

UTILITIES COMMITTEE MINUTES

March 6, 2006

The Utilities Committee meeting was held on March 6, 2006, at North Royalton City Hall, 13834 Ridge Road. The meeting was called to order at 6:33 p.m.

PRESENT: Council: Chair Vincent Gentile, Denise Bobulsky, Robin Zaccardelli; President of Council Bob Stefanik, Lisa Uffman-Kirsch. Administration: Deputy City Engineer Don Ramm, Wastewater Superintendent Charles Johnson.

Moved by Mrs. Bobulsky, seconded by Ms. Zaccardelli to approve the minutes from February 6, 2006. 3 yeas/0 nays. Motion carried.

UNFINISHED BUSINESS:

1. Gas wells on city property
Referred to special work session.
2. Beckenham Rd. sewer work status
No report.
3. Wind Power
Possible grant available for study.
4. Ridge Rd. sewer update
Working on easements.
5. Mechanical feasibility of sanitary sewers in the area of 10763 York Road
Waiting on one resident to shoot grade, field work almost complete.
6. Wiltshire Rd. sewer odor status
No report.
7. Kurtz Bros. Contract status
No report.
8. Wastewater Superintendent's Report
Looking to collect \$258,000 in tap-in fees from a Parma project. Went out to bid for a filter press.
9. NOPEC gas contract status
Hand out from the Plain Dealer.
10. Storm Water utility discussion
Possibly bring in an outside firm to provide a power point presentation
11. Storm and sanitary manhole responsibility
Robin Zaccardelli to provide address to Wastewater Department
12. Proposed Ordinances 05-181, 05-182, 05-183, regarding accessible sanitary sewers
No report.
13. Sanitary sewer connection (tap-in) request City of Parma and City of Broadview Hts.
No report.
14. Electric power outages
Nothing new.

NEW BUSINESS:

1. Strongsville sewers
Committee recommended approval to Council. 3 yeas/0 nays.

Moved by Mrs. Bobulsky, seconded by Ms. Zaccardelli to adjourn the meeting. 3 yeas/0 nays. Meeting adjourned at 7:03 p.m.