

#### **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) Thursday, August 18, 2022 11:00 a.m.

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

The twelfth meeting of the Toledo Regional Water Commission (TRWC) was held Thursday, August 18, 2022 at 11:00 a.m.

## 1. Roll Call – Taken by Jim Shaw

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 Alice Godsey, City of Perrysburg Rex Huffman, NWWSD Ed Moore, City of Toledo Steve Pilcher, Village of Whitehouse Jim Shaw, Lucas County Joe Shaw, City of Sylvania Tom Stalter, NWWSD

## In Attendance

Jeremy Nakashima, LAN Warren Green, LAN David Bench, Jerusalem Township Beau Miller, Jerusalem Township Tom Henry, <u>Toledo Blade</u> 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 Mark Riley, Administrator, City of Toledo Water Distribution Todd Saums, Manager, City of Toledo Water Distribution Natalie Langenderfer, City of Toledo, Water Treatment Plant

## In Attendance-Online via Zoom

Michael Deal Kimesha Williams Michael Sheehy Brian Dicken Sarah Elms Andy-Host

## 2. Approval of April 19,2022 Meeting Minutes

- Motion to approve the April 19, 2022 meeting minutes
- Motion Seconded



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- No objections; motion approved
- Motion Carried

## 3. Commission Representation

- Perrysburg (current Vice-President, Alice Godsey, PE) retirement
- Matt Choma, PE, new Perrysburg appointed Regional Water Commission member
  - Motion to approve Matt Choma as Perrysburg Member
  - Motion Seconded
  - Motion Carried
- Vice President vacancy nomination(s)
  - ➢ Kevin Aller nominated
  - Motion to approve Kevin Aller as Vice President
  - > Motion Seconded
  - > Motion Carried

## 4. Toledo Department of Public Utilities

- Capital Improvement Plan Update
- Continuous Capital Improvement Progress
- 78 in. raw water main issue
  - Brad Lowery from Jones & Henry explained entire issue/risks/options
    - Cost (report distributed)
    - Questions/responses
    - Sub-committee volunteers
      - o Tim Csurgo
      - o Matt Choma
      - o Tom Stalter
      - Ed Moore
- Raw Water Line update presented by Jake Goetz
- AMI/meter update project should be 25% by end of year

## 5. Legal Committee Update

Master meters vs meter pits discussed
Responsibility/Ownership?

## 6. Communities Status Reports

- Fulton County
  - Pump station upgrades in process of award
  - > Delta connection -interested in expanding in future
- Monroe County
  - ▶ \$19 million water line expansion 60% complete
- Northwest Water & Sewer District
  - Commissioning new 1.5-million-gallon elevated tank
  - Receiving requests for economic development
  - Companies looking at Peloton building



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- Toledo
  - Lead Service Line (LSL) removal no cost to homeowners using ARPA funds
  - Removed approximately700 so far
  - > End of moratorium of shutoffs planned for 9/1/22
  - Realizing savings on recent bond closing
- Perrysburg
  - Water tower has been painted
  - Experiencing AMI delays due to supply chain issues
- Sylvania
  - Received notice from EPA to go back to 30 samples once per year opposed to 60 previously
  - Approximately 30-50 lead service removals needed
  - Would like to meet with Ed and Mark re: meter pit
  - Sub-committee quarterly? As soon as we receive information
- Village of Whitehouse
  - Out for proposals for engineering construction of new water tower in 2023 - different location/upsizing
- Lucas County
  - ➤ Water quality issues working with Toledo
  - > Trying to get replacement programs funded
  - Revolving loan fund has broaden nomination eligibility.
  - ▶ Rate increase in 2023 is end of 4-year rate increase

### 7. Future Meeting Dates

- Next meeting date To be determined
- 8. Adjourn