

Minutes of Special Council Meeting. Kickoff Planning Meeting with Gary Silcott of Stantec Consulting Services, Inc.

The Meeting was called to order at 5:30 p.m.

Roll call: Councilpersons Mike Matusz, Mary Booth, Dee Holody, Chris Weigand, and Dan Schneider were present. Mayor Doug Mayer was also present.

Ms. Holody Introduced Gary Silcott from Stantec and Rick, a licensed treatment plant operator to answer questions.

Mr. Silcott handed out an outline and timeline for the Project.

Mr. Silcott identified the Stantec Project Team.

Discussed the Design Stages and a profile of the streets. Surveyors will be sent out to map out the design and then prepare a preliminary layout.

Mr. Silcott was asked about the time schedule. Mr. Silcott explained he would like the Village to decide on a treatment system and location by February 15 of this year, and then it would take about 6-9 months to get everything in place to start construction.

Mr. Silcott discussed permitting and funding issues.

Mr. Silcott advised there would be two different construction contracts to be bid on, one for the building of the treatment plant, one for the building of the collection system. Different construction companies specialize in those areas of construction.

Mr. Silcott emphasized the design engineering would be in accordance with the County specifications so that the Project and/or system can be turned over to the County at a future date if that is what is in the Village's best interests.

Ms. Booth asked whether there would be any issues with following the County specifications.

Mr. Silcott stated they will work with the County to make sure they are in agreement on how things should be done. There was concern about how they would run the pipeline under the River. Mr. Silcott assured everyone they will work with the authorities to find a feasible solution.

Ms. Holody asked whether the Village could pre-negotiate a price for the resident's part of the hook up to the main lines. Mr. Silcott said that has been done in other communities, and stated there are grants out there to help low income families with the cost.

Mr. Silcott was asked what the cost per resident would be to run the line from their house to the sewer pipe to hook into the system. Mr. Silcott stated it would be between \$1,000 and \$2,000 per household depending on how far the house was from the street. Mr. Silcott state it could be up to the homeowner as to whether they want to pay any hook up costs up front or as an assessment on their taxes.

Mr. Silcott congratulated the Village Wastewater Committee and Core Team for their work in fact finding and planning.

Stantec will prepare construction bid specifications for the Project, which will include a requirement to train people that will operate and check the plant.

Rick explained how the plant would work, staffing requirements, and time requirements.

Mr. Silcott discussed permit challenges and questions about discharge into Cuyahoga River.

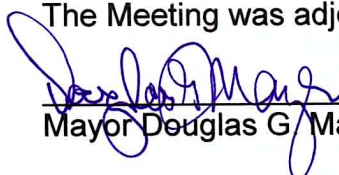
Measures to avoid problems when flooding occurs were discussed.

Back-up generators if the power goes out and how the computers will signal someone to let them know if there is a problem were discussed.

Another trip to visit different treatment plants to help decide which type of plant would work best for the Village is planned for Monday January 29. Anyone who wants to attend is invited.

A motion to adjourn was made by Mr. Schneider and seconded by Mr. Weigand. All were in favor of the motion; none opposed.

The Meeting was adjourned at 7:05 p.m.

  
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Mayor Douglas G. Mayer; Date

 2/13/18  
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Fiscal Officer John Stiegel; Date