

March 25, 2013

Memo

To: J. Todd Grayson

From: Director of Public Service

Re: Items for 6:00 P.M., 3 /26/13 HSPU Meeting

I suggest the following items for discussion at the next Committee meeting:

1. Citizen Concerns
2. Resolution of Necessity for CSSD 210 (Tim Warren)
3. Water Pollution Control Loan Fund Application for WWTP Improvements – Phase III (Tim Warren)
4. Louisiana Avenue Water Main Repair (Tim Warren)
5. Water Meter Replacement Program Update (Tim Warren)
6. Agreement With Toledo Edison to Bury the Electrical Service at the Ft. Meigs Road Elevated Tank Site (Tim Warren)
7. Sewer Bill Credit Request for The Gathering Place (Tim Warren)
8. Smart Water Meter Program Review (Todd Grayson)
9. Quote From Underground Utilities for Louisiana Avenue Leak Repair (Todd Grayson)
10. Resolution Authorizing Placement on the Ballot of a Replacement levy for the Refuse/Recycle Program (Jon Eckel)
11. Update Regarding Automated Refuse Service (Jon Eckel)
12. Approval of Suggested Edits to Refuse/Recycle Ordinances (1086) to Reflect Changes in Service (Jon Eckel)
13. Other Business

Next meeting: April 23, 2013 at 6:00 P.M.

Jon G. Eckel

CC: Mayor

Administrator

Tim McCarthy

John Kevern

Engineer

Water Division Superintendent/ WPC Division Superintendent/ Recording Secretary/ File