

Committee Members:

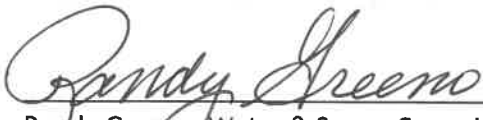
- Randy Greeno, Ward 5 – Committee Chair
- Joshua Palmer, Ward 7
- Grant Russel, at-large

Staff:

- Tammy Kirkpatrick, Billing Supervisor
- Jason Phillips, Water Treatment & Distribution Superintendent
- Dave Beach, WPCC Superintendent
- Jeremy Kalb, City Engineer

Meeting Start Time: 4:00Meeting End Time: 5:00Guests: Denise Grant - The Courier
Rob Martin - SSD**Agenda:**Call to OrderRoll CallNew Items

1. Spring Lake sewer system

Adjournment
Randy Greeno, Water & Sewer Committee Chair**10-28-21 Minutes:**

Water & Sewer Committee met to discuss the Ohio H₂O grant (\$600,000) that was awarded to the City of Findlay. Discussion centered around how to use this money for the Spring Lake Sewer project. It was determined that this money would cover the construction of a new pump station and forcemain which will connect into the existing southwest Corridor sewer. There also was discussion of the feasibility of a gravity sewer for this project, the Engineering Dept. will be looking into both alternatives. This money will cover either of these alternatives.

Discussion was also had about the decommissioning of the existing lagoons and this cost would also be included in this project.

There was conversation concerning the condition of the remaining system from the sub-division to the new pump station. The W&S Committee and City Administration have the understanding that the system will need extensive upgrading prior to the City taking over responsibility of this system.

The manner to which residents of Spring Lake sub-division will be billed was discussed but it was decided this would be a topic for a later meeting.

Respectfully Submitted,

Randy Sheeno
W&S Chairman

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **WATER AND SEWER COMMITTEE** met on October 28, 2021 to discuss the Spring Lake sewer system.

We recommend *to sign the agreement for \$600,000 from the H₂O grant for the install of a new pump station and piping from the pump station to the existing City system.*

Aye Nay

Randy Greeno *motion*
Randy Greeno, Chairman

LEGISLATION: _____

Aye Nay

Josh Palmer *second*
Josh Palmer

DATED: October 28, 2021

Aye Nay

Grant Russel
Grant Russel

COMMITTEE:
WATER & SEWER