

WATER AND SEWER ADVISORY BOARD MEETING

Minutes of the June 28, 2019 Meeting
City Administration Building, 10:00 am

Jim Edwards	Board Member, Councilmember and Chairman of the Utilities Committee
Kris Bugara	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, Mike Dreger, Joe Amabeli, Doug Hastings, Amy Elliott, Angie Weir, Bill Morris

MINUTES: Locke made a motion to approve the minutes of the April 12, 2019 meeting. Simeone seconded the motion and the motion passed unanimously.

REPORTS:

Reservoirs, consultant status. Safety Service Director Dreger reported for Engineer Bungard. Emergency plans still need to be approved by ODNR. Bungard is continuing work on this.

Biosolids Disposal. Amabeli reported that the Wastewater Treatment Plant has been making Class A sludge and giving it away (we no longer have to pay to get rid of Class B sludge.) KAB used it in containers when they planted annuals on Main Street and other areas. Nothing new to report on the storage area or conveyor system yet.

23rd Street Tank Painting. Doug reported that the contractor is here and working on the tank and passed around photos of the work in progress. The project might be done in 3 weeks but is weather dependent.

PAC project update. Elliott reported that the project is nearing completion and start up is scheduled for July 8 or 9. She passed around photos of the new equipment along with photos of how the carbon is currently loaded.

Disinfection Byproducts. Dreger reported that we should hear soon on the no-interest loan for TTHM removal equipment to be installed in the clearwell.

NFA. Dreger summarized how the EPA told us to eliminate all bypasses at the Wastewater Treatment Plant, but that we could do a No Feasible Alternative study instead. Amabeli handed out copies of the Phase I Financial Capability Assessment from Arcadis. Amabeli also passed out photos of the aeration tank piping work done by employees of the Water Distribution Department.

LEGISLATION/ACTION:

Motion - Disinfection By-Products: Puterbaugh made a motion to accept the award of the no-interest loan and enter into a contract with Suez. Locke seconded the motion and the motion was approved unanimously.

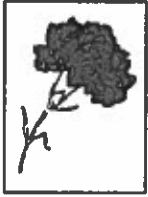
Motion - NFA: Locke made a motion to authorize \$1,000,000.00 for the design of the FSA study. Lewis seconded the motion and the motion was approved unanimously.

Motion - Aeration Tank Piping: Simeone made a motion to authorize the purchase of up to two more sets of tank piping at a cost of \$100,000.00 to \$120,000.00 to be appropriated by City Council from sewer reserves. Locke seconded the motion and the motion was approved unanimously.

Other Business:

None.

Adjournment. The meeting was adjourned at 10:50 am. The next meeting date will be announced.



The City of
Alliance, Ohio, 44601-2415

"The Carnation City"

504 EAST MAIN STREET

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9/12/19

The City of Alliance
WATER AND SEWER ADVISORY BOARD

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

Friday, October 4, 2019

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