

Public Utilities

420 Madison Ave. Suite 100 Toledo, Ohio 43604 **phone** 419-245-1800 **fax** 419-245-1853

toledo.oh.gov

Toledo Regional Water Commission (TRWC) Tuesday, April 19, 2022 9:00 a.m.

Perrysburg Fire Station No. 39, 26100 Ft. Meigs Rd./Zoom

*Several minutes were very distorted, therefore these notes are incomplete.

The twelfth meeting of the Toledo Regional Water Commission (TRWC) was held Tuesday, April 19, 2022 at 9:00 a.m.

1. Roll Call – Taken by Patekka Bannister

Kevin Aller, City of Sylvania Patekka Bannister, City of Toledo Tim Csurgo, Monroe South County Water System Chris Schmidt, Monroe County Alice Godsey, City of Perrysburg Ed Moore, City of Toledo Lincoln Frey, Fulton County Tom Stalter, NWWSD Jim Shaw, Lucas County Nate Inkrott, Lucas County

Nick Mandros, Ohio Environmental Council Brad Lowery, Jones & Henry Andy McClure, City of Toledo, Water Treatment Plant Jake Goetz, City of Toledo, Water Treatment Plant Robert Kasischke, Manager, Utilities Administration

2. Approval of January 11, 2022 Meeting Minutes

- Jim Shaw asked for a *motion to approve* the January 11, 2022 meeting minutes
- Tim Csurgo seconded motion
- No objections; motion approved
- Motion Carried
- * Alice Godsey/Perrysburg
 - Alice notified Commission that she will depart the City of Perrysburg later this year
 - Mid September resignation date
 - Position was just posted; will have replacement named prior to departure
 - Alice is currently serving as Vice President of TRWC; will turn in resignation prior to July meeting

3. Toledo Department of Public Utilities

- Capital Improvement Plan Updates Jake Goetz
 Basins 5 and 6 project reducing amount of this \$27
 - million project by approximately \$250,000



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- Low Service carbon feed improvements bids came in slightly under engineer's estimates
- Are projects listed a result of EPA audit or Toledo initiated? Combination of both
- Distribution Study Master Plan presented by Jake Goetz
- High Service Pump Station Refurbishment presented by Andy McClure
- Alternate Water Source presented by Jake Goetz
 Working with Jones & Henry
- Raw Water Line Jake Goetz

4. Legal Committee Update

• Master Meter Pit Review

5. Communities Status Reports

- Monroe County
 - > \$19 million water main improvement going well
- Northwest Water & Sewer District
 - New elevated tank being painted hope to be in service soon
 - Peloton building contractor has completed "box." A lot of interest in it.
 - First Solar working on second phase; more phases coming
 - Crossroads Rossford looking at more development
 - Last phase of master plan almost complete
- Toledo
 - ➢ CIP is primarily going on now
 - With Waterville dropping out, we are having some issues (THMs) going to Whitehouse
 - ➢ Will email memo on treatment issues to everyone
 - Rate study subcommittee numbers passed out
 - Will provide numbers in advance (2 weeks) from here on out
 - Fulton County Service Area Toledo City Council approved additions to Fulton County service area
 - Continue to replace meters; beginning in early June will begin replacing residential meters
- Perrysburg
 - Adding front line staff
 - ➢ Water tower painting project under way; new logo
 - Continue to negotiate with Northwest Water & Sewer District re: water and sewer
- Sylvania
 - Water mains being replaced
 - Pumping station inspection study upcoming
 - Water foreman just retired
 - Solar data collection units being changed to electric
- Lucas County



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- Connected with Toledo on Toledo Master Plan
- Continuing to replace water mains
- Embarking into CityWorks
- Sewer project no bidders (timing issue)
- Fulton County
 - Delta connecting to Fulton County water
 - Swan Creek Water District 1 & 2 merging to one
 - Northeast Water System repairing old waterlines in Assumption and Metamora and in early stages of looking at design project to help minimize some water inefficiencies
 - Fulton Lucas pump station upgrades submitted to EPA

*Question on meter pit ownership; subcommittee will be meeting we did not know about raw waterline study please share with Commission

Will get with Warren Henry on specific details and get back with Commission.

*OEPA is giving away \$50,000 grants for lead service line replacement

6. Future Meeting Dates

- Next meeting date August 16, 2022 at 9:00 a.m. Location will be Perrysburg Fire Station No. 39, 26100 Ft. Meigs Rd.
- 7. Adjourn