

WATER AND SEWER ADVISORY BOARD MEETING

Minutes of the October 5, 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, David Puterbaugh, Mark Locke, Mike Dreger, Joe Amabeli, Kim LaQuatra, Doug Hastings, Amy Elliott, Curtis Bungard, Angie Weir, Bill Morris, Kevin Knowles, Jennifer Crist

Absent: Blaine Lewis, Roger Rhome

MINUTES: Locke made a motion to approve the minutes of the July 13, 2018 meeting. David Dreger seconded the motion and the motion passed unanimously.

REPORTS:

Oyster Water Line / Beech Water Line. Doug said work on the Beech water line is moving along. The Oyster line is stopped at K&D Trucking. Doug is waiting on getting under the track on State Street and said he met with Mahoning County this week. He showed a map of the water lines in town which includes the new lines. Curtis discussed how the Oyster line requires working with the railroad and with ODOT.

Radio Reads. Doug said there are 230 houses where they have left tags but have received no response. When we do get in, those people will have as much time to pay as the length of time their bill had to be estimated.

PAC Project. Amy reported that the Notice to Proceed was sent to O'Horo Company on September 24, 2018. The project will be completed before September of next year.

NFA Study. Joe said he met with Arcadis and received the scope of services for the project.

Class A Project. Joe said this is close to being done. They will be cleaning out the digester soon.

Leachate / Additional Aeration. Joe discussed the struggle with treating leachate and the need to add a fourth aeration tank.

Revenues, Reserves, Rates. Director Dreger gave a tentative recommendation of no increase in water rates and a 1.7% increase in sewer rates.

Legislation / Action. David Puterbaugh made a motion to recommend that Council approve legislation to authorize the funding and procurement of materials and services to install the necessary equipment to place a fourth aeration tank into service at the Wastewater Treatment Plant. Mark Locke seconded the motion and the motion passed unanimously.

Adjournment. The meeting was adjourned at 10:48 am. The next meeting date will be announced.