

**UTILITIES COMMITTEE MINUTES**  
**JULY 5, 2023**

The Utilities Committee meeting was held on July 5, 2023 at North Royalton City Hall, 14600 State Road. The meeting was called to order at 6:17 p.m.

**PRESENT: Committee Members:** Chair Heidi Webber, 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, Service Director Nick Cinquepalmi; **Other:** Joel Spatz.

**APPROVAL OF MINUTES**

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

Approval of June 6, 2023 Committee minutes. Moved by Mr. Dietrich, seconded by Ms. Krejci. 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 Valley Vista Development, which will take two to three more weeks hopefully. This is our first time in that area and it is a long process. Ms. Barath inquired if he was finished with Vista Drive and Sharon Lane area. Mr. Smith believed that we still have some work there. He noted that letters were sent out for the failures informing people of what failed and what they need to do to correct them. He continued that we had one septic conversion at 16970 State Road. We had an I & I repair at 9124 Vista Drive. We also had a cap over the sanitary at 5755 Royalton Road; those have all been completed.

**2. WW Treatment Plant B conversion**

Mr. Smith advised the we are still working on the easements, which should be coming to the end; the person that was working on the easements was on vacation this week. We will be finished within the next couple of weeks. Ms. Webber noted that we would be on recess in August. Mr. Smith stated we hope for it to be finished. Once we obtain the easements, we will come back to Council to get authorization to go out to bid.

Ms. Webber inquired about whether we would need a special meeting. Mr. Marnecheck raised question on the details, stating that perhaps we would not need a special meeting. Mr. Smith clarified that after the person returns from vacation, we will know more pertaining to the easements. If we are not ready, we would still come back to Council on the second meeting for this month and see if we can get the authorization to go out to bid for the B Plant Project. Mr. Marnecheck wanted to clarify once the easements are settled, that Mr. Smith can ask for authorization to go out to bid for the B Plant Conversion. Mr. Smith agreed; for the force main. Mr. Marnecheck pointed out that was something we would typically put on the Consent Agenda. Ms. Webber inquired if that would be for July 18<sup>th</sup>. Everyone agreed.

Ms. Krejci wanted to know how long that process would take; if the next step is going out to bid. Also, if Mr. Smith knew when work would start. Mr. Smith indicated that we will probably put the bid out for three weeks. Following that, we would have a bid opening. As soon as we get the bid opening and whoever is chosen for the job, we give them a notice to proceed. Ms. Krejci inquired if the work could begin this fall. It was his hope that it would; yes. Ms. Webber asked about the customary number of bids, whether it is typically three. Mr. Smith stated we hope to get more than three, however it is based on whomever puts in a bid.

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

Mr. Haselton reported that the sanitary sewers have been installed. Testing began last Friday and will continue into next week. Once that is complete, there will be punch list items remaining. Ms. Krejci asked about the contractor

finishing up, in which Mr. Haselton clarified that they have moved a lot of their equipment out. There will likely be some things that they will still have to do. Ms. Krejci brought up an email that she sent last week, whereas she was trying to get more clarification on the damage; Rusty responded. She wanted to know whether it occurred during the construction and if it was on the punch list for when the contractor returns. Mr. Haselton agreed.

Mr. Nickell mentioned that a lot of people walk and bicycle in that area. He inquired whether they could make sure that the berm is a good size. Mr. Haselton explained that they will make that a nice asphalt edge when ODOT comes and resurfaces.

### **NEW BUSINESS**

There was none.

### **ADJOURNMENT**

Moved by Ms. Webber, seconded by Ms. Krejci to **adjourn the July 5, 2023, meeting**. Yeas: 3. Nays: 0. **Motion carried. Meeting adjourned at 6:26 p.m.**