

Drainage and Sewer Control Committee
August 15, 2007, 7:00PM, Macedonia City Center
Special Meeting

The meeting was called to order at 7:07PM.

Attendees are as follows:

Members: Amanda Coon, Rosemary Filisky, Dennis Mulac, Julia Henderson, Cathy Loya, and Tom Loya

City Representatives: Jan Tulley (Council Representative), Jim Crevar (Service Director), and Fred Tufts (City Engineer)

Others In Attendance: John Lund (CTI) and Dave Koontz (CTI)

Residents in Attendance: Steve Huml, Mike Gabriel, Terri Gabriel, and Jean Gagne

Dennis advised the committee that Joe was asked to resign by Mayor Kuchta. He also noted that the Gagnes were asked to join.

This meeting was held to discuss the committee's upcoming presentation to council regarding the close of the Storm Water Study Phase I and the subsequent request to continue with Phase II of the study.

CTI Engineers will complete the presentation to close out Phase I of the study.

The committee agreed to ask for continuation with regards to the following areas:

Target Area 1: presentation to be completed by Amanda

Target Area 3: presentation to be completed by Cathy

Indian Creek Modeling: presentation to be completed by Rosemary

Storm Water Mapping: presentation to be completed by Dennis with help from Fred Tufts, City Engineer

During this meeting the committee also revised their mission statement to reflect the new responsibility of EPA Phase II compliance. The new mission statement reads as follows:

The Drainage and Sewer Control Committee is made up of volunteer residents whose mission is to identify and investigate the quantity of storm water which may lead to drainage, waterway, and sewer problems that affect the City of Macedonia in conjunction with EPA mandated quality issues. The committee will work to identify public and private responsibilities while making recommendations for improvements and informing the public.

Calendar: The next regular meeting will be Wednesday, September 5, 2007 at 7:00PM at the Macedonia City Center, Council Work Room.

The meeting was adjourned at 8:58PM.