

HEALTH, SANITATION AND PUBLIC UTILITIES COMMITTEE

APRIL 27, 2016

The meeting was called to order at 6:36 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.

LEGISLATION TO ACCEPT REPORT OF EQUALIZATION BOARD FOR CSSD 211 PHASE ONE

Ms. Godsey reported that the Equalization Board for Cherry Street Sewer Separation District 211 Phase One met and heard the objections of three residents. Two of the objections were based on a hardship to pay which is not something the Board has jurisdiction over. The third was a topographical issue that the Board left to the City Engineer to decide. The Committee agreed 3-0 to accept the report of the Equalization Board.

RESOLUTION TO PROCEED AND ADVERTISE FOR BIDS FOR CSSD 211 PHASE ONE

Ms. Godsey stated that the next step in the process for CSSD 211 Phase One is to advertise for bids. The Committee agreed 3-0 to recommend approval of the ordinance authorizing advertising for bids for Cherry Street Sewer Separation District 211 Phase One.

AUTHORIZATION TO REPLACE ROOF ON GARAGE AT DPU

Ms. Godsey reported that the Department of Utilities requested bids from three companies to replace a roof on a large garage at the East Boundary Street facility. The lowest, best and most complete bid received was from Advance Roofing Services for the amount not to exceed \$49,375. This is for replacement of the original roof which is over thirty years old. The Committee agreed 3-0 to recommend approval of the contract with Advanced Roofing Services.

LEGISLATION TO APPROVE 2015 UPDATE TO SANITARY SEWER INFRASTRUCTURE COST RECOVERY PLAN

Ms. Godsey said that in 2003 City Council adopted the idea of a sanitary sewer master plan which includes sanitary infrastructure costs. These costs need to be updated and this version was started in 2013. The methodology in calculating these costs provides that growth pay for growth including future sewers to serve the outlying areas. It is spread across the acreage and the consulting engineer applied inflationary costs. Mr. Smith asked if Ms. Godsey sees any issues with the report and she said that previous drafts were reviewed and there were no issues. She said that it is requested that this be approved as an emergency measure because there are some pending projects that would be affected by the new rates. The Committee agreed 3-0 to approve the 2015 update to the Sanitary Sewer Infrastructure Cost Recovery Plan.

DISCUSS EXISTING SANITARY SEWER MANHOLE ON MAUMEE RIVER INTERCEPTOR ON WATER STREET

Ms. Godsey distributed a map showing the Maumee River Sanitary Interceptor. She said that the portion from Louisiana Avenue over to West Boundary Street was upgraded in 2008 and the upstream end was upgraded in 2009. The line had been an 18" line transitioning to a 24" line. The 18" line was upgraded to 24" and the 24" line was upgraded to a 30" line. Ms. Kabat stated that the interceptor cannot be larger because of the topography of where it's located. Since we are maxed out on size, we have to focus on I & I and what is connected to the system that should not be like sump pumps connected directly to the system. Ms. Godsey said that the City has a contract with AECOM Technical Services to help identify those issues. AECOM has placed multiple flow meters to prepare a flow study. Mr. Smith asked if the screw pumps are helping. Ms. Kabat said that the screw pumps went in during the fall of 2014 and she believes there has been only one overflow since then. Per Mr. Smith's request, Ms. Godsey provided the capacity of the Maumee River Interceptor. She said that for the 24" line just upstream it is three and a half million gallons per day. On the 30" line before the turn at Green Lane the capacity is eleven million gallons per day. She said that the capacity varies based on size and slope so she picked two points.

OTHER BUSINESS

Mr. Smith asked about our permit from the EPA. Ms. Godsey said that we haven't received it from the EPA yet but we are okay because we had the information in on time.

The Committee discussed a complaint received from a resident regarding their water and sewer bill. Ms. Godsey stated that they have been in touch with the resident and are working to resolve it.

There being no further business, the meeting adjourned at 7:47 p.m.

Respectfully submitted,

Jonathan Smith, Chairman
Health, Sanitation & Public Utilities Committee

Next meeting: Wednesday, May 25, 2016 at 6:00 p.m.