

The Utilities Committee meeting was held on July 5, 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, Mike Wos, Linda Barath; **Administration:** Law Director Tom Kelly, Finance Director Jenny Esarey, City Engineer Justin Haselton; **Other:** Michael McDonald, Joel Spatz, Jessica Fenos.

**APPROVAL OF MINUTES**

Approval of June 7, 2022 Committee minutes. Moved by Ms. Krejci, seconded by Mr. Dietrich. Yeas: 3. Nays: 0. **Motion carried.**

**UNFINISHED BUSINESS**

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

NO REPORT

**2. WW Treatment Plant B conversion**

NO REPORT

**3. Street Lights on York Road (replacing)**

NO REPORT

**4. York Road Special Assessments – sanitary sewers**

Mr. Haselton advised that the survey work, field work, and office work were completed in June. Work on the design of the Sanitary Sewers has begun.

Ms. Krejci asked about the process, inquiring about when the design is complete, whether Mr. Haselton would then send it out to bid. Ms. Haselton agreed. She also wanted to know if we would have to do anything further, until we get some bids approved. Mr. Haselton indicated that we would put something on the agenda to allow the Mayor to go out for bids.

Ms. Carbone-McDonald inquired about how many bids we would receive. Mr. Haselton clarified that we have been averaging two or three lately on projects.

**NEW BUSINESS**

**ADJOURNMENT**

Moved by Ms. Krejci, seconded by Ms. Carbone-McDonald **to adjourn the July 5, 2022, meeting.** Yeas: 3. Nays: 0. **Motion carried. Meeting adjourned at 6:25 p.m.**