

Community Program Advisory Committee Meeting Minutes
January 22, 2007
4032 Creekside

Community Program Advisory Committee Meeting Minutes
Monday, January 22, 2007
Sewer Maintenance Conference Room
4032 Creekside Avenue
Toledo, OH 43612

Committee Members present were S. Barbara Stallman (Citizen-at-Large), Howard Pinkley (Point Place), Skip Perry (Toledo Hospital), Tom Roth (Ottawa River Kleenup Association), Shirley Ellis (Citizen-at-Large), Gary Anderson (Citizen-at-Large), Larry Clark (Toledo Area Ministries), Jim Hamilton (Mannik & Smith Group), and Mike Cassidy (Ottawa River Kleenup Association).

Others in attendance were Robert C. Stevenson (Director of Toledo Waterways Initiative), Joe Birmingham (Toledo City Council), Kim Jennings (Funk Luetke Skunda Marketing, Inc.), Dave Kilmeyer (Funk Luetke Skunda Marketing, Inc.), Richard Brown (City of Toledo), Sabrina Grimm (Toledo Waterways Initiative) and Eleanor L. Gore (Toledo Waterways Initiative).

Mr. Robert C. Stevenson opened the meeting and distributed the 2007 Citizens' Advisory Committee schedule. The agenda items were reviewed and, utilizing a prepared presentation, he discussed each item while entertaining questions from those in attendance.

A summary of the items presented includes:

A. Project Overview

1. Goal: Water Quality Improvement.

a. Mr. Stevenson explained the process taken to achieve this goal. He further discussed the Consent Decree signed by the City of Toledo and the U.S.EPA, resulting in a 15-year multifaceted project to enhance our Wastewater Treatment Plant, Collection System, Sanitary and Combined Sewers.

B. Project Timelines

1. Project Timelines

a. Mr. Stevenson discussed the timelines from inception to present with the progress moving forward to achieve the goal of improved water quality, with cleaner rivers and streams.

C. Current Projects Highlights

1. Grit Facility (removes non-organic materials from wastewater).
 - a. Construction began April 2005, and the facility achieved Substantial Completion November 2006.
2. Ballasted Flocculation (clarifies/dilutes wastewater).
 - a. Construction began May 2005 and the facility became operational in November 2006.
3. Equalization Basin (store 25 million gallons of wastewater for full treatment).
 - a. Construction began July 2005 and the anticipated completion date is June 2007.
4. Long Term Control Plan was submitted to the U.S.EPA in December 2005, with additional information submitted December 2006. This document is in excess of 1,000 pages.

D. Priorities for 2007 include:

1. Long Term Control Plan Approval
2. Four Sanitary Sewer Evaluation Studies (SSES)
3. Phase II Engineering RFP
4. Complete the 25 MGD Equalization Basin
5. Disseminate Public Information
6. Begin a two year Study of Wet Weather Treatment
7. Float Diversion Chamber in the Marina District
8. Flow Monitoring – Spring
9. Develop a Wet Weather Video for Training and Public Relations
10. Final Effluent Pumping Station

Mr. Stevenson reviewed past projects, talked about future projects and entertained additional questions from committee members.

The meeting was adjourned at 1:00 P.M.