

Community Program Advisory Committee Meeting Minutes
December 13, 2005
Creekside

Community Program Advisory Committee Meeting Minutes
Tuesday, December 13, 2005, 12:00 p.m.
Sewer Maintenance Training Room

Committee Members Present: Gary Anderson (Citizen-at-Large), Karen Ashford (Northwest Ohio Black Chamber of Commerce), Larry Clark (Toledo Area Ministries), Jean Overton (Citizen-at-Large), Lee Springer (Regional Growth Partnership), Charles Taylor (Citizen-at-Large) and Willie Williams (Citizen-at-Large)

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

Today's Agenda by Robert R. Williams

- Program Update
- Ø Projects going well
- Ø Held River Road Neighborhood Advisory Committee meeting two weeks ago
- Went well
- Ø Point Place
- Underground boring - very few complaints
- Truck travel down
- Point Place Neighborhood Advisory Committee meeting tomorrow night (December 14)
- Ø After LTCP is approved, then implementation
- Ø A lot of geotechnical work ahead
- Ø Neighborhood meetings ahead
- Ø A lot of positive feedback from Point Place regarding pump station
- LTCP Update
- Ø LTCP due this Friday, December 16
- Ø Have had several discussions with USEPA
- Ø 10-year program
- May ask for 12 or 14 years instead of 10 years
- Want it built properly
- Want to spread rates out over a longer period of time

- 9 ¾ % increase in rates 1/06
- CSO Web page
- Ø CSOs are now being posted on web page
- Ø Blade article re: sewage overflows handed out
- Ø Amber Stark demonstrated procedure for pulling up CSOs on web site

- Letter to EPA
- Ø Would like to use your names on the letter
- Future of Committee
- Ø Not sure how Administration will handle Committee
- Ø Will recommend that Administration keep Committee
- Ø Robert R. Williams named new Director of Public Utilities
- May not work as closely with Toledo Waterways Initiative as in the past
- Ø Hopefully Robert Stevenson will be heavily involved in Project
- Most knowledgeable individual in City regarding this Project
- Ø Should know more by mid January
- Next Meeting

Questions/Answers/Comments

Larry Clark

- Compliment for posting CSOs on web site
- Keep people involved – keep it attractive looking
- Ø Spending an extra \$200,000 to make it look attractive
- Will continue to do that

Elizabeth Wick

- How soon are CSOs posted on web site?
- Ø Within 48 hours of overflow taking place
- Please include the fact that CSOs are being posted in LTCP

Willie Williams

- Things are moving along pretty well

Robert Stevenson

- Already running scenarios regarding rates

Karen Ashford

- Information on progression of project

The Committee members agreed to meet next on Tuesday, January 31, 2006 at noon. The location of this meeting will again be the Sewer Maintenance training room, 4032 Creekside.