

**VILLAGE OF CHAGRIN FALLS
UTILITIES COMMITTEE
October 28, 2013**

Members present: Patton, Evans, Newell
Also present: Mayor Brick, Himes, Bloom, Holdren, Lutz, Subel, Herdman,
Edwards, Lannon

The meeting was called to order at 7:30 p.m. by Chairman Steven Patton.

SANITARY SEWER OVERFLOW STUDY

Mr. Himes said, as part of our current permit to operate the waste water treatment plant, we are required to do a study of sanitary sewer overflows in the system and provide a recommendation for correction and a schedule for implementation.

The committee heard a presentation by Tim Lannon regarding the waste water treatment plant bypass and sanitary sewer overflow study and the elimination plan for that based on infiltration and influx. They reviewed some remedies for ten-year storms to twenty-five-year storms including relining the sewers, building larger holding tanks, and a few other ideas. CT Consultants' recommendation at this point is that they go with the twenty-five-year storms plan. That elimination plan will be presented to the EPA; no further action is required. Comments were heard and questions were answered.

CATCH BASIN REPLACEMENT PROJECT - 45 TARTAN COURT

Four bids were received ranging from \$20,600 to \$10,500. CT Consultants determined that Nerone & Sons, Inc. submitted the lowest bid and has recommended that the village award the project to Nerone & Sons, Inc. as the lowest and best bid.

Moved by Mr. Patton, seconded by Mrs. Evans that we recommend that Council pass tonight's legislation (Ordinance No. 2013-68) on the Council agenda permitting the Mayor to enter into an agreement with Nerone & Sons, Inc. to replace the catch basin and not to exceed \$10,500. The motion carried unanimously.

The meeting adjourned at 8:00 p.m.

Steven Patton, Chairman
lgb