

WATER AND SEWER ADVISORY BOARD MEETING

Minutes of the February 2, 2018 Meeting
City Administration Building, 10:00 am

Jim Edwards	Board Member, Councilmember and Chairman of the Utilities Committee
Roger Rhome	Board Member and Councilmember
Brian Simeone	Board Member and Councilmember
David Dreger	Board Member
Blaine Lewis	Board Member
David Puterbaugh	Board Member
Mark Locke	Board Member
Michael Dreger	Safety-Service Director
Joe Amabeli	Superintendent, Wastewater Treatment Plant
Kim LaQuatra	Assistant Superintendent, Wastewater Treatment Plant
Doug Hastings	Superintendent, Water Distribution
Amy Elliott	Superintendent, Water Treatment Plant
Curtis Bungard	Engineer
Angie Weir	Water Billing Coordinator
Bill Morris	Assistant Law Director
Kevin Knowles	Auditor
Bob McClellan	PTC Alliance

PRESENT: Jim Edwards, Roger Rhome, Brian Simeone, David Dreger, Blaine Lewis, David Puterbaugh, Mark Locke, Mike Dreger, Joe Amabeli, Kimberly LaQuatra, Doug Hastings, Curtis Bungard, Angie Weir, Bill Morris. The Board welcomed new member Blaine Lewis from the University of Mount Union.

MINUTES: The minutes from the December 4, 2017 meeting were handed out. Chairman Edwards said that the minutes didn't need to be approved because there wasn't a quorum at the December meeting.

REPORTS:

Water Service Line Insurance. Rob Meston of Utility Service Partners spoke about the insurance options his company provides to homeowners for repairs to the water and sewer lines from the main to the house. He discussed the monthly costs to the homeowner and explained how repairs would be made. The City has to approve the program first before Utility Service Partners would send out mailings to homeowners.

Marlington Water Line. Engineer Bungard gave an update on the water line project and described several issues that have caused delays. The biggest issue is that the pipe wasn't put in deep enough by the contractor so the contractor will have to re-dig and lower the pipe at its expense. The line may be hooked up by Summer.

Reservoirs, Consulting Firm for ODNR compliance. Bungard said the funds haven't been appropriated yet but described the work that needs to be done at the 3 reservoirs (Deer Creek, Walborn and Westville) including an Operations Manual and Emergency Action Plan. The work will involve a lot of computer modeling.

Disinfection By-Products. Director Dreger discussed the zero interest loan for the carbon bulk feed equipment, the increase in disinfection by-products due to high usage of the UV light, and how the Suez Company can reduce those by-products coming out of the plant by 50%.

Water Tank Painting. Director Dreger reported on the Suez company again, explained their proposal for painting the tanks, explained why the tanks need to be painted and how it will be done.

Biosolid Disposal / Class A Biosolids. WWTP Superintendent Amabeli said the project is going well and described the differences between Class A and Class B sludge.

Westville Leases with property owners. Director Dreger and Attorney Bill Morris discussed plans to meet with property owners in a few weeks to get leases signed from all lake front owners. Dreger talked at length about the City's property at Westville.

Oyster Water Line. Distribution Superintendent Hastings discussed the water line and said it will take 6 weeks to install. He will use Distribution employees and is hoping to have it done by July 1. It will cost \$240,000 with plastic pipe and \$283,000 with ductile iron pipe.

Status update – radio read, billing software, garbage. Director Dreger said all the radio reads have been installed. Approximately 500-600 homes have issues and we are estimating those bills until the issues are resolved. Residents are recycling more with the larger cans which means we get more money back from the solid waste district. We found approximately 300 homes that are not vacant but do not have garbage pickup. If there is a vacant property, the owner must register as vacant or else have garbage service.

LEGISLATION / ACTION

Westville Leases: Puterbaugh made a motion to recommend legislation for the leases as discussed. Locke seconded the motion and the motion was approved unanimously.

Oyster Water Line: Dreger made a motion to recommend legislation to authorize the Oyster water line. Lewis seconded the motion.

Rhyme asked to abstain due to having business property on Oyster. Locke made a motion to allow Rhyme to abstain. Dreger seconded the motion and the motion passed unanimously. The motion to recommend legislation for the Oyster water line was approved unanimously with Rhyme abstaining.

Disinfection By-Products: Locke made a motion to recommend legislation authorizing work by the Suez Company as discussed. Rhyme seconded the motion and the motion passed unanimously.

Tank Painting: Someone made a motion to recommend legislation authorizing tank painting by the Suez Company as discussed. Rhyme seconded the motion and the motion passed unanimously.

OTHER BUSINESS:

Amabeli said will need to bid out polymer this year. He is working on the bid specs and will get it to Council before the next WSAB meeting.

ADJOURNMENT: The meeting adjourned at 11:30 am. The next meeting will be Friday, April 6, 2018 at 10:00 am in the City Administration Building.



The City of

Alliance, Ohio, 44601-2415

"The Carnation City"

504 EAST MAIN STREET

Phone: 330-821-3110

Fax: 330-821-9362

3/16/18

The City of Alliance
WATER AND SEWER ADVISORY BOARD

in compliance with ORC 121.22 hereby gives public notice
of the following meeting:

Friday, April 6, 2018

Public notice will be made of any exceptions.

Time: 10:00 am

Place: City Administration Building, 504 East Main Street, Alliance, Ohio
2nd floor conference room

Purpose: To discuss any business over which the Water and Sewer Advisory
Board has the authority to decide.

cc: WSAB members
City Admin Bulletin Board
Review
WZKL/WDPN