

Community Program Advisory Committee Meeting Minutes
January 22, 2008
4032 Creekside Ave.

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Sewer Maintenance Conference Room
4032 Creekside Avenue
Toledo, OH 43612

Committee members present were: Gary Anderson (Citizen-at-Large), Shirley Ellis (Citizen-at-Large), Howard Pinkley (Citizen-at-Large), Charles Taylor (Citizen-at-Large), Willie Williams (Citizen-at-Large), Sr. Barbara Stallman (Lourdes College), Mike Cassidy (Ottawa River Clean Up), and Tom Roth (Ottawa River Clean Up).

Others in attendance were: Jennifer Sorgenfrei (Funk Luetke Skunda Marketing, Inc.), Kerry Bruce (Commissioner Toledo Waterways Initiative, City of Toledo), Gwen McLaurine (Administrative Assistant Toledo Waterways Initiative, City of Toledo)

Kerry Bruce opened the meeting at 12:00 p.m. informing the panel that the Department of Public Utilities has a new Director, David E. Leffler. Because of a prior meeting engagement, Mr. Leffler could not attend, but would be present at the next meeting.

1. Phase I of the TWI project is complete. We are now going into Phase II -the design phase, which will involve projects through out the city.
2. Black and Veatch won the recommendation for Phase II design work. A proposal has been sent to the Committee of the Whole, and Legislation has been sent to City Council regarding the contract and negotiations. Currently waiting for a hearing date.
3. Meeting with the U.S. EPA regarding overflows and disinfecting issues is scheduled for February 8, 2008. This presentation will be given at the Wastewater Treatment plant.
4. Will set up a technical conference with the engineers and the U.S. EPA after the February 8, 2008 meeting regarding the EQ Basin.
5. Mediation meeting with Rudolph Libbe is scheduled for January 29 – 30, 2008 at The Division of Water Reclamation.
6. Received an extension until the end of the year from the U. S. EPA and the Ohio EPA to

complete the Duck Creek project.

7. Attempting to make Duck Creek a small nature center for people wanting to take a tour of a wetland. Will be putting up a walking path, a kiosk containing information about the pond, and signs. There is already a gravel parking lot at the site.

8. Cleaning Hecklinger Pond is complete. Vegetation around the pond and restocking the pond with fish will be done this spring.

Kerry entertained questions from the panel and adjourned the meeting at 1:05 p.m.

Next CPAC meeting will be held on April 21, 2008 at the Division of Sewers Conference Room.