

Toledo Regional Water Commission (TRWC) Meeting

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

Wednesday, April 26, 2023 at 1:00 pm

1. 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
Ed Moore, City of Toledo
Steve Pilcher, Village of Whitehouse
Jim Shaw, Lucas County

Alternates in Attendance

Garrett Chamberlain, NWWSD
AJ Coleman, City of Perrysburg

In Attendance

Brian Dicken, Toledo Regional Chamber of Commerce
Jake Goetz, City of Toledo
Tom Henry, Toledo Blade
Robert Kasischke, City of Toledo
Nick Komives, Toledo City Councilman – via Zoom
Natalie Langenderfer, City of Toledo – via Zoom
Andy McClure, City of Toledo
Todd Saums, City of Toledo

* No one representing Maumee, Ohio present

2. Approval of January 25, 2023 Meeting Minutes

- *Motion to approve* the January 25, 2023 meeting minutes
- *Motion seconded*
- No objections, *motion approved*
- *Motion carried*

3. Toledo Department of Public Utilities

- Capital Improvement Plan update – Jake Goetz
- Continuous Capital Improvement Plan 2023 Activities – presented by Jake Goetz
 - Minor dollar amount changes
 - Active projects - site improvement project moved from design to construction section – bid was higher than anticipated (\$1 million)
 - Basin 1 – 4 project - issuing substantial completion – final completion of significant deficiency cited by OEPA
 - Monitoring/updating estimates
- Continuous CIP
- Loan/grant application status
- Raw Water main

- 2029 completion
- RFP will be advertised 4/28/23
- Updated information due to group due to error regarding Raw Water main
- Water Distribution System Updates – presented by Todd Saums
 - Approaching 39,000 meters changed out, some resistance
 - Timing? Our consultant, Deloitte, is working to make this a seamless project
 - Joint project with Washington Local Schools to install water tower
 - Received another \$2 million grant from Ohio EPA for lead services
 - Numerous grant applications going on at this time
 - Went to City Council to request additional money for valve repair
 - New database will identify every curb box location in city
 - City of Toledo is not affiliated with water/gas service contract through Columbia Gas
 - A small percentage of customers are complaining bills are going up once new meters are installed; new meters are more precise

4. Rate Subcommittee Report

- In 2024 we must have rates in place
 - Plan is to introduce legislation later this year to continue and complete the elimination of rate surcharges
 - Raw water main construction
 - Alternate water source
 - Closing on farmland in Oregon where we plan to build reservoir to complete alternate water source
 - Asked Ohio EPA for extension on alternate water source; granted additional 15 years – plan to push forward much quicker
 - Plan to add cost of design for alternate water source to next round of rate increases
 - 4-year rate increase recognized; possible 5 year increase? Not required
 - Several rate scenarios presented by Robert Kasischke
 - Request for revenue breakdown – will be in monthly financial report

5. Communities Status Reports

- Northwest Water & Sewer District
 - 2 projects – Tracy Rd. waterline replacement (thank you to Toledo staff for assistance) and opening up 2nd altitude valve
- Village of Whitehouse
 - Moving forward with another water tower
- Lucas County
 - Installing new underground storage tanks
- Fulton County
 - Delta will be making connection soon
- Perrysburg
 - Question regarding whether FAA lighting is required?
 - In middle of switching over to AMI
 - Delays in several projects costs and availability of materials

- Minor EPA violations – Operators must log out and overflows must be screened
- Submitting RFPs for relocating Anthony Wayne Trail meter pit

6. Future Meeting Dates

- August 9 or 16 at 1:00 pm
- November 15 at 1:00 pm

7. Adjourn