

UTILITIES COMMITTEE MINUTES
JUNE 6, 2023

The Utilities Committee meeting was held on June 6, 2023 at North Royalton City Hall, 14600 State Road. The meeting was called to order at 6:00 p.m.

PRESENT: **Committee Members:** Vice Chair Joanne Krejci, Jeremy Dietrich; **Council:** Paul Marnecheck, Mike Vos, Linda Barath, John Nickell; **Administration:** Mayor Larry Antoskiewicz, Law Director Tom Kelly, Wastewater Superintendent Mark Smith, City Engineer Justin Haselton, Finance Director Jenny Esarey; **Other:** Joel Spatz.

APPROVAL OF MINUTES

Ms. Krejci moved to excuse Ms. Webber from the June 6, 2023 Utilities Committee meeting, seconded by Mr. Dietrich. Yeas: 2. Nays: 0. **Motion carried.**

Approval of May 2, 2023 Committee minutes. Moved by Ms. Krejci, seconded by Mr. Dietrich. Yeas: 2. Nays: 0. **Motion carried.**

UNFINISHED BUSINESS

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

Mr. Smith reported that we are still in the Vista Development, which is in Ward 2. We sent 60-day letters out two weeks ago for the failures. We will be there for at least another 2-3 weeks.

Ms. Barath inquired about the failures as to their locations. Mr. Smith offered to send her a list.

2. WW Treatment Plant B conversion

Mr. Smith advised that hopefully the easements are coming to a conclusion within the next couple of weeks. Following that, we will be able to go out to bid on this project. We had the PTI submitted and for review from the EPA, in which they have sent back some response questions that we are in process of answering. We have a progress meeting tomorrow to see how far we are into the project. The estimated start time would be roughly August – September for the conversion.

3. York Road Special Assessments – sanitary sewers

Mr. Haselton indicated that the entire 8-inch sewer main has been installed with two new man holes. They are working on the short and long laterals this week. There will be some cleanup work that they have to do next week; drive aprons, compaction, etc. His hope was to have it completed in the next 2-3 weeks. We are somewhat ahead of schedule.

NEW BUSINESS

There was none.

ADJOURNMENT

Moved by Ms. Krejci, seconded by Mr. Dietrich to **adjourn the June 6, 2023, meeting.** Yeas: 2. Nays: 0. **Motion carried. Meeting adjourned at 6:04 p.m.**