

Community Program Advisory Committee Meeting Minutes
April 27, 2009
4032 Creekside

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

Others in attendance were: Lindsay Webb (City Council), Bob Williams (Mannik & Smith), Mary Long (Black & Veatch), Jim Calhoun (Hart Associates), Mike Hart (Hart Associates), Matt Schroder (Hart Associates), Jamie Brescol (Tetra Tech), Kerry Bruce (Commissioner Toledo Waterways Initiative, City of Toledo), Sabrina Grimm (Manager Toledo Waterways Initiative, City of Toledo), and Gwen McLaurine (Administrative Assistant Toledo Waterways Initiative, City of Toledo)

Kerry Bruce began the meeting at noon.

1. The Ohio EPA will not provide stimulus funding for TWI projects.
2. An evaluation as to why TWI did not receive federal funding will be conducted.
3. The project will continue to move forward as scheduled. If additional monies are needed, we will seek loans or state funds.
4. The U.S. EPA approved the Pathogen study protocol.
5. TWI's treatment process for wet weather can be used nationwide, is being viewed from worldwide perspectives, and is ranked #1 in the World.
6. The U.S. EPA will approve the Long Term Control Plan.
7. Jamie Brescol of Tetra Tech gave the LTCP Overview Presentation.
8. The Presentation addressed LTCP development, the collection system, The Ottawa River projects, the 3 CSO tunnels, and discharge points.
9. Sanitary sewer system evaluations studies are wrapping up and design work has began.

10. The public hearing for Lockwood – Devilbiss will be held on April 29, 2009.

11. Construction is set to begin late this year or early next year.

Kerry entertained questions from the panel and adjourned the meeting at 1:25 p.m.

Next CPAC meeting will be scheduled at a later date.