

UTILITIES COMMITTEE MINUTES

July 3, 2006, 7:30 p.m.

Meeting convened 7:43 p.m.

PRESENT: Council: Chair Vincent Gentile, Denise Bobulsky, Lisa Uffman-Kirsch. Administration: Deputy City Engineer Don Ramm, Wastewater Superintendent Charles Johnson.

ABSENT: Robin Zaccardelli

Moved by Mrs. Bobulsky, seconded by Mr. Gentile to approve minutes from February 27, 2006, Work Session. 2 yeas/0 nays. (Zaccardelli absent.) Motion carried.

Moved by Mrs. Bobulsky, seconded by Mr. Gentile to approve minutes from March 13, 2006, Work Session. 2 yeas/0 nays. (Zaccardelli absent.) Motion carried.

Moved by Mrs. Bobulsky, seconded by Mr. Gentile to approve minutes from April 3, 2006. 2 yeas/0 nays. (Zaccardelli absent.) Motion carried.

Moved by Mrs. Bobulsky, seconded by Mr. Gentile to approve minutes from May 1, 2006. 2 yeas/0 nays. (Zaccardelli absent.) Motion carried.

June 5, 2006 minutes were not approved.

UNFINISHED BUSINESS

1. **Gas wells on city property (Law Director is in negotiations)**
Chief Fabish cannot handle the work load of proposed legislation. The Chief recommends Building Department to handle this procedure.
2. **Beckenham Rd. sewer work status**
No report.
3. **Wind power**
No report.
4. **Ridge Road sewer update**
Plans and application dropped off at Ohio EPA with three to four weeks turn around time. Engineering Department will pull together contract books. The target date is August to bid out, and hopefully start the 6-8 week project in September. Committee recommends Council to authorize the Mayor to advertise for bids.
5. **Mechanical feasibility of sanitary sewers in the area of 10763 York Road**
Final grades shot, last resident is gravity feasible. All homes can gravity feed into sewer trunk extension. Costs at \$212 per l/f projected at the high end, total of 1,505 lineal feet of sewer line needed. Engineering Department wants to wait and see at what price the Ridge Road project comes in.
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

On June 22, 2006, A Plant had 2 ¼ ft. of water and B Plant had 1 ¾ ft. No failure of plant operations. There was communication failures with pump stations. Three pumps at A Plant ran for 3 ½ hours after flood and B Plant pumps did fine. A Plant pump bearings did get submerged. Pump bearings at A Plant have heavy scoring now. Pump stations ran well. Valley Vista Pump Station was 3 ft. from top of well; Hunters Creek was up to the top. Flow meters in Creekrun area showed 80-90 inches. There was a large amount of I&I at State and Wallings intersection moving south on State Road. Mr. O'Donnell is working on legislation to go after cross-connections.

9. Storm water utility discussion

No report.

10. Proposed Ordinances 05-181, 05-182, and 05-183, regarding accessible sanitary sewers

Based on the original memo from the Cuyahoga County Engineer the committee will review the May 30, 2006, memo from Mrs. Uffman-Kirsch regarding proposed amendments.

11. Sanitary sewer connection (tap-in) request City of Parma and City of Broadview Heights

No report.

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

Law Department is requested to please look into this.

2. Ordinance 94-203 review

Law Department is requested to please look into if Medina and NEORSD already have agreements that underlie this.

3. Columbia service partners

Information is that there is utility insurance for \$60.00 per year for residential homes from Columbia Gas.

Moved by Mrs. Bobulsky, seconded by Mr. Gentile to adjourn the meeting. 2 yeas/0 nays. (Zaccardelli absent.)
Motion carried.

Meeting adjourned at 9:22 p.m.