

# Toledo Regional Water Commission (TRWC) Meeting Agenda

Zoom only due to weather

Wednesday, January 25, 2023 at 1:00 pm

## 1. Organizational Meeting Roll Call

Kevin Aller, City of Sylvania  
Patekka Bannister, City of Toledo  
Matt Choma, City of Perrysburg  
Tim Csurgo, Monroe South County Water System  
Lincoln Frey, Fulton County  
Jim Shaw, Lucas County  
Tom Stalter, NWWSD

### Alternates in Attendance

Garrett Chamberlain, NWWSD  
AJ Coleman, City of Perrysburg  
Nate Inkrott, Lucas County

### In Attendance

Jake Goetz, City of Toledo  
Brian Dicken, Toledo Regional Chamber of Commerce  
Nick Komives, Toledo City Councilman  
Natalie Langenderfer, City of Toledo  
Andy McClure, City of Toledo  
Todd Saums, City of Toledo  
Theresa Pollick, NWWSD  
Anooj Kothari, American Cast Iron Pipe  
Bridget Ridley, City of Toledo  
Tom Henry, Toledo Blade

## 2. Approval of December 7, 2022 Meeting Minutes

- i) *Motion to approve* the December 7, 2022 meeting minutes
- ii) *Motion seconded*
- iii) No objections, *motion approved*
- iv) *Motion carried*

## 3. Year in Review

- a) Jan 11, 2022 *Organizational meeting*
  - i) President, Jim Shaw
  - ii) Vice President, Alice Godsey
  - iii) Secretary, Patekka Bannister
  - iv) Robert Kasischke (TOL) gave results of Rate Study subcommittee review
    - (a) Wholesale vs Retail rates “on track” w/ Uniform Agreement transition
- b) April 19, 2022 – TOL CIP updates, Master Meter Pit review (legal)
- c) August 18, 2022 – Matt Choma, new Perrysburg rep; Kevin Aller (new VP)
  - (1) 78-inch raw water main issue presented by Jones & Henry
  - (2) Raw Water main subcommittee (T. Csurgo, M. Choma, T. Stalter, E. Moore)
- d) November 1, 2022 – Vote approving land acquisition per TRWC and OEPA
- e) December 7, 2022 – No change to 2023 TOL CIP, Master meter testing in ‘23

- (1) Raw Water main subcommittee met 11/17/22, discussed J&H report
- (2) New 78-inch steel pipe recommended (\$175 million)

**4. TRWC Officers (election)**

- a) President – Jim Shaw *nominated and seconded*
- b) Vice President – Kevin Aller *nominated and seconded*
- c) Secretary – Patekka Bannister (temporary) *nominated and seconded*
  - (1) *Motion carried*

**5. Toledo Department of Public Utilities –**

- a) Capital Improvement Plan Update – Jake Goetz
  - (1) Question re: whether two page document is being updated on the project website– most recent has not been updated.
- b) City of Toledo Alternate Water Source Schedule letter to Ohio EPA – Jake Goetz - please review
  - (1) Next steps? Conversation with Ohio EPA
  - (2) Length of requested extension issue
  - (3) TRWC does not need to act on the request letter to Ohio EPA.
- c) Water Distribution System Updates
  - (1) Update on distribution storage – Andy McClure

**6. Communities Status Reports:**

- a) Sylvania
  - (1) Crossing of US23 – interchange improvement project
- b) Lucas County
  - (1) Replacement projects - looking at project
  - (2) Replaced underground storage tank with above ground tank
  - (3) Full implementation of City Works
- c) Northwest Water & Sewer District
  - (1) Ongoing/pending development
- d) Perrysburg
  - (1) Finalizing 2023 budget – new water meter pit
  - (2) AMI slow roll out
  - (3) Water main replacement jobs
  - (4) New utility building
  - (5) Loop closure projects
  - (6) Finishing EPA sanitary survey submission
  - (7) Looking at using GIS
- e) Toledo
  - (1) KMn04 update – good through July

\*Concern re: Maumee not attending Regional Water meetings

**7. Future Meeting Dates**

April 26, 2023 at 1:00 pm

**8. Adjourn**