



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: 5:00 pm

Meeting End Time: 5:35 pm

Guests: Jim Staschiak

Rob Martin

Holly Frishe

Agenda:

Call to Order

Roll Call

New Items

CSO long-term control plan

Adjournment


 Randy Greeno, Water & Sewer Committee Chair

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **WATER AND SEWER COMMITTEE** met on October 27, 2022 to continue the August 23, 2022 discussions of a CSO long-term plan.

We recommend *that the City Engineer moves forward with services needed to validate and assemble data for CSO Long Term Control Plan projects. Move forward with drafting legislation for data collection and the modeling phase for the CSO LTCP for the amount of \$390,000.*

Aye Nay

Randy Greeno MOTION
Randy Greeno, Chairman

LEGISLATION: _____

Aye Nay

Josh Palmer
Josh Palmer

DATED: October 27, 2022

Aye Nay

Grant Russel SECOND
Grant Russel

COMMITTEE:
WATER & SEWER

Committee Members:

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

Staff:

- Rob Martin, Safety Service Director
- Jeremy Kalb, City Engineer
- Jason Phillips, Water Treatment Superintendent
- Dave Beach, WPC Supervisor

Meeting Start Time: 5:00 p.m.

Meeting End Time: 5:35 p.m.

Guests:

- Jim Staschiak, City Auditor
- Holly Frische, Ward 1 Council Rep

Agenda:

Call to Order

Roll Call

New Items

1. Combines Sewer Overflow (CSO) Long Term Control Plan (LTCP)

- Per Kalb
 - Three engineering firms responded to the RFQ/RFP:
 - Strand
 - Stantec
 - Arcadis
 - Strand has been selected because they found some items in the previous CSO LTCP that could be reused & built upon whereas other two offered complete start-from-scratch plans
 - \$521,900 is Strand's bid
 - Other bids are believed to be higher, but we didn't have the figures available at the meeting; Stantec was competitive; Arcadis was significantly higher
 -
 - Strand plans include spring & fall 2023 flow monitoring, a quality control process to ensure modeling matches what we are actually seeing in the system
 - Strand will
 - create a new system wide flow modeling
 - because this is an EPA mandated project, Strand will create a regulatory compliant framework for implementation in conjunction with the Ohio EPA
 - Strand will accompany City of Findlay in dealings with the EPA
 - We expect to have a finalized plan by end of 2024
- Kalb wants to ensure that projects City of Findlay implements as a result of the CSO LTCP will actually be effective

- It will cost more upfront, but the hope is it will cost less in the long run
- Strands plan comes in 8 different distinct tasks
 - Tasks 1-4 we know we are doing – the upfront tasks to design the modeling
 - Tasks 5-8 are more unknown based upon what the modeling tells us
- Staschiak suggests appropriation for tasks 1-4 initially and 5-8 after 1-4 is complete
 - 1-4 approximately \$355K
 - Kalbe is ok with this approach
- City of Findlay discussed our concerns with the previously approved CSO LTCP with the EPA – City of Findlay presented the flaws we saw in the plan
 - EPA agreed to provide City of Findlay with an extension once a firm is on-board and money appropriated
- Discussion amongst Council reps and Kalb/Martin on project management and communication requirements for Strand
- Kalb – the ultimate goal for the CST LTCP is to remove CSOs and SSOs from our systems – doing so will decrease the flow into the plant, extending the life of the plant
- Russel requests that we work toward developing a pro-forma for the sewer dept now that we have more accurate costs for the CSO LTCP
- Discussion about adding a contingency for steps 1-4 as part of the requested legislation - \$390K agreed upon
- Motion:
 - Recommend that the City Engineer move forward with services needed to assemble and validate data necessary for the CSO LTCP projects. Request that the Law Director draft legislation for the data collection and modeling phases of the CSO LTCP for the amount of \$390,000.
 - Motion Greeno; Second Russel
 - Motion passed (3-0)

Adjournment

Randy Greeno

Randy Greeno, Water & Sewer Committee Chair