

Record of Proceedings
Village of Peninsula
PLANNING COMMISSION

Held: November 8, 2017

CALL TO ORDER: The Village of Peninsula Planning Commission convened from 1:10 pm to 3:25 in the Peninsula Village Hall. The following members and visitors were present.

COUNCIL MEMBERS:

Mike Kaplan	PRESENT	Doug Mayer, Mayor	PRESENT
Mike Matusz	ABSENT	Karen Walters	PRESENT
Joe Mazur	PRESENT	Brad Bryan	PRESENT

MAYOR'S REPORT:

This meeting was convened pursuant to the November 2, 2017 Joint Meeting which was held to discuss the Sewer Project for the Village of Peninsula. At that meeting, it was voted on to have a representative from Summit County speak to the group regarding the costs, pros and cons of a sewer system either run independently of the county, by the county, or by a third-party vendor. Bob Hollis, Deputy Director of Operations of the Sanitary Sewer Services and Michael Weant, Director of the Summit County Sanitary Sewer Services were present.

To begin the meeting, a question was asked about how the county views the conventional system versus the MBR system. The county has a conventional system. Discussions ensued as to advantages of the MBR System, such as less discharge, stream. The disadvantage to the MBR System is that it is higher in cost. A disadvantage would be possible odor. The county suggested having a plant built in Peninsula versus having a pump station, and the Mayor stated that that was probably the best option. The pump stations require a lot of maintenance and manpower to maintain. The Mayor stated that the desire of the Village of Peninsula is to preserve what the Village now has in place with no development; can control through zoning. Mike Weant stated the problem with no development would be possible trouble with EPA; he referenced Hudson.

A request was made by a member of the planning commission for any agreements with other communities that transport and treat. Portage and Stark are two counties that have such agreements. Peninsula could pretreat or be charged a surcharge to transfer flow, as Portage does. The county never goes to competitive bid for design. As it relates to Peninsula Mike Weant stated that pipe capacity should not be an issue with the Village. Stantec's report was referenced as it relates to projected flow on weekends versus week days.

Karen asked about the county's view of the gravity system-What does a county-operated waste water treatment plant involve? Bob said that if outside operator hired or Peninsula owned, with brand new plant, EPA requires staffing Requirements, O&M, Monitoring system. Discussions arose as to the cost of the monitoring/reporting system. Joe asked the costs of operating and replacement costs. Discussions

ensued as to finance options. Connection costs and user fees were discussed as it relates to Village Residents. It would be a flat rate user fee. Another possibility brought up was a long-term lease.

It was agreed that the Village needs a sewer plant, but no decision was made as to where it will be and who will pay for it. Planning Commission awaiting answers to written questions to Stantec and now to the report from the County of other communities with treatment agreements.

Motion to adjourn meeting made by Joe Mazur; Seconded by Karen Walters. Meeting Adjourned at 3:25.