

**Community Program Advisory Committee Meeting Minutes**  
**July 21, 2008**  
**4032 Creekside Ave.**

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Sewer Maintenance Conference Room  
4032 Creekside Avenue  
Toledo, OH 43612

Committee members present: Shirley Ellis (Citizen-at-Large), Sr. Barbara Stallman (Lourdes College), Mike Cassidy (Ottawa River Clean Up), and Tom Roth (Ottawa River Clean Up).

Others in attendance: Mary Long (Black and Veatch); Jennifer Sorgenfrei (FLS 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 noon informing the panel that the U. S. EPA had tentatively agreed to extend the LTCP (Long Term Control Plan) completion date from 8/31/2016 to 8/31/2020.

1. Through a facilities plan study regarding the capability of the Bay View WWTP Plant carried out by Black and Veatch, it was determined that only a 25 mg EQ basin was needed to control most storm events.
2. Upgrading clarifiers would eliminate the need for a FT 13.
3. Eliminating the EQ upsizing and the construction of FT 13 would save \$43 million dollars.
4. Monies saved will be added to the LTCP.
5. Projects modeled for these monies would be \$20 million for better tunnel disinfection, and \$20 million to reduce overflows on Ottawa River to 0.
6. U. S. EPA is interested, but asked for the following three changes: Eliminate tunnel disinfection and increase removal; Provide more tunnel elimination in Maumee; and Provide more non-tunnel elimination in Maumee.
7. In accepting the extension given by the U. S. EPA, Toledo agreed to: eliminate disinfection and increase removal, provide greater tunnel elimination (4 to 3 overflows), and provide more

non-tunnel elimination in Maumee.

8. The LTCP is being modified to reflect the above changes.

9. The U. S. EPA will prepare a modification of the consent decree.

10. Negotiations for the Phase 2 engineering agreement with Black & Veatch are nearing completion. Once complete Phase II (the construction stage) will begin.

Kerry entertained questions from the panel and adjourned the meeting at 1:00 p.m.

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