

Community Program Advisory Committee Meeting Minutes
October 21, 2008
4032 Creekside

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Sewer Maintenance Conference Room
4032 Creekside Avenue
Toledo, OH 43612

Committee members present were: Gary Anderson (Citizen-at-Large), Mark Sobczak (Toledo City Council), Charles Taylor (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 (FLS Marketing, Inc.), Jim Hamilton (Mannik & Smith), Kerry Bruce (Commissioner Toledo Waterways Initiative, City of Toledo), Sabrina Grimm (Manager Toledo Waterways Initiative, City of Toledo), Gwen McLaurine (Administrative Assistant Toledo Waterways Initiative, City of Toledo)

Kerry Bruce began the meeting at noon.

1. We are still negotiating with the U.S. EPA regarding the LTCP.
2. The methodology of performing a pathogen study of the Bay View ballasted flocculation facility to determine the level of pathogen removal and the methodology of the performance testing that will verify success of the CSO work after completion on August 31, 2020 are both being negotiated with the U.S. EPA.
3. The engineering contract with Black & Veatch was signed September 11, 2008.
4. The Lockwood/Devilbiss sewer system evaluation survey has been completed by URS. Black & Veatch will begin design work.
5. Black & Veatch has begun the Sewer System Evaluation Surveys for Ash, Highland, New York, Knapp/Williams, Wheeling, and Woodsdale.
6. Kerry discussed the components of SSES investigations: public involvement; physical investigations/data gathering; sewer cleaning and internal inspections; smoke and dye testing; hydraulic modeling/development of alternatives; and detailed design and construction.

Kerry entertained questions from the panel and adjourned the meeting at 1:10 p.m.

Next CPAC meeting will be scheduled at a later date.