

WATER AND SEWER ADVISORY BOARD MEETING

Minutes of the April 12, 2019 Meeting
City Administration Building, 10:00 am

Jim Edwards	Board Member, Councilmember and Chairman of the Utilities Committee
Vacant	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 Puterbaugh, Mark Locke, Mike Dreger, Joe Amabeli, Kim LaQuatra, Doug Hastings, Amy Elliott, Curtis Bungard, Bill Morris, Jennifer Crist
Excused: David Dreger
Absent: Blaine Lewis

MINUTES: Simeone made a motion to approve the minutes of the January 4, 2019 meeting. Locke seconded the motion and the motion passed unanimously.

REPORTS:

PAC project update. Elliott reported that the work should start by the end of April and should be online by the end of June.

Disinfection Byproducts. Elliott reported that she applied for a 0% loan for TTHM removal equipment to be installed in the clearwell. It should remove 50% of the TTHMs and she described how it will work. Total cost of the project will be \$920,000.00. Our clearwell turnover is 3 times per day, so the equipment will be working round the clock.

Deer Creek Marina. Hastings passed around 4 photos of the new boat ramp.

Biosolids Disposal. Amabeli said the plant is making Class A sludge now and discussed what they are doing with it. Some is still being landfilled, he's given some away, he's talked with KAB (Keep Alliance Beautiful) and is working on being able to tell people how much to use to add to the soil. He discussed new EPA regulations and adjustments he is having to make because of them and also discussed the need for a new loader to move the sludge.

NFA. This is the No Feasible Alternative study at Wastewater that needs to be done because of bypasses. Arcadis will provide the report soon on the planning phase. Director Dreger discussed the OEPA and the talks we will be having with them during the next few months.

LEGISLATION/ACTION:

Capital Purchases. Dreger passed out a list of capital items to be purchased by the Water Distribution Department this year. The list included the departments where the older/replaced equipment and vehicles will be going in the City. The funds have already been appropriated for new equipment and vehicles but legislation will need to go to City Council. Dreger discussed the purchases and why they are needed. An example is a new sewer jet. The sewer jet currently in use is 12 years old and the average life span is 10 years. We clean all sewers in the City once each year so the sewer jet runs every day for 7 months. It will be kept as a backup unit once a new one is purchased.

Motion: Someone made a motion to recommend approval for the purchase of the capital items for Water Distribution listed on the handout. Locke seconded the motion and the motion was approved unanimously.

Other Business:

1. The Marlinton Water Line project has been wrapped up.
2. Hastings said there will be a hydrant flush before the next WSAB meeting and the 23rd Street water tower will be painted this summer.

Adjournment. The meeting was adjourned at 10:51 am. The next meeting date will be announced.