

Drainage and Sewer Control Committee
December 6, 2006 7:00PM, Macedonia City Center
Regular Meeting

- I. The meeting was called to order at 7:05PM.
- II. Attendees are as follows
Members: Rosemary Filisky, Julia Henderson, Tom Loya, Cathy Loya, Joseph Schiavone, and Amanda Coon
City Representatives: Jan Tulley (City Councilperson), Robert Jamieson (Asst. Service Director), Fred Tufts (City Engineer), Jim Crevar (Service Director)
Others in Attendance: Tim McCoy (Resident), David Koontz (CTI Environmental), John Lund (CTI Environmental)
- III. Minutes of the November 8, 2006 regular meeting were approved by unanimous vote.
- IV. **Chairperson Report** (Please note that Dennis Mulac was not at this meeting, so the Chairperson Report was handled by Vice-Chair Rosemary Filisky)
 - A. **Welcoming of DOES member to the committee:** Jan Tulley informed the committee that Bob Hollis would be the DOES representative, but would not be able to attend this meeting due to unforeseen circumstances. She also reviewed an email sent to her from Mike Weant of DOES, which stated that the majority of their activity has been the continuation of cleaning and inspection of the sewer lines in the area. They also sent crews out on December 1st to observe the flow in the Crow Drive trunk line, since the area received a large amount of rain overnight. They found that the flow in the trunk line was acceptable with no surcharging, but that the storm sewers were overflowing in numerous areas. The only example that was given was that of the Shepard Hills Blvd/Iroquois intersection. Pictures were also distributed.
 - B. **City of Macedonia's Five Year Financial Plan:** Copies of the City's financial plan were distributed among the members. It was not discussed, as members did not have a chance to overlook the plan.
- V. **New Business**
 - A. **Presentation by John Lund and Dave Koontz of CTI Environmental, Inc.:** It was discussed that we as a committee need to prioritize our problems and make sure that as changes are made, all systems are integrated into one master plan. CTI advised that they are capable of creating such a plan, from the gathering of information to the end report. It was stated that such a report would take anywhere from 6 to 9 months to complete. It should be noted that this type of a report would be done in phases. CTI would attend the DSCC meetings and give updates. The finished report would list problems in order of priority and give specific

recommendations and solutions. CTI advised the committee that they could have a proposal for the first phase completed in 7 to 10 days. This proposal would outline how they would gather information and what the funding requirements for this phase would be. It was agreed by all committee members that we would discuss this and advise CTI. Committee members agreed to do an online advisory of yes/no to have CTI prepare a proposal. The secretary is awaiting a copy of their presentation to forward to members as requested.

VI. Old Business

- A. Selection of Resident from other parts of the City:** Rob advised the committee again that he dropped letters at over a dozen homes over three weeks ago; to date no one has responded. It seems evident to the committee that there are no interested parties in other areas of the city at this time.
- B. Member input, comments, and suggestions:** The committee spoke with Mr. McCoy again regarding the runoff from the church destroying his property and the properties of other homeowners on Berkshire. Jan Tully provided the committee with some pictures of what the drainage pipe from the church looked like during the June storm. Members of the committee seem to agree that this is an area of concern that should be high on the priority list, as resolving this issue would possibly alleviate other issues further down the hill to Crow Drive and the creek area.
- C. DOES Meeting of 11/17/06:** This was not discussed in length due to the fact that the DOES representative was not in attendance. Please see notes from section IV. A above. A copy of the email mentioned above will be available to all committee members as well.
- D. Website content and public announcements:** It was agreed that the website should be addressed before the newspapers are notified. Tom Loya will be in charge of putting together the information for the website. Items that were discussed to be included are as follows: contact information, mission statement, monthly updates, meeting minutes, the agenda for the upcoming meeting, dates for upcoming meetings. After the website information has been submitted and the page is up and running, Amanda will release information to the newspapers.

VII. Calendar: The next meeting has been scheduled for Wednesday, January 3, 2007 at 7:00PM.

VIII. Happy Holidays Everyone!!!!

IX. Meeting was adjourned at 8:58PM

Minutes taken 12/6/06 by Amanda Coon
Distributed via email 12/7/06 by Amanda Coon