



OFFICE OF THE CITY COUNCIL

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**SANITATION COMMITTEE MEETING MINUTES
OCTOBER 22, 2019**

Present: Committee members Michael O'Donnell, chairman; Nick Nunnari and Dennis Sullivan.

Also present: Council President Michael Killeen; Council member Ken Brady; Director of Engineering Bob Kelly.

The meeting was called to order at 7:00 p.m. to discuss Ordinance No. 2019-128 regarding a contract with United Survey for the 2019 sanitary sewer rehabilitation project.

Mr. Kelly gave a history of the 2012 city-wide flow metering project that included 32 meters and 32 rain gauges to identify sanitary issues. The monitoring project identified sanitary inflow and infiltration problem areas that were ranked by order of importance throughout the city. The engineering department set priorities based on the data and developed a long-term plan to address the most important to least important problem areas that include:

- DET-1: Sharon Drive, Queen Anne Subdivision
- CAN-1: Rose Road, Canterbury Road (Ord. No. 2019-128)
- DC-3: North Glen, Glenmore, Bassett (2020)
- DC-4: Dover Center south of Hilliard and Berkeley Estates
- CAN-4: Canterbury Road and Canterbury Manor – Radcliffe, Salem
- CAN-2: Canterbury between Rose/Westwood, Chaucer, Yeomen, Melibee

Mr. Kelly further explained the 2019 sanitary sewer rehabilitation project scope that includes pipe cleaning and inspections, installation of 8" and 10" pipe liners in sanitary pipes and before and after camera taping. The cost of the project is estimated at \$774,000 and is expected to take 3 to 4 months. The project will be closely coordinated with the Westlake engineering department staff, residents and United Survey, Inc. to minimize residential impacts over the project timeline.

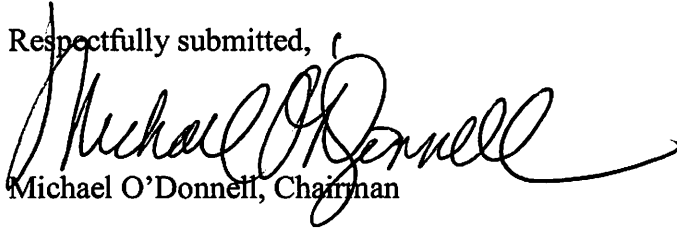
Further discussion involved the percentage of Westlake's capacity at the Rocky River sewer plant, and Mr. Kelly assured the committee that Westlake has capacity and has been proactive in addressing sanitary issues in comparison to the other western suburban communities. Other discussion included the sinkhole from Detroit Road to Cedarwood

that was resolved and future infrastructure projects planned in 2020-21 for Bassett, North Glen, Glenmore and Crocker roads.

A motion was made by Mr. Sullivan and seconded by Mr. Nunnari to recommend that Council approve Ordinance No. 2019-128 to allow the mayor to enter into a contract with United Survey, Inc. for the 2019 sanitary sewer rehabilitation project. That motion was approved 3-0.

There was no further discussion, and the meeting was adjourned at 8:12 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Michael O'Donnell", written in a cursive style. The signature is positioned above the printed name.

Michael O'Donnell, Chairman