

Drainage and Sewer Control Committee
February 6, 2008, 7:00PM, Macedonia City Center
Regular Meeting

- I. The meeting was called to order at 7:05PM.
- II. **Attendees are as follows:**
Members: Dennis Mulac, Julia Henderson, Tom Loya, Jean Gagné, Rosemary Filisky, Amanda Coon, Cathy Loya
City Representatives: Jim Crevar (Service Director), Jan Tulley (Council Representative)
Others in Attendance: Dave Koontz (CTI), Bob Hollis (DOES), Frank Greeland (NEORS), and Yalinda Moore (NEORS)
- III. Minutes from the January 9, 2008 meeting were unanimously approved.
- IV. **Q&A for Residents:** No residents were in attendance.
- V. **Presentation by NEORS:** The district was formed by a court order in 1972, and serves all or part of 60+ communities. Frank and Yalinda passed out a folder of information with their presentation included. The NEORS's goal is to protect watersheds and provide a community service; they are looking at the issue from a watershed approach. There were several questions asked:
 - A. What advantage would we have by giving NEORS a fee rather than keeping it ourselves? The thought is that a regional entity could start solving the largest problems and keep from creating more. NEORS advised that stream maintenance, debris cleaning, and erosion prevention would be some advantages.
 - B. How will the fee be divided up among the communities? NEORS admits that there is a need to find a way to ensure equality when doing improvements.
- VI. **Old Business**
 - A. **CTI Modeling:** CTI has received a notice to proceed with the hydraulic model of Indian Creek. Fred has requested the base map from the USGS. When CTI receives the USGS base model, they can begin. The modeling is expected to be complete in 3 to 4 months.
 - B. **EPA Phase 2 Follow-up:** The Summit County Health Department is to help with outfall mapping. The city joined with Summit County as a joint EPA permit. The county will report all member communities as one report to the EPA. The county will also provide deadline reminders to member communities.
 - C. **Letter for residents who participated in the survey:** Dave is to send an updated map to Amanda. Amanda will prepare the letters and give to Dennis ASAP.

D. Follow-up Brandywine Creek Watershed Seminar: Amanda, Julia, and Jan attended this seminar. They shared the contents of the binder and the detailed maps that were given out at the seminar.

VII. New Business

A. Flooding @ 8189 Valley View (from Bavaria Pkwy): A stream feeds a pond in front of this residence; the culvert goes under the driveway. The driveway has been under 2 feet of water at the culvert. The pond is acting as a retention basin. It was noted that Geis cleaned out a basin at a business on Bavaria that was believed to have been causing the flooding.

B. Flooding @ 9149 N. Bedford Rd: There is currently no action that can be taken.

C. Statements from 1/24/08 Council Meeting & their impact: At this meeting, Peggy Spraggins accused the committee of bypassing council and instituting a storm water utility fee. She maintains that she received this information from Steve B. While this information is not correct, it will have an impact on the resident's perception of the committee.

D. Discussion

1. Jan is to check to see if the city could come up with matching funds for a grant that we just received information on.
2. The committee decided to invite a member from the schools to join the committee, since the creek runs through the high school property. Julia advised she would take care of this.

VIII. Calendar

Next regular meeting: 3/5/2008, 7:00PM, City Center, Council Work Room

Next funding work session: 2/20/2008, 7:00PM, City Center

IX. The meeting was adjourned at 9:18PM.