

Minutes of Perrysburg Public Utilities Committee

Meeting Held May 28, 2025

CALL TO ORDER - 4:30 PM

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

ROLL CALL

Committee members present were Kevin Fuller, and Kerry Wellstein. Rick Rettig was absent. Staff members present were AJ Coleman, Brian Thomas, Joe Fawcett and Pat Jones.

CITIZEN'S CONCERNS

None.

APPROVAL OF APRIL 23, 2025 MEETING MINUTES

There being no objections, the minutes of the April 23, 2025 meeting were approved.

DFFO - PROPOSAL FOR SSO ELIMINATION PLAN APPROVAL - ARCADIS

Mr. Coleman spoke about phase 3 of the Director's Final Findings and Orders (DFFO) to develop an SSO elimination plan for the sewers. Mr. Coleman stated 1 million dollars was budgeted for this project, and it came in under budget. The Committee agreed 2-0 to move this on to City Council.

SL-RAT EQUIPMENT PURCHASE- INFOSENSE

Mr. Coleman spoke to the committee about the purchase of equipment that will allow us to see into the sewers to determine blockage levels and what sewers need to be cleaned. This equipment stores all of the data collected from the sewers and then the department is able to look through the data and determine what sewers need the most attention.

UPCOMING PROJECTS AERATION TANK #1 CLEANING AND STORM WATER UTILITY

Mr. Coleman informed the committee that they will be cleaning some of the takes used by the wastewater treatment plant.

NWWS/CITY ASSET VALUATION PROJECT

Mr. Coleman spoke about the up coming asset evaluation project, they plan to hire a firm to appraise the City's assets. Mr. Fuller asked how long the evaluation takes. Mr. Coleman respond about 6-9 months.

LEAD WATER SERVICE LINE ID UPDATE WITH DPU STAFF (SUMMER INTERNS) EFFORT

Mr. Coleman spoke about the on going lead line identification project. He said that they

plan to have summer interns help with the residential side of the water line identification. Ms. Wellstein asked what should the homeowners do during this time? Mr. Coleman said that they should just wait for a blue door hanger that notifies them to call the department and schedule an appointment to have a staff member come to their residence and check the water line.

TWO (2) NEW TRUCKS - PERRYSBURG AUTOMALL

Mr. Coleman spoke to the committee about the purchase of two pickup trucks for the Public Utilities fleet. One truck will be replacing a truck that has had a lot of mechanical issues and the other will be an extra vehicle to have for the growing department and the added summer help. Mr. Fuller ask if there is a rotation or schedule for the vehicles the departments use? Mr. Fawcett said that some of the departments have a schedule but it is not City wide, but that is something that they would like to implement. The Committee agreed 2-0 to move this on to City Council.

BAKER TILLY - IRA22 TAX CREDIT

Mr. Coleman spoke about signing an agreement with Baker Tilly to determine the City's eligibility for an IRA22 tax credit, this credit could refund the city 30%-50% of the cost of the WWTP digester project, which could possibly be up to 4 million dollars. Baker Tilly is confident the City will receive some sort of refund for this project. The Committee agreed 2-0 to move this on to City Council.

SEWER CREDITS TABULATION

Mr. Coleman distributed a list of sewer credits approved since the last meeting. The credits totaled 2,870.03 for the month of April. The year to date total for sewer credits was \$6,520.76.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business, the meeting adjourned at 4:52 p.m.

Respectfully submitted,

Kevin Fuller, Chairperson
Public Utilities Committee

The next meeting is scheduled for Wednesday, June 25, 2025 at 4:30 p.m.