

## UTILITIES COMMITTEE MINUTES

June 5, 2006, 6:30 p.m.

Meeting convened 6:30 p.m.

### **NOTICE: FOR LACK OF A QUORUM THERE WAS ONLY DISCUSSION PER THE TOPICS ON THE AGENDA**

Present: Chair Vince Gentile; Lisa Uffman-Kirsch. Deputy City Engineer Don Ramm, Wastewater Superintendent Charles Johnson.

ABSENT: Robin Zaccardelli, Denise Bobulsky

Approval of February 27, 2006 Work Session minutes - Moved by NA, seconded by \_\_\_\_\_.

Approval of March 13, 2006 Work Session minutes - Moved by NA, seconded by \_\_\_\_\_.

Approval of April 3, 2006 minutes - Moved by NA, seconded by \_\_\_\_\_.

Approval of May 1, 2006 minutes - Moved by NA, seconded by \_\_\_\_\_.

### **UNFINISHED BUSINESS**

1. **Gas wells on city property (Law Director is in negotiations)**  
Waiting on NRRFD comments on this proposed legislation.
2. **Beckenham Rd. sewer work status**  
No Report.
3. **Wind power**  
No Report.
4. **Ridge Road sewer update**  
To date 26/28 residents have agreed for temporary work easements. Engineering will submit project to Ohio EPA for permit by end of the week. Hopeful of a Fall 2006 project.
5. **Mechanical feasibility of sanitary sewers in the area of 10763 York Road**  
Engineering checking data for gravity feed sewers in one last home.
6. **Wiltshire Road sewer odor status**  
No Report
7. **Kurtz Brothers contract status (Waiting for response from Law Director)**  
No Report
8. **Wastewater Superintendent's report**  
EMA & FEMA approved funds for SCATA & Screw pump projects \$119,000. Filter press bid is on the June 6, 2006 agenda. Cleaning program continuing of sewer lines. Adding 14 new manhole risers to alleviate I&I. Cable line was found through a manhole in the Planets. Condo & Cluster developments should be complete this year with sewer jetting.. Communication failure at the Valley Vista Pump Station, have to manually check every 4 hours, SBC is notified. Flow meters have been installed at Royalwood & State area. Maple Ln. Only 1 home has potential cross connection from smoke test, dye test ditches will be next for Maple Ln. Noise Reduction at A Plant: Looking into solutions, possible variable frequency drive.
9. **Storm water utility discussion**  
No Report

10. **Proposed Ordinances 05-181, 05-182, and 05-183, regarding accessible sanitary sewers**  
No Report
11. **Sanitary sewer connection (tap-in) request City of Parma and City of Broadview Heights**  
Waste Water and City Engineer have met and discussed responsibility, charges, and maintenance obligation, which is yet to be determined. Location of sewer main on Sprague Road hill yet to be determined.

**NEW BUSINESS****1. Telcos & Video Services**

There may be video competition from telephone companies in the future and may impact the city's franchise fees. Cable providers are now offering phone service.

**2. Ord. 04-203 review**

Discussion ensued as to the effectiveness of this ordinance. Mr. Johnson will talk to Law Director and make any recommendations as Chapter 1040 is reviewed and updated.

Moved by N/A, seconded by N/A to adjourn the meeting.

Meeting adjourned at 7:24 pm.