

Minutes of Perrysburg Public Utilities Committee

Meeting Held September 25, 2024

CALL TO ORDER - 4:30 PM

The meeting was called to order at 4:30 p.m. by Chairperson Kevin Fuller.

ROLL CALL

Committee members present were Kevin Fuller, Rick Rettig, and Kerry Wellstein. Also present were Staff members Joe Fawcett, Matt Choma, AJ Coleman, Brian Thomas, and Lauren Rush.

CITIZEN'S CONCERNS

None.

APPROVAL OF 8/28/24 MEETING MINUTES

There being no objections, the minutes of the August 28, 2024 meeting were approved 3-0.

SANITARY CREDITS

Mr. Choma said that there were no sanitary sewer credits since the last meeting, and the year to date amount remains at \$7,938.46.

SURPLUS VEHICLES

Mr. Choma requested approval of legislation to declare a 1998 Ford E250 van and a 2004 Ford E350 van as surplus vehicles. He said the estimated value of the 1998 Ford is \$2,641 and the estimated value of the 2004 Ford is \$3,397. The Committee agreed 3-0 to forward this on to City Council.

WWTP - DUMP TRUCK - SOURCEWELL

Mr. Choma said that they have decided to go with a different approach in dealing with the biosolids at the WWTP, and instead of doing the Clear Span, they would like to purchase a Peterbilt Model 567 Truck through Sourcewell at a cost of \$260,000. This will allow the biosolids to be trucked out every day, which will help with the odor issues. Mr. Rettig asked if the cover is in this year's budget, and Mr. Choma said it is. Mr. Fuller asked if the truck would solely be used for this purpose. Mr. Choma said that it would mainly be used for this purpose, but if needed, it could be used elsewhere. Mr. Fuller asked how many runs a day they planned to make, and Mr. Choma said just one. Ms. Wellstein said that she loves this idea. The Committee agreed 3-0 to forward this on to City Council.

EAST RIVER ROAD WATERLINE CONNECTION CHANGE ORDER

Mr. Choma asked for approval of a change order to an agreement with Proudfoot and

Associates for engineering services related to the East River Road water connection project in the amount of \$10,224.12. He explained that this project began in 2020 and was shelved for a while. Mr. Fuller asked if we were billed for the work, and Mr. Choma said that they were never paid for it. Mr. Fuller asked that they communicate with Proudfoot that they should not wait three years in the future. The Committee agreed 3-0 to move this along to City Council.

ACCEPTANCE OF COVENTRY POINTE PLAT 3

Mr. Thomas explained that they did a final walkthrough of Coventry Pointe Plat 3, and all punchlist items have been resolved. He said the next step is for the City to accept the infrastructure and improvements in the subdivision. Mr. Fuller asked if there was anything unusual in this plat, and Mr. Thomas said there was not. The Committee agreed 3-0 to move this along to City Council.

UPDATE FOR FT. MEIGS ROAD DITCH PROJECT

Mr. Thomas gave the Committee a brief update on the Fort Meigs Road Ditch Project. He said that they have obtained the Army Corps of Engineers permit, and the next step will be to have an Open House to show what trees are staying, what's going, and what will be planted. Then they will finalize the plans and go out to bid, with construction in 2025. Mr. Fuller asked about funding for the project, and Mr. Thomas said that they met with Finance and broke it out item by item to show whether it's from the General Fund or Utilities. Mr. Fuller asked if it will be in the 2025 budget, and Mr. Thomas said it will be.

DISCUSS LEAD SERVICE IDENTIFICATION PROJECT AND UPCOMING RESIDENT NOTIFICATION

Mr. Choma gave a brief update on the Lead Service Identification Project. He said that they will be looking at houses built prior to 1989 to identify lead water lines. He said it will be a three year process to identify all the lines. He said that this is a nationwide issue, and the goal is to have all lead service materials replaced by October of 2037.

STORMWATER PRESENTATION LAUREN RUSH

Lauren Rush gave a presentation about what constitutes stormwater, what the City is currently doing with regard to stormwater, and how it is being paid for.

STORMWATER UTILITY FEASIBILITY STUDY PRESENTATION - ERC, INC.

John and Al Damico of Environmental Rate Consultants were in attendance and gave a presentation on the Stormwater Utility Feasibility Study. Mr. Fuller thanked them for the presentation and encouraged the Committee members to send any questions they have to Mr. Choma.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:43 p.m.

Respectfully submitted,

Kevin Fuller, Chairperson
Public Utilities Committee

The next meeting is scheduled for Wednesday, October 23, 2024 at 4:30 p.m.