

Minutes of Perrysburg Public Utilities Committee

Meeting Held December 18, 2024

CALL TO ORDER - 4:30 PM

The meeting was called to order by President Kevin Fuller at 4:35pm.

ROLL CALL

Present were Committee Members Kevin Fuller, Rick Rettig, and Kerry Wellstein (3). Staff members present were Matt Choma, Amber Rathburn and Tim Effler.

CITIZEN'S CONCERNS

None.

APPROVAL OF 11/20/2024 PUC MINUTES

There being no objections, the minutes of the November 20, 2024 meeting were approved 3-0.

SEWER CREDITS TABULATION

Mr. Choma distributed a list of sewer credits approved since the last meeting. There were three credits totaling \$515.26. Two were for back-up sump pumps and the third was due to a leak. The year to date total for sewer credits is \$8,605.39.

CHERRY ST SSO CHAMBER STAIR CASE

Mr. Choma presented a plan for a replacement staircase that will be at Riverside Park. It will be constructed by Toledo Twisted Iron. This was previously presented to the Historical Landmarks Commission. This project was presented for informational purposes and no legislation is needed.

PRIMARY CLARIFICATION PRELIMINARY DESIGN - FISHBECK SCOPE FOR \$390,500

Mr. Choma presented a proposed contract from Fishbeck for \$390,500 for preliminary design for the waste water treatment plant primary clarification. This is the first step in the plan to design bigger tanks that will be used for primary clarification of waste water. Mr. Fuller asked if this plan will include the tearing down of any currently active water tanks. Mr. Choma responded not currently, but maybe in the future due to their condition, but the intention is to expand the tanks they are currently using. Mr. Fuller asked if the cost of this preliminary design has been factored into the budget. Ms. Rathburn stated that it is. Mr. Choma stated that construction will begin at the end of 2026. Mr. Fuller asked if this expansion in the water tanks is due to the growing population of the city. Mr. Choma said it is in preparation for future wet water events as well as population growth. The increase in the tanks would be from 12 million gallons to 24 million gallons. The Committee agreed 3-0 to move this on to City Council.

WATERMAIN REPLACEMENT PROJECT DETAILED DESIGN - FRONT, SECOND, AND THIRD - ARCADIS SCOPE FOR \$221,000

Mr. Choma presented details for the final stages of the water main replacement project for Front St., Second St. and Third St. The contract from Arcadis is for \$210,000. Mr. Choma explained that this project's scope has been expanded. It will include moving waterlines out of the alleyways into a place that is more easily accessible for the utility workers. This project will also change the water line hook-ups from 6-inch cast iron to 8-inch PVC fittings. Ms. Wellstein asked when this project would start. Mr. Choma answered that it should begin at the end of 2025 and will take 6–9 months. Mr. Fuller asked about residential concerns. Mr. Choma explained that every residence will be like their own project. He also stated that it would likely be about one or two hours that each would be without water. The Committee agreed 3-0 to move this on to City Council.

OTHER BUSINESS

Mr. Choma reminded the Committee about utility rate increases for 1/1/25 and said that he plans to bring forward an updated fee schedule in January.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:01pm.

Respectfully submitted,

Kevin Fuller, Chairperson
Public Utilities Committee

The next meeting is scheduled for January 22, 2025 at 4:30pm.