

APPROVED MINUTES
PENINSULA VILLAGE WASTE WATER ADVISORY COMMITTEE
JULY 27, 2015

The meeting of the Peninsula Village Waste Water Advisory Committee was called into session at 5:31 PM on July 27, 2015 at the GAR Hall.

Attending: Karen Walters, Chair, Dee Holody, Mary Booth, Bill Clifton, Mike Kaplan
Also present: Douglas Mayer, Chris Weigand

I The Draft Minutes of the previous minutes were discussed and Bill Clifton moved that they be approved. Dee Holody seconded, and all vote aye. The Minutes of the meeting of July 13, 2015 were approved.

II Dee Holody and Bill Clifton reported that they will be updating the "spreadsheet" provided by Summit County Public Health to correspond to the Village's Waste Water District. Mike Kaplan reported that he was awaiting additional data from Mr. Pruett.

III The Committee discussed the visit to OLD TRAIL SCHOOL on July 21, 2015. Thanks to Mary Booth for making the arrangements. The unit processes 5,000 gallons per day, and covers approximately $\frac{3}{4}$ acres. The sludge is trucked out by a vendor. Bill Clifton will write up a synopsis of the visit.

IV The system at the Trailer Park in Boston Township was suggested as being worth a visit. It is operated by Mr. Gene Davis, who has offered to show us around. The unit handles 20,000 gallons a day from the trailer park. We are told that the unit has underground tanks and that it creates very little smell. Dee Holody will make the arrangements.

V Bill Clifton presented a DRAFT of a document labeled "Site Visit, Summit County Health District Office." Copies were distributed to all in attendance. The Committee will review and take action at the next meeting.

VI We hope to have a meeting with EPA on August 17, 2015 at their office in Twinsburg, Ohio. Mary Booth will work on the arrangements.

VII A visit to Christiansburg, Ohio is scheduled for August 23, 2015. Bill Clifton is making the arrangements.

VIII Mike Kaplan reported that he had spoken to Mr. Weant and County Executive Pry from Summit County, and learned some of the background on how the current situation developed and how the County was approaching the situation. It was decided to invite Mr. Weant to the meeting on August 10. Mike Kaplan will invite him.

IX UPCOMING MEETINGS
 August 10, 2015 at 5:30 PM Committee Meeting at the GAR Hall.
 August 17, 2015 (?) EPA, at their office in Twinsburg
 August 24, 2015 Christiansburg, Ohio

The meeting was adjourned at 7.25 PM.

Respectfully submitted,

Mike Kaplan
Secretary

APPROVED BY THE COMMITTEE, AUGUST 10, 2015