

HEALTH, SANITATION & PUBLIC UTILITIES COMMITTEE

MAY 28, 2013

The meeting was called to order at 5:00 p.m. by Chairman Todd Grayson. Committee members present were: Todd Grayson, John Kevern and Tim McCarthy. Also present were Law Director Mathew Beredo, Public Service Director Jon Eckel, and Director of Public Utilities Tim Warren.

AUTHORIZE AGREEMENT WITH ARCADIS FOR THE DESIGN OF CHERRY STREET SEWER SEPARATION DISTRICT 212

Tim Warren requested an ordinance authorizing a contract with Arcadis for the design of Cherry Street Sewer Separation District 212. He said that they are doing district 212 after 210 to give some relief to the businesses in 210 that also have property in district 211. The cost of the contract with Arcadis would not exceed \$46,500 and this is included in the 2013 budget. The Committee agreed 3-0 to recommend approval of the ordinance.

AUTHORIZE AGREEMENT WITH CSX TRANSPORTATION TO CONSTRUCT A SANITARY SEWER ACROSS CSX RAILROAD RIGHT-OF-WAY ALONG ROACHTON ROAD BETWEEN FORT MEIGS AND HULL PRAIRIE

Mr. Warren stated that this is part of the agreement we are in the process of entering into for the Villages of Canterbury to construct sewers in the subdivision. The sewer has to be extended under the railroad tracks, and Mr. Warren requested an ordinance authorizing an agreement with CSX. We have received the agreement and the fee is \$4,750. We also have to pay for a flagger and inspection costs, which is standard. Mr. Warren added that 90% of this will be paid by Brookhaven Real Estate, the developer of the Villages at Canterbury. Mr. Kevern asked how much it cost the last time. Mr. Warren said he was not sure, but the flagger costs were approximately \$20,000. Mr. Grayson asked Mr. Warren to get more information regarding these costs.

UPDATE CONCERNING WATER POLLUTION CONTROL LOAN FUND APPLICATION FOR WWTP IMPROVEMENTS – PHASE III

Mr. Warren stated that he submitted planning information to the EPA on May 2nd. We should receive some preliminary feedback by the end of June. Mr. Warren said he hopes to make a recommendation at the next meeting on whether we should proceed with the application. At that point we still would not be obligated. The plan is to have the financing in place in December and award the bid in January. Mr. Grayson asked if there were any application fees. Mr. Warren said that the only cost is our time; we incur no fees unless we actually take the loan. Mr. Grayson asked if there was an update regarding keeping it an Ohio funded program. Mr. Warren said that the EPA replied and

wanted to know why, but they have not answered one way or another. Mr. Grayson asked to keep him updated.

UPDATE REGARDING AUTOMATED REFUSE/RECYCLE PROGRAM

Mr. Grayson said that he asked Mr. Eckel to provide a preliminary update on the automated refuse/recycling program. Mr. Eckel said that based on weigh slips since the program started, we have had 179.67 tons of recycling and 401.81 tons of garbage for a total of 581.48 tons of municipal solid waste. That makes our recycling rate 31% and prior to the automated service, the recycling rate was 18%. Mr. Eckel said the alleys are slowing them down a bit, but the biggest issue they did not anticipate was the desire for smaller containers. He said that they have about 500 requests for smaller containers. Mr. Eckel also said there have been fewer unlimited pick-ups than they anticipated.

There being no further business, the meeting adjourned at 5:25 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Todd Grayson", with a long horizontal flourish extending to the right.

Todd Grayson, Chairman
Health, Sanitation, and Public Utilities Committee

Next meeting date: Tuesday, June 25, 2013 at 6:00 p.m.