

**Community Program Advisory Committee Meeting Minutes**  
**September 22, 2003**  
**Creekside**

Community Program Advisory Committee  
Monday, September 22, 2003, 1:00 p.m.  
Creekside

Committee Members Present: Gary Anderson, Bill Brennan, Margy Poorman, Tom Roth, Ken Dobson and Mike Cassidy.

Team Members Present: Dave Kielmeyer (Funk Luetke Skunda Marketing Inc.), Jan Skunda (Funk Luetke Skunda Marketing Inc.), Amber Edds (Funk Luetke Skunda Marketing Inc.), Jim Hamilton (Mannick and Smith) and Robert R. Williams (Director, Toledo Waterways Initiative)

Other Attendees: Elizabeth Wick, Ohio EPA.

Power Point Presentation by Robert R. Williams

Questions/Answers/Comments

Tom Roth

- If you move part of the EQ basin to the east side of the river, will it be more efficient?
- Yes. Keep in mind that hasn't been approved yet.
- Will you still have to move the water?
- Yes to the treatment plant.
- What is GIS?
- Geographic Information System. It is basically a computerized map that will show locations of all sewer lines.

Bill Brennan

- What is the timeframe for phases B & C?
- B 2004-2005; C finished by 2006.

Bill Brennan

- Will the new Edgewater School remain on the current site?
- We believe so.

Ken Dobson

- Is Ottawa River School the same?

- Yes.

Mike Cassidy

- Is the 24-inch gravity relief line going to be large enough if Lost Peninsula is forced to hook in?
- Yes, it is sized for development.

Elizabeth Wick

- Has Michigan approached us for that?
- No.

Mike Cassidy

- How did the project go with the sewers leaking in the Point?
- We replaced some sanitary lines and lined some sanitary lines and cleaned the storm sewers to address that.

Mike Cassidy

- How did the south end project go to stop people from dumping rainwater into the sanitary sewer?
- Meetings are going well. The downspouts shouldn't be a problem. Those are about \$50 to fix and most homeowners can take care of that themselves. The drive drains will cost \$2,500 to \$3,500 per household to fix. City Council is discussing setting up a revolving loan fund to allow them to get the work done and get the storm water out of the sanitary sewer.

Gary Anderson

- Will street closures/detours be listed on the Web site?
- Yes. The Point Place section will be up soon. We will post detours when the work is closer.

Elizabeth Wick

- Discussing the blackout and how Toledo fared would be an interesting topic.
- Will get Bob Stevenson in to explain that.

Ken Dobson

- Will the methane from the landfill be the primary or secondary power source?
- Primary. Natural gas will be the backup. Toledo Edison will be the third option.

Ken Dobson

- Could be have a briefing on co-generation?
- Yes.

Mike Cassidy

- Don't you already use methane from the plant?
- Only to heat the buildings.

Tom Roth

- When you approve a contract, that appears in the City Journal, what is the timeline?
- When we call for bids, not award them, they are advertised in the City Journal. From advertising to awarding is 8 to 12 weeks.

Tom Roth

- Can we get a listing of the contactors who were awarded projects?
- Yes.

Group's input on boosting meeting attendance

- Schedule meetings a few months in advance
- Send reminder notices
- Food is a possible draw

Next meeting: 12 p.m. Friday, October 17 with lunch.

Future meetings: Nov. 17 and Dec. 15.