

Public Utilities Committee Minutes for 13 September 2024

Attending:

Mark Porter (MP)
Chris Berger (CB) - Chair
Tim Alder (TA)
Eric Hailbach (EH)
Tim Young (TY)
William Koons (WK)

Meeting called to order at 9:03AM by CB. The meeting was held in person at The Village Hall.

1. MP advised Yellow Lite panels are installed on Police Building. Council to approve a contractor for \$2K plus cable costs. Kenco is low bidder and will buy the cable as part of the project. Project to be complete end of October.
2. WK reported regarding Chagrin River Water Partnership and their offer to create a new Mgmt. Plan for SRV. Agreement to have CRWP do the work.
3. EH reported OPWC grant looks favorable and is moving to the next step. EH and TA updated TY on the projects at Fairview.
4. Discussion regarding 134 Fairview. A swamp has developed at the corner of Fairview and Hazelwood contributing to flooding issues. Streets has cleared the drains and the swamp is much reduced. Agreement to move the turtles to the wetlands at the Park. Will continue to develop a plan to drain the swamp as a dry drainage basin.
5. Whitetail Master at MB I (Manor Brook Phase I). New trees have been planted. Project complete.
6. TA reported that the Chillicothe – E. Bel Meadow project to clear drainage ditches is complete.
7. TA reported that Ralph Richards' property upgrade to a 30" culvert is done.
8. Central Detention Basin – TA decided to do the stump project in house. TY to coordinate.
9. First Energy reported new rate structure. WK reported impact will be in April with significant increase.
10. CB reported discussion with Chagrin Falls regarding Industrial Park drainage.
11. TA and EH discussed the issue of replacing drainage pipe on Hazlewood. Upgrade from 8-12" pipe to 18" pipe. Approx. cost estimate of \$150k. Would like to schedule as a 2026 project. CB asked about OPWC funds. EH reported this would be a great project for grant money. EH will coordinate with TY.
12. EH, TY, and TA discussed the Lakeview-Bell Culvert pipe sinkhole. Temporary fix is complete.
13. MP asked the Solicitor to draft the license for Kensington pond monitoring.
14. TA reported that Mr. Excavator will fix erosion issues at CDB using remaining ARPA funds available.

Next meeting scheduled for 18 October at 8:30 AM.

MP moved to adjourn at 10:03AM. CB concurred.
Submitted by

Christopher J. Berger, Public Utilities Committee Chair