

WATER AND SEWER ADVISORY BOARD MEETING

Minutes of the April 6, 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, Brian Simeone, David Dreger, Blaine Lewis, David Puterbaugh, Mark Locke, Joe Amabeli, Kim LaQuatra, Doug Hastings, Amy Elliott, Curtis Bungard, Angie Weir, Bill Morris, Jennifer Crist, Stephanie Ujhelyi

MINUTES: Locke made a motion to approve the minutes of the February 2, 2018 meeting. Dreger seconded the motion and the motion passed unanimously.

REPORTS:

Marlington Water Line. Engineer Bungard reported on the status of this project. We are working with the contractor on County requirements as weather permits and hope to hook up at the school over the summer.

Dams – ODNR Items. Bungard reported on the contracts that were just recently signed with AECOM for the work at Westville, Walborn and DeerCreek.

PAC Project. Superintendent Elliott said we would go out to bid at the end of May for the bulk carbon feed project. The loan will be awarded in August and the project should be finished by next June.

Class A Project. Superintendent Amabeli said we are waiting for EPA approval and reviewed the differences between Class A and Class B sludge (Class A sludge is cleaner and we can give it away whereas we pay to have Class B hauled away.)

Meters/Radio Reads. Superintendent Hastings summarized the status of the radio reads: approximately 1300 meters aren't reading; three installers are knocking on doors and hanging tags; have sent out 400 letters to those that didn't respond to door hangers; repaired 260 meters; will work evenings week of April 16 and knock on doors again.

The hydrant flush is tentatively scheduled for the week of May 20.

Westville – Rec Season, Leases. Hastings said camping season starts May 1; boat ramp is open; new dump station to be installed in campground A; properties have been measured and information for leases has been given to Bill Morris.

Water Towers. Hastings explained the contract that we signed with Suez for maintenance of the towers. Clark Street tower will be painted this year, the 23rd Street tower next year and the Midpark tower in 2020. All three towers will be on a biannual cleaning and inspection schedule.

Delinquencies. Coordinator Weir handed out a 2-page report showing water revenue and sewer revenue for 2014 through March of 2018, water and sewer consumption for the same period and delinquencies for September, 2017 through March, 2018 including number of accounts and total amounts for each month.

Legislation / Action. None

OTHER BUSINESS: Bungard reported that there will be a water line extension from Beech and Union west to Ridgehill for the new church to be built on Beech. We are also working on the water line extension on Oyster.

ADJOURNMENT: The meeting was adjourned at 10:40 am. The next meeting date will be announced.



The City of

Alliance, Ohio, 44601-2415

"The Carnation City"

504 EAST MAIN STREET

MAYOR

ALAN ANDREANI, Ed.D.

Phone: 330-821-3110

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6/11/18

The City of Alliance
WATER AND SEWER ADVISORY BOARD

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

Friday, July 13, 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
City Council
Review
WZKL/WDPN