

**Macedonia Drainage and Sewer Control Committee
November 5, 2008, 7:00PM, Macedonia City Center
Regular Meeting**

I. The meeting was called to order at 7:03PM.

II. **Attendees are as follows:**

Members: Amanda Coon, Julia Henderson, Rosemary Filisky, Tom Loya, Cathy Loya, and Jean Gagné

City Representatives: Kelly Luecke (GPD Group, City Engineer), Jim Crevar (Service Director), and Jan Tulley (Council Rep)

Others in Attendance: Donald Gallimore (Summit Co. DOES)

III. Minutes of the October 1, 2008 meeting were unanimously approved.

IV. **Q&A for Residents:** No residents were in attendance

V. **New Business**

A. **Mound at The Crossings:** The city bears the cost of removal, but they will be working with the JEDD regarding who is responsible for removal. It is unclear who put the dirt in the conservation area. The city is currently working on the best way to remove it and how to fund the removal.

B. **Discussion:**

1. **School levy passage for fields:** The schools have never answered the committee's invites to attend meetings. There is also concern for residents across the street. The school is also required to go to DOES for sanitary tap-in (new restroom/locker room facilities). Kelly will look into storm water regulations the school must follow. Jan asked Jim to have the Mayor write a letter congratulating them on the passage, but we have concerns, as the schools need to contact the planning commission, the DSCC, DOES, etc.
2. **Non-profit status with regard to SWU:** Will non-profits be exempt from SWU or not? Jan will check with the law department regarding any laws regarding non-profits.
3. **DOES:** Don Gallimore advised the committee that he would be happy to attend the meetings at any time. Last home for reimbursement, Friebott, has a \$600 reimbursement due. Don has located the receipt and advised he will process it accordingly. 13 homes inspected all should have received inspection reports. Julia advised that her home was inspected in June, and she did not receive a report. Don will mail reports with letter regarding the waiver. This letter will be mailed to those who received reimbursement checks noting that when the checks are cashed, they will not hold DOES responsible for failure of the backflow preventers. No more inspections will be done, final cutoff was 3/31/08, as discussed in prior meetings. Don asked Amanda to scan and email the 2nd DOES letter asking residents to schedule

inspections, and also the letter that arrived with inspection reports. Amanda asked Don about the procedure for those residents who were recommended they get a backflow preventer. Don will check with Mike Weant, Jean Cooper, and Bob Hollis. Jean Cooper and Mike Weant will be in contact next week while Don is on vacation. Per Don, letter with details will be sent out within the next 2 weeks.

VI. Old Business

A. Utility Presentation final run-through

VII. Calendar

11/6/2008, 6:30PM, City Center: Utility presentation to council

12/3/2008, 7:00PM, City Center: DSCC Regular Meeting

VIII. The meeting was adjourned at 8:41PM.

Minutes taken 11/5/08 by Amanda Coon

Minutes distributed via email 12/2/08 by Amanda Coon