

**Community Program Advisory Committee Meeting Minutes**  
**September 8, 2004**  
**Creekside**

Community Program Advisory Committee Meeting Minutes  
Wednesday, September 8, 2004, 12:00 p.m.  
Sewer Maintenance Training Room

Committee Members Present: Gary Anderson (Citizen-at-Large), Mike Cassidy (Ottawa River Kleen Up Association Inc.), Ken Dobson (University of Toledo), Kelly Rivera (Toledo-Lucas County Port Authority), Tom Roth (Ottawa River Kleen Up Association Inc.), Lee Springer (Regional Growth Partnership) and Charles Taylor (Citizen-at-Large)

Other Attendees: Amber Edds (Funk Luetke Skunda Marketing Inc.), Jim Hamilton (The Mannik & Smith Group Inc.), Dave Kielmeyer (Funk Luetke Skunda Marketing Inc.), Michele Sijan (Department of Public Utilities Administration), Jan Skunda (Funk Luetke Skunda Marketing Inc.) Elizabeth Wick (Ohio EPA) and Robert R. Williams (Director, Toledo Waterways Initiative)

Update by Robert R. Williams

- Major design work being done
- Ø Working with USEPA
- River Road improvements will be focused on at today's meeting
- We are meeting all deadlines
- Met with USEPA on 8/25
- Ø Size of EQ Basin
- Ø Whether Clarifier 13 should be built
- Decision will not be made until at least Summer 2005
- Doing well financially
- Ø Loans – extremely favorable terms
- Ø No repayment until project is complete
- Ø \$20 million loan
- We receive the money as we spend it
- Ø 85% of projects funded with WPCLF loans
- Ø Will take out approximately \$110 million in loans next year
- Ø Not selling bonds this year
- Bond money is more restrictive
- Wetland Mitigation
- Ø Oak Openings Metropark area
- Stream Bank Mitigation
- River Road SSOs
- Ø Must be eliminated by 11/06
- 5 River Road area projects
- Ø Medford must be replaced west of Detroit
- 5 Proposed River Road area projects

Ø New relief sewer – major project

- Project schedules

- EQ Basin

Ø Underground tank – looked at rehab

- Not able to rehab

- Will cave in roof of old tank and build new one

- Temporary construction road will be built off River Road

- Maps on display

Ø Overhead views

- Issue

Ø Would like to recontour Park with soil from EQ Basin

- Baseball field at top of EQ Basin will be lost for one season due to construction

Ø Looking at alternate options

- River Road Park pump station

Ø Much smaller than pump station in Point Place

- Beverly pump station

- Force main sewer

- New relief sewers

Ø Under design – Brookford Park area

- City Council Ordinance

Ø Money available to help remove yard drains that flow to sanitary sewers

- Heavy construction in 2005

Ø EQ Basin - \$25 - \$30 million

Ø Ballasted Flocculation facility - + \$30 million

Ø River Road Park

Ø Point Place

- Bidders Orientation Session

Ø Will be held in October

Ø Black & Veatch will give presentation

- Local companies preferred

- Would like to see large national construction companies team up with local companies and form alliances

- Encourage local participation

- LTCP public presentation

Ø Thursday, 9/16 – 6:00-8:00 p.m.

Ø Three break out sessions

Ø All Committee members are invited

- Ballasted Flocculation is largest facility built

Questions/Answers/Comments

Mike Cassidy

- Combined sewers?

Ø Separated

- Is the Point Place project on schedule?

Ø Running slightly behind schedule

- 2 weeks within schedule
- Ø Pleased with Edgewater Pump Station
- Contractor doing well
- When will 290th be finished?
- Ø December, 2004
- Ø Point & Shoreland Journal runs ads announcing projects, detours, etc.
- Run Point Place line in winter while there is no boating activities?
- Ø School concern
- Ø Trying to work it out
- Size of pipe?
- Approximately 16-24 inch pipe, 15-20 feet deep
- Bids?
- Ø Bids out in December

Elizabeth Wick

- Many things to consider

Jan Skunda

- Recent downpours – system responding?
- Ø Under 25 basement flooding calls
- Ø 70-75% private plugging issues
- Clean ditches more often
- Doing well with basement flooding

Tom Roth

- \$2 million supplement to Black & Veatch contract
- Ø In 2001, elimination of SSOs was planned
- 15,000 feet of gravity sewers
- Ø Summer, 2002 not allowed to change bid
- Ø Gravity flow would not work
- Ø Pump stations needed to be built
- Ø Black & Veatch needed to charge more money
- Ø Also, original plan was to build the EQ Basin at Harrison Marina
- Ø Saved \$8-10 million by using golf course
- Ø Saved \$6 million moving from mooring basin to front of Plant
- Ø Changed hydraulics in Plant
- Ø Grit Facility needed to be built
- Ø We are set with Black & Veatch for 5 years
- Ø \$37 million over 15 years

The Committee members agreed to next meet on Monday, October 25, 2004 at noon. The location of this meeting will again be the Sewer Maintenance training room, 4032 Creekside.