

Community Program Advisory Committee Meeting Minutes
July 25, 2007
3900 N. Summit St.

Community Program Advisory Committee Meeting Minutes
Wednesday, July 25, 2007
Bay View Waste Water Treatment Plant Conference Room
3800 North Summit Street
Toledo, OH 43611

Committee Members present were Howard Pinkley (Point Place), Tom Roth (Ottawa River Kleenup Association), Shirley Ellis (Citizen-at-Large), Gary Anderson (Citizen-at-Large), Charles Taylor (Citizen-at-Large), S. Barbara Stallman (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), Steve Hallett (City of Toledo BVWWTP), Chris Middlebrough (City of Toledo BVWWTP), Larry Martin (Visitor/Citizen) and Eleanor L. Gore (Toledo Waterways Initiative).

Mr. Robert C. Stevenson called the meeting to order by updating the status of the project(s). He expressed that since Thanksgiving Day of 2006 there has been no water bypassed at the Wastewater Treatment Plant (WWTP). He further informed the members that the Co-generation project will enable the WWTP to produce its own electricity when completed. Thus, not having to rely upon Toledo Edison for electrical power. This will be a great savings to the City in utility expenses.

1. The Request for Proposals (RFP) has been advertised and we are expecting to begin receiving bids for the Engineering Phase II portion of the project. The bids will close on August 21, 2007.
2. The City of Toledo has been in talks with the U.S. Environmental Protection Agency (U.S.EPA) regarding the Long Term Control Plan. At this time, it appears the U.S.EPA is looking more favorable on approval of the plan.
3. The Equalization Basin has been changed from the original design. All testing on the changes has been completed. The changes passed.
4. Project change orders have been kept low, considering the amount of work accomplished in the project(s). To date the cost of all projects has been \$220 million.

5. Funk Luetke Skunda Marketing, Inc. produced the video viewed today. This video will be used as a teaching tool and for future presentations on the projects.

6. Mr. Stevenson informed the committee of the desire of other cities from around the country and the world wanting to see our facilities and the new technology. Some of the cities represented have been Washington, DC, New Delhi, India, and Paris, France. Toledo has the latest technology and has the largest high rate clarification project/wet weather treatment facility project in North America.

7. Supplemental Environmental Project: Hecklinger Pond is ongoing and should be completed within the next few days. Testing has been done both locally and the Ohio EPA. The consensus is that PCBs are not a concern in the bottom of the pond. The fish and other debris have been removed from the pond. The pond area will be cleaned up, volunteers will do some landscaping, and new fish will be placed into the pond.

Mr. Stevenson entertained questions and adjourned the meeting at 1:00 P.M. Committee members then proceeded to the tour led by Steve Hallett and Chris Middlebrough of the WWTP facilities.

The next CPAC meeting will be held October 22, 2007 at the Division of Sewers Conference Room.