

HEALTH, SANITATION AND PUBLIC UTILITIES COMMITTEE

AUGUST 24, 2016

The meeting was called to order at 6:24 p.m. by Chairman Jonathan Smith. Committee members present were Jonathan Smith, Barry VanHoozen and Becky Williams. Also present were Bridgette Kabat, City Administrator and Alice Godsey, Director of Public Utilities.

SEWER APPEAL

Ms. Godsey requested a sewer credit for Rita Paul (Teske) of 2321 Coe Court in the amount of \$1,027.43. The customer had a failure in their water back-up sump pump. The Department of Public Utilities verified that the water did not enter the sanitary sewer system. The Committee agreed 3-0 to recommend approval of the sewer credit.

AUTHORIZATION TO ESTABLISH SEWER DISTRICT CSSD 211 PHASE 2

Ms. Godsey requested approval of an ordinance establishing Cherry Street Sewer Separation District 211 Phase 2. This is the last sewer district to be separated in the program dating back to 1992. Mr. Smith asked if this will include the additional area that was discussed at the last meeting. Ms. Godsey said that it will include those additional properties. Mr. Smith asked about the timeline for this district and Ms. Godsey stated that construction will be budgeted for 2017. The Committee agreed 3-0 to recommend approval of the ordinance.

AUTHORIZATION TO SUBMIT GRANT/LOAN APPLICATION TO OPWC FOR SANITARY SEWER UPGRADES

Ms. Godsey requested permission to submit a grant and loan application to the Ohio Public Works Commission for a sanitary sewer rehab project for 2017. We will ask for a \$175,000 grant with a total project cost of under \$500,000. The project would include lining deteriorated sections of sanitary sewers to remove I & I west of East Boundary and north of South Boundary. Mr. Smith asked how much sewer line this would repair and Ms. Godsey said that she would email that information to the Committee. The Committee agreed 3-0 to recommend approval of this request.

OTHER BUSINESS

Mr. Smith asked if during the recent wet weather we had any CSO's. Ms. Godsey said there was one CSO in July that has already been reported to the EPA and there have been five rain events that caused CSO's to date in August and those will be reported by the September deadline. Mr. Smith asked if we have received any data from AECOM about the flow meters. Ms. Godsey stated that as of the last report there was nothing significant.

There was a brief discussion regarding the upcoming rate study that Ms. Godsey plans to have completed in October.

There being no further business, the meeting adjourned at 6:43 p.m.

Respectfully submitted,

Jonathan Smith, Chairman
Health, Sanitation & Public Utilities Committee

Next meeting: Wednesday, September 19, 2016 at 6:00 p.m. which is a change from the regular date.