

Minutes of Perrysburg Public Utilities Committee

Meeting Held July 24, 2024

CALL TO ORDER - 4:30 PM

The meeting was called to order at 4:33 p.m. by Chairperson Kevin Fuller.

ROLL CALL

Committee members Kevin Fuller and Kerry Wellstein were present. Rick Rettig was absent. Also present were Matt Choma, Director of Public Utilities, and A.J. Coleman, Deputy Director of Public Utilities.

CITIZEN'S CONCERNS

None.

APPROVAL OF 6/26/24 MEETING MINUTES

There being no objections, the minutes of the June 26, 2024 meeting were approved 2-0.

SEWER CREDITS TABULATION

Mr. Choma reported that there have been no sewer credits since the last meeting. He said that there is one pending, but they still have to do a dye test. He said that year to date sewer credits total \$5,880.47.

THIRD STREET SANITARY SEWER REPLACEMENT PROJECT

Mr. Choma requested approval of a change order for the Third Street Sanitary Sewer Replacement Project. He said the amount is approximately \$6,800 for final restoration and final quantity adjustments. He said that this amount exceeds the contingency that was originally approved. He said there are also some issues with trees, but they will work with the Department of Public Service on that. Mr. Fuller asked if that needs to go to Finance Committee, and Mr. Choma said it does not. The Committee agreed 2-0 to move this along to City Council.

EAST RIVER ROAD WATERLINE CONNECTION

Mr. Choma requested approval of an agreement with Proudfoot Associates in an amount not to exceed \$31,016 for an update to the East River Road Waterline Connection. He said this project is a 24" water main that would extend from 795 north along White Road to the other side of the turnpike making a connection into a feed that extends from the City of Toledo's 66" water main that would provide a feed for the western and southern half of the City. Mr. Fuller asked for some history on #2 under Scope of Work & Fees in Proudfoot's proposal. Mr. Choma said that this was a project that was shelved, and Proudfoot had worked with Toledo on meter pit modifications, and those were made, and the \$12,904 makes them whole for the work done to date.

Mr. Fuller asked if we received a bill and if so, why it wasn't paid. Mr. Choma said that we did receive a bill, and he doesn't know why it wasn't paid. He said that he thinks there was some dispute about what work they wanted to do with Toledo and what we wanted done on the project. Mr. Choma said he agrees that they should be paid for that work. The Committee agreed 2-0 to move this along to City Council.

DPU FUTURE AGENDAS TOPICS

August 8/28/24 - DPU O&M Updates (Brian Homer)

September 9/25/24

Stormwater Updates (Lauren Rush)

Stormwater Utilities Feasibility Study - ERC, Inc

Mr. Choma reviewed some topics scheduled for upcoming committee meetings.

OTHER BUSINESS

Mr. Fuller asked if the Department of Public Utilities has received any phone calls about the sanitary sewer grant program recently. He said that he saw it on the City's social media, and he has received a couple of inquiries because of what is happening in Maumee. Mr. Coleman said that he has received a lot of phone calls in the last couple of days. He said that a couple of applications have rolled in and he expects more. Mr. Fuller said that if they would like to do a public information session regarding the grant process, he would be willing to help. Mr. Choma said they can work on a date.

2024 AMENDED LONG-TERM CONTROL STUDY FLOW STUDY RESULTS AND MODEL OF THE SANITARY SEWER COLLECTION SYSTEM BY ARCADIS

Lauren McGinnis and Scott Lumbrezer of Arcadis gave a presentation about the Long-Term Control Plan and Flow Monitoring, a copy of which is attached hereto and made a part of these minutes.

Becky Williams, 421 East Sixth Street, said that the Arcadis staff working on the smoke testing has been great.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:15 p.m.

Respectfully submitted,

Kevin Fuller, Chairperson
Public Utilities Committee

The next meeting is scheduled for Wednesday, August 28, 2024 at 4:30 p.m.