Minutes of Perrysburg Public Utilities Committee

Meeting Held January 24, 2024

CALL TO ORDER - 6:30 PM

The meeting was called to order at 7:09 p.m. by Mr. Fuller.

ROLL CALL

Committee Members present were Rick Rettig and Kevin Fuller. Committee Member Kerry Wellstein was not present. Also present were Tim Effler, Law Director, Rob Ross, Director of Public Service, Matt Choma, Director of Public Utilities, and Lauren Rush, Stormwater Technician.

CITIZEN'S CONCERNS

Mark Rich, 29357 Simmons Road, is the developer of Hawthorne and Canterbury. He is frustrated with the procedural changes for the water taps and that the City wanted to be paid upfront for the taps. Mr. Rich would like to have a commitment from the City. He wanted to share his concerns because time is of the essence since rates are going up. Mr. Fuller and Mr. Rettig shared their phone numbers with him, so they could have further conversations with him.

Mr. Fuller explained there was an item they are moving up in the meeting and was not originally included in agenda for an EPA grant application. Mr. Ross explained this EPA grant was identified by Stormwater Tech, Lauren Rush. He explained the grant would allow them to purchase ten different items, relating to salt and brine usage in the city. The grant application for $75,000.00 is ready to be submitted. The application is due January 31, 2024. There being no objections, this is being forwarded 2-0 to City Council.

APPROVAL OF 12/27/23 MEETING MINUTES

There being no objections, the minutes of the December 27, 2023 meeting were approved.

SEWER CREDITS TABULATION

Mr. Choma stated that the sewer credits total for today is $3,059.53, which is also the year to date total. He noted that 13319 Roachton Road, there was a hose left on, with an amount of $1,005.00. Mr. Fuller asked if these were all properly investigated. Mr. Choma confirmed that these are all verified. There being no objections, this is being forwarded 2-0 to City Council.

2024 DPU FEES

Mr. Choma is requesting that these are passed as emergency measures because they will lose money in their department if they do not keep up with what costs are. Mr. Fuller addressed Mr. Rich's concerns from earlier. Mr. Rich explained that his beef is not with the tap fees, it is more so the change in procedure and the commitment that was withdrawn. Mr. Fuller asked if this will be retroactive and it was confirmed that it will not

be. Mr. Effler will be sure to highlight the date that these become effective in the legislative summary for the City Council members.

The first Ordinance is amending Codified Ordinance 1060.04 "Tap or Connection Charges" which explains Tap or Connection Charges within the Perrysburg water system. There being no objections, this is being forwarded 2-0 to City Council.

The second Ordinance is amending Codified Ordinance 1060.08 "Capital Expansion Charge" which explains Capital Expansions Charges within the Perrysburg water system. There being no objections, this is being forwarded 2-0 to City Council.

The third Ordinance is amending Codified Ordinance 1050.09 "Capital Expansion Charge" which explains Capital Expansions Charges within the Perrysburg sewer system. There being no objections, this is being forwarded 2-0 to City Council.

COVENTRY POINTE TRUNK SEWER AGREEMENT

Mr. Choma explained that this is a Resolution to authorize an agreement with Coventry Glenn, LLC to construct oversize sanitary sewer infrastructure at the proposed Coventry Pointe. The City of Perrysburg has been engaged in discussions with Coventry Glenn, LLC regarding sanitary sewer infrastructure installation to serve a proposed development on land located on the west side of Fort Meigs Road and the north side of Five Point Road. Mr. Choma stated that the parties have agreed on a plan for installation of utilities infrastructure to serve the proposed development, consistent with the structure of the City's overall sanitary infrastructure cost recovery study and plan.

Mr. Choma noted that they would pay for the upsizing of the sewer and the increased depth in the sewer. The City of Perrysburg sewer cost is $672,477.00. Mr. Choma added that by extending the sewer, they will be able to eliminate the pump station. This helps the City for future expansion to the south. Mr. Fuller asked how they will be paid. Mr. Choma responded that it will be paid upon completion, and they will submit two separate invoices to the City. There being no objections, this is being forwarded 2-0 to City Council.

APPEAL OF AMMONIA WASTE LOAD ALLOCATION (WLA) ON NPDES PERMIT

Mr. Choma explained that they recently got their MPS Permit and the Ammonia limit was very restrictive. They had questions about how it was calculated, which is the basis of the appeal. There is no legislation regarding this matter.

WPC JEEP PURCHASE

Mr. Choma stated that this is for a resolution authorizing a purchase agreement with Charlie's Dodge, Inc. in an amount not to exceed $46,438.00. This is for the purchase of a 2024 Jeep Grand Cherokee Altitude for the Department of Public Utilities. He explained that this is for the Waste Water Treatment Plant because they currently do not have a pool vehicle and have been using their personal vehicles. There being no

objections, this is being forwarded 2-0 to City Council.

OTHER BUSINESS

Mr. Choma informed the Committee that they had a pre-con meeting for the Grassy Creek lining project. They stressed thoroughly to the contractor about notifying the residents. There will be an open house on February 16, 2024.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:07 p.m.

Respectfully submitted,

Kevin Fuller, Chairperson
Public Utilities Committee

Next meeting: Wednesday, February 28, 2023 at 6:30 p.m.