

## **Community Program Advisory Committee Meeting Minutes**

**April 23, 2007**

**4032 Creekside Ave.**

Community Program Advisory Committee Meeting Minutes

Monday, April 23, 2007

Sewer Maintenance Conference Room

4032 Creekside Avenue

Toledo, OH 43612

Committee Members present were Howard Pinkley (Point Place), Tom Roth (Ottawa River Kleenup Association), Shirley Ellis (Citizen-at-Large), Gary Anderson (Citizen-at-Large), Larry Clark (Toledo Area Ministries), Dean Niese (Mannik & Smith Group), and Mike Cassidy (Ottawa River Kleenup Association), Lee Springer (Regional Growth Partnership), and Charles Taylor (Citizen-at-Large).

Others in attendance were Robert C. Stevenson (Director of Toledo Waterways Initiative), Jennifer Sorgenfrei (Funk Luetke Skunda Marketing, Inc.), Dave Kielmeyer (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 by referring to the previous presentations and expressed the importance of the committee knowing the status of the projects and phases. Utilizing prepared packets, he discussed each item while entertaining questions from those in attendance.

A summary of the items presented includes:

A Program Summary Report for the Construction Phase of the Wet Weather Grit Facility, Ballasted Flocculation Facility, Final Effluent Pump Station and the Equalization Basin Facility. The summary included expenditures on the project, targeted expenditures and completion of each phase. To date, the projected/forecasted milestones have been met.

B. The Construction Management Approach being utilized by the Toledo Waterways Initiative, which included an introduction of "Primavera Expedition" software, is working to track all activities. It has proven to be a great asset for running the project and tracking all time and expenditures of each phase.

A general description of the program, hierarchical/contractor chart, work breakdown structure by job/activity levels and explanations were shared with the committee members. Mr. Stevenson further explained the document control process and gave an example of the quantity of documents developed and transmitted per day and on each project, as well as the significance of document controls.

C. Phase II Engineering Provisions was summarized for the first five years of the project and

is nearing completion (anticipated August 2007). Phases III and IV will take place the last ten years of the project.

D. The Long Term Control Plan status was updated.

There were questions from members on the status of the gas line for the conversion of biosolids to reusable energy and when this project is anticipated to begin; the bacterial disinfectants of discharges and the process utilized to disinfect the CSOs.

Mr. Stevenson explained the processes that are to be taken with the gas conversion and the possibility of selling some of the excess energy back. He further explained the process of screening the solids and treating the water with a disinfectant. He stated some benefits of the work that is being done include pollution reduction, improvement of instream water quality conditions, and combined sewer overflows being drastically reduced.

The next CPAC meeting will be held July 23, 2007 at the Bay View Waste Water Treatment Plant. The meeting was adjourned at 1:00 P.M.