

APPROVED MINUTES
PENINSULA VILLAGE WASTE WATER ADVISORY COUNCIL
JUNE 29, 2015

The meeting of the Peninsula Village Waste Water Advisory Council was called into session at 5:30 PM on June 29, 2015 at the G.A.R. Hall.

Attending: Karen Walters, Chair, Dee Holody, Mary Booth, Bill Clifton, Mike Kaplan and 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 June 15, 2015 were approved.

II The Committee reviewed the DRAFT "Mission Statement" and made further edits.

MISSION STATEMENT

The Committee is formed for the purpose of understanding current wastewater treatment in the Village of Peninsula, evaluating waste water treatment options, and making recommendations to the Planning Commission.

Adoption of the Mission Statement was made by Mike Kaplan and seconded by Mary Booth. All vote aye. The Mission Statement is adopted.

III A meeting with Summit County Public Health has been scheduled for July 6, 2015, and a discussion was held about possible topics to be broached at that time. All present were encouraged to submit topics to the Secretary in preparation of the meeting.

IV Bill Clifton reported on his preliminary research about the Christiansburg, Ohio system, and shared two informational sheets, attached. He was asked to continue his research and see if it is possible to schedule a time to visit Christiansburg and meet with the people there.

V Dee Holody reported that she is working on obtaining a dedicated webpage for the Committee on the Village website.

VI Dee Holody reported that there still is no report received from the County of Summit. She also reported that she has requested a copy for the Committee of the Mayor's file with his research about wastewater, as it will help the Committee learn more about possible options.

VII It was reported that Chair Walters has asked the Mayor to include her, and/or other members of our Committee in a visit to the system on Rte 8 that the Mayor has offered to schedule. We have not yet heard when that will take place.

VIII UPCOMING MEETINGS

July 6, 2015 at 11 AM Meeting with Summit County Public Health
July 13, 2015 at 5:30 PM Meeting of the Committee at Village Hall
July 21, 2015 at 2:30 PM Meeting with Old Trail School to view their system

The meeting was adjourned at 7:05 PM.

Respectfully submitted,

Mike Kaplan
Secretary

APPROVED BY THE COMMITTEE, JULY 13, 2015