

# **HEALTH, SANITATION & PUBLIC UTILITIES COMMITTEE**

**MARCH 25, 2014**

The meeting was called to order at 6:00 p.m. by Chairman Todd Grayson. Committee members present were: Todd Grayson, Tim McCarthy, and Rick Rettig. Also present were Law Director Mathew Beredo and Service Director Jon Eckel.

## **APPOINTMENT TO LITTER BOARD**

Stephen Strouse, a sophomore at Perrysburg High School, was present to be considered for appointment as the student representative to the Litter Board. Mr. Rettig said that he knows Stephen; he is reliable and will make an excellent member of the Board. The Committee thanked Mr. Strouse for his willingness to serve and agreed 3-0 to recommend that he be appointed to the Litter Board.

## **RESOLUTION OF NECESSITY FOR CSSD 212**

Mr. Eckel on behalf of Mr. Dariano requested approval of a Resolution of Necessity which is the first step in establishing Cherry Street Sewer Separation District 212. This is the second to last district, with only District 211 remaining. The Committee agreed 3-0 to recommend approval of the resolution.

## **AGREEMENT TO REPLACE PORTION OF THE ROOF AT THE DEPARTMENT OF PUBLIC UTILITIES**

Mr. Eckel on behalf of Mr. Dunsmoor requested permission to enter into an agreement with Wolfe's Roofing for a new membrane roof for the intermediate garage area behind the offices. The contract would not exceed \$35,286 and would be paid for out of the water and sewer operating funds. Mr. Eckel said that the City has received excellent service from Wolfe's in the past. The Committee agreed 3-0 to recommend approval.

## **AGREEMENT FOR REMOVAL AND REPLACEMENT OF DIESEL STORAGE TANK AT EAST BOUNDARY PUMP STATION**

Mr. Eckel stated that there is a 1,000 gallon underground diesel storage tank behind the generator at the East Boundary Pump Station. It is against current BUSTR (Bureau of Underground Storage Tank Regulations) rules for underground storage. Mr. Eckel said that Mr. Dunsmoor would like to replace it with a double walled above ground tank. He asked approval of a contract with Hull and Associates in an amount not to exceed \$49,100 for the removal of the underground tank and the installation of the new tank. Mr. Eckel said that the City has done a lot of work with Hull and Associates in the past. This is a budgeted item and will be paid for out of the water and sewer capital funds. Mr. Grayson asked if we have any potential liability if they find contaminated soil. Mr. Eckel said there is that potential, but we've never had any problems with it. The Committee agreed 3-0 to recommend approval of this request.

### SEWER CREDIT

Mr. Eckel requested approval of a sewer credit for the resident at 26303 Oak Meadows Drive in the amount of \$1,806.75. This amount represents the amount of the sewer charges for the water that did not enter the sanitary sewer system due to a problem with a back-up sump pump. The Committee agreed 3-0 to recommend approval of this request.

### RENEW YARD WASTE CONTRACT

Mr. Eckel said that Modern Disposal has had the same cost for yard waste bags and stickers since he started the job in 2001. He requested approval to renew the contract with Modern. He stated that they have agreed to start a toter yard waste system. Homeowners will be able to purchase a green 64 or 96 yard toter from a Lowe's or Home Depot type store and use the toter in lieu of yard waste bags. Residents will be able to pay a season long price to have the yard waste toter picked up every week, or they can purchase a book of four stickers for \$32. The stickers will be placed on the toter and the driver will remove a ticket each time they pick it up. Residents can purchase as many books as they like. Other than the cost of the toter, the cost will be exactly the same as using yard waste bags. Mr. Grayson likened the toter to a giant yard waste bag and the sticker activates the giant yard waste bag to be picked up. Mr. Rettig asked if there were any concerns about loose yard waste blowing out of the back of the truck since it will not be contained. Mr. Eckel said he has no concerns about it. He explained that Modern Disposal will be installing a tipper on the back of their truck, and the yard waste will be contained in the box on the back of the truck. Mr. Eckel added that he hopes the use of the toters takes off because the bags get wet and he feels this is a nice, neater way to dispose of yard waste. The Committee agreed 3-0 to recommend approval of renewing the contract with Modern Disposal.

There being no further business, the meeting adjourned at 6:13 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: Tuesday, April 22, 2014 at 6:00 p.m.***