

**Drainage and Sewer Control Committee**  
**June 4, 2008, 7:00PM, Macedonia City Center**  
**Regular Meeting**

- I. The meeting was called to order at 7:10PM.
- II. **Attendance is as follows:**
  - Members:** Amanda Coon, Rosemary Filisky, Jean Gagne, Tom Loya, Cathy Loya, Julia Henderson, and Dennis Mulac
  - City Representatives:** Jim Crevar (Service Director)
  - Others in Attendance:** Dave Koontz (CTI)
- III. Minutes of the May 7, 2008 meeting were unanimously approved pending the correction of the date in the header. (Date was mistakenly typed as 2007)
- IV. **Q&A for Residents:** No residents were in attendance.
- V. **Old Business**
  - A. **EPA Phase 2 Follow Up:** Gene Hill is the engineer from GPD group, which has been hired by the city. GPD was hired to take the place of Fred Tufts. Dennis will contact the mayor to see if someone from GPD is available to sit in at our meetings for EPA purposes, or if they would be able to give an update on EPA status via email prior to the meetings. Rosemary asked about the EPA end of the year report, Jim says that it is in the works.
  - B. **Participation by schools?**
    1. **Letter about blockages:** Jim spoke with Dan Marling. Rosemary called the school also, but they told her that they had no knowledge of the city contacting the school regarding the trees in the creek. Rosemary notes that the trees by the football field were removed, but not one that was closer to the culvert.
  - C. **Survey Responses (Jim):** Jim handed out copies of each survey response that was received to all members. Amanda will compile the results and forward to Jim so he can forward results to those communities that requested them.
  - D. **Issues at the top of Berkshire (last meeting):** Jim sent a letter to the resident to unblock the driveway culvert. Letter was dated May 14, 2008, and copies were distributed at the meeting. Per Jim, the ditch along Shepard Road is due to be redefined. Dennis will check in with Mr. Stopar to advise what the status is.
  - E. **Visit to 467 Mapleview Drive (Topo's):** Mapleview is the low point in the area. There is a 3 to 3.5ft drop between the house in question and the creek. They would need permission from adjacent neighbors to cut another ditch to divert part of the water before it gets to him. No decision was made on what to tell the resident yet.
- VI. **New Business**
  - A. **CTI Modeling:** Model is complete, pending review and completion of the formal report.
    1. **Project for funding (forwarded emails):** The modeling of the creek shows that the culvert at Sioux is topped by 1 ft. of water during a 100-year storm event. The plan could put new culverts at both Sioux and Berkshire, and then re-grade the creek, since there is a 3 foot drop in the creek bottom just south of Berkshire. This would require dredging and EPA/Army Corp. permits. This would keep Sioux from being

overtopped in a 100-year storm event. The plan includes detention areas in Target Area 1 and Target Area 2. State applications for Issue 1 funds are due on June 30. If we do not apply for this funding, we will not have another chance for these funds until next year. It would require a special meeting of council, since they would have to approve funding for the engineering of the project. Dave K. advises that the engineering could be up to 25% completed if work was able to begin ASAP. The city would be required to match 50% of the funds minus the \$50,000 that the county would fund for a regional impact project.

**B. Funding Source**

1. **Input from new engineering firm?** The committee would like input from Mo Darwish from GPD, since he is an expert on funding. It was also discussed to review a document that Dave K. emailed regarding funding sources.

**C. Discussion**

1. Jim updated the committee on the status of the overflow pipe at the corner of Iroquois and Shepard Hills Blvd. The pipe was replaced after the resident received a second letter from the city, dated May 14, 2008. Copies were distributed.
2. Jim also updated the committee on the status of a pipe that carries storm water directly to the street on Shepard Hills Blvd. The resident was sent a letter, dated May 19, 2008 asking them to redirect the flow away from the street. Amanda spoke with this resident a few days before, and they noted that they were planning on doing this in the near future.
3. There was a brief discussion about the riparian setback area at the cemetery. When you look through the county GIS photos you can clearly see that a pile of debris is encroaching into the setback area. It is unclear what action will be taken to remedy the situation.
4. Dennis advised the committee that he needed to step down from the chair position and asked the committee to think about who would like to step in to take his place. He still wishes to remain a part of the committee. The committee agreed to discuss it via email.

**VII. Calendar**

June 17, 2008, 7:00PM, City Center: Funding Work Session

July 16, 2008, 7:00PM, City Center: Regular Meeting

**VIII.** The meeting was adjourned at 9:01PM.