

**UTILITIES COMMITTEE MINUTES  
NOVEMBER 8, 2023**

The Utilities Committee meeting was held on November 8, 2023 at North Royalton City Hall, 14600 State Road. The meeting was called to order at 6:37 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, Finance Director Jenny Esarey, City Engineer Justin Haselton, Service Director Nick Cinquepalmi; **Other:** Jim Kulikowski, Jeanette Sweetnich, Joel Spatz, Tony Gorenc, Mary Gorjanc.

**APPROVAL OF MINUTES**

Approval of October 3, 2023 Committee minutes. Moved by Ms. Webber, seconded by Ms. Krejci. Yeas: 3. Nays: 0. **Motion carried.**

**UNFINISHED BUSINESS**

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

Mr. Smith recapped that we are putting a hold on I & I for colder weather months, however we had two I & I repairs, which were located on Dennis Court and Vista Drive; both were repaired.

**2. WW Treatment Plant B conversion**

Mr. Smith indicated we have all of the easements now; however, we are still waiting for the CEI easement to be signed. He hoped to have it for this meeting however, we cannot present it without signatures. Hopefully, he will have it for next meeting so that we can move forward. Ms. Krejci inquired about once we get the easements, what the next step in the project would be. Mr. Smith explained that we are looking for financing and then we will go out to bid.

Ms. Esarey noted we are working with the Ohio EPA for the financing. We submitted the nomination form, in which Council approved. We should hear something some time in December. We are in the process and are waiting for the financing in order to have the next steps.

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

Mr. Haselton reported there have not been many updates since our last meeting. The sewer had been constructed and all of the testing had been passed. The contractor informed us they would be out in the next two weeks to do the final small grading items that we need done.

**NEW BUSINESS**

There was none.

**ADJOURNMENT**

Moved by Ms. Webber, seconded by Mr. Dietrich to **adjourn the November 8, 2023 meeting.** Yeas: 3. Nays: 0. **Motion carried. Meeting adjourned at 6:40 p.m.**