

APPROVED MINUTES
PENINSULA VILLAGE WASTE WATER ADVISORY COUNCIL
JUNE 15, 2015

The inaugural and organizational meeting of the Peninsula Village Waste Water Advisory Council was called into session at 5:35 PM on June 15, 2015 at the Peninsula Library.

Attending: Karen Walters, Dee Holody, Mary Booth, Bill Clifton, Mike Kaplan and Chris Weigand.

I Bill Clifton submitted a proposed AGENDA (attached), which was used by the committee.

II The Committee reviewed a DRAFT "Mission Statement" (attached) proposed by Mike Kaplan, and made edits. It was decided to give further consideration to the Draft and to adopt an appropriate Statement at our next meeting.

III The Committee considered appointing members to various necessary assignments in order to organize the work of the Committee. Following discussion, the various appointments were made by unanimous consent.

CHAIR: Karen Walters
SECRETARY: Mike Kaplan

LIAISONS:

To Council: Dee Holody
To Planning: Mike Kaplan
To NPS: Dee Holody & Karen Walters

To NEFCO, etc: Mary Booth
To Summit County & Summit County Public Health: Mike Kaplan
To EPA: Mary Booth

To Elected Officials: Mike Kaplan (D) and Bill Clifton (R)

SUBCOMMITTEES:

Subcommittee on Financial Issues: Bill Clifton
Subcommittee on Engineering Issues: Dee Holody
Subcommittee on offsite Systems: Mary Booth and Karen Walters

Sunshine Law Compliance Manager: Karen Walters
Publicity and Community Outreach: Bill Clifton

IV Discussion was held on making arrangements to learn about waste water systems in use in other locations. It was decided that other communities and venues would be contacted in order to learn about their waste water solutions.

Karen Walters will contact Clinton Village and request information about their system, and will arrange for a visit to Clinton to see their situation and to hear from their Planning Commission.

Bill Clifton will research and report about the STEP (Septic Tank Effluent Pumping) system in place in Christiansburg, Ohio (Clark County) and recommend to the Committee whether a visit would be useful.

Mary Booth will contact Old Trail School to arrange for inspection of their system. Chris Weigand will offer additional assistance with the system at Old Trail and at Oberlin College.

V Mike Kaplan reported that he has written to Summit County Public Health to arrange a session with Mr. Ryan Pruitt and his staff to access data from SCPH about the Village and to hear from SCPH about the current permitting process, and the future of HSTS oversight in the Village. Mr. Pruitt is currently on vacation, and we will follow up when he returns.

VI It was agreed that the next meeting of the Committee shall be on JUNE 29, 2015 at 5:30 PM at the GAR HALL, on the corner of Riverview (Union) and Main Streets.

The meeting was adjourned at 7:20 PM.

Respectfully submitted,

Mike Kaplan
Secretary

APPROVED BY THE COMMITTEE, JUNE 29, 2015