

Toledo Regional Water Commission (TRWC) Meeting Notes

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

Tuesday, January 16, 2024 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

Ed Moore, City of Toledo

Steve Pilcher, Village of Whitehouse

Jim Shaw, Lucas County

2. Approval of November 15, 2023 Meeting Minutes

- *Motion to approve* the November 15, 2023 meeting minutes by Tim Csurgo
- *Motion seconded* by Ed Moore
- No objections, *motion approved*
- *Motion carried*

3. 2023 Year in Review (see attachment)

4. TRWC Officers (election)

- President – Jim Shaw *nominated and seconded*
- Vice President – Andy McClure *nominated and seconded*
- Secretary – Ed Moore *nominated and seconded*
 - *Motion carried*

5. Toledo Department of Public Utilities

- 2024 – 2027 water rate updates
 - Approved by Toledo City Council (explanation by Ed Moore)
 - No dialogue on 3 no votes from City Council
- Capital Improvement & Water Distribution System Updates
 - Looking forward (report by Jake Goetz)
 - ✓ Projects and close outs
 - ✓ AMI – 72,000 meters in to date, on schedule
 - ✓ Requested additional money due to extending contract (oversight engineers)
 - ✓ Sewer rate hike upcoming

6. Communities Status Reports:

- Sylvania
 - Rebuilding pumps in pumping station

- Replacing smaller diameter mains
- Northwest Water & Sewer District
 - Getting started on 24/25 projects
 - Waterline replacement upcoming
 - Much interest in economic development
- Perrysburg
 - Looking to accelerate rate increases
 - Leaks found on 2 main trunk mains
 - Working on lid service ID
 - Water main replacement
 - Leak detection equipment (Gutterman) has paid off

7. Future Meeting Dates

- April 16, 2024
- August 13, 2024
- November 12, 2024
- January 14, 2025

8. Adjourn