

**UTILITIES COMMITTEE MINUTES
JANUARY 5, 2016**

The Utilities Committee meeting was held on January 5, 2016 at North Royalton City Hall, 14600 State Road. The meeting was called to order at 6:30 p.m.

PRESENT: Committee Members: Chair Paul Marnecheck, Vice Chair John Nickell, Dan Kasaris; Council: Larry Antoskiewicz, Gary Petrusky, Dan Langshaw, Steve Muller; Administration: Mayor Robert Stefanik, Wastewater Supt. Tim Tigue, City Engineer Mark Schmitzer; Other: John Jencson

APPROVAL OF MINUTES

The minutes of November 4, 2015 were accepted as presented and placed on file in the Council Office.

UNFINISHED BUSINESS

1. Inflow/Infiltration of storm water

Mr. Tigue said that dye testing has been suspended for the winter season and will begin again in March or April on Pamela Drive, with the residents being notified by mail a few weeks ahead of the work being done. He said that these homes were tested 9 years ago, but there was no enforcement at that time, so we want to retest these homes in case something has changed in the last 9 years. This way we are working with up to date information. Mr. Tigue said that the delay in enforcement was due to the Pamela Drive storm water project.

2. WWTP “A” Standby Generator Replacement Project

Mr. Tigue said that Bay Mechanical is the contractor and Ohio CAT manufactured the generator. He said that the generator is currently being built. It is estimated that installation will be in March or April.

NEW BUSINESS

1. MWH Americas – Consulting Services Agreements

Mr. Tigue said that the first contract is the WWTP A Influent Pump Station. He said that the design is almost complete; this agreement is for bidding and construction administration. Mr. Tigue gave an overview of the project explaining that this project will replace the lift station that is in the valley at A Plant that lifts all of the sewage into the plant. The second contract pertains to the WWTP B screw pump replacement. The construction will take over a year but we need the design and the bidding done this year.

Moved by Mr. Kasaris, seconded by Mr. Nickell to **recommend approval of these agreements to Council.**
Yeas: 3. Nays: 0. **Motion carried.**

ADJOURNMENT

Moved by Mr. Kasaris, seconded by Mr. Nickell to **adjourn the January 5, 2016 meeting.** Yeas: 3. Nays: 0.
Motion carried.

Meeting adjourned at 6:43 p.m.