

Citizens Water and Sewer Advisory Board Meeting Minutes

Police Community Room

March 20, 2023

1. **Meeting Called to Order** – The meeting was called to order at approximately 6:05 p.m.

2. **Present at Meeting:**

Samuel Robinson, Chair, Tanner Banks, Vice Chair, Lisa Jeter, Yog Singhal, Sether Brewer, and Darius Smith

Elections:

Motion for Lisa Jeter to be appointed to Chair by Tanner Banks, Seth Brewer seconded the motion. The board unanimously voted for Lisa Jeter to be appointed to Chair.

Motion for Samuel Robinson to be appointed to Vice Chair by Yog Singhal. Lisa Jeter seconded the motion. The board unanimously voted for Samuel Robinson to be appointed to Vice Chair.

3. **Approval of Minutes** – The minutes from November 21, 2022, were unanimously approved.
4. **Customer Comments** – There are no customer comments.
5. **Staff Report:**

Current projects:

Broad Reach at Old Troy Pike and Taylorsville Road – Most of the pipes have been put in and buildings are being constructed. The traffic light will be turned on within the next month.

Old Troy Pike Widening – This is part of the Broad Reach project. It currently stops at Huntington Bank but will continue to the highway when the project is done.

Chambersburg West Project – This will consist of widening Chambersburg Road from Old Troy Pike, west to the city limits. Sanitary sewer extensions and water main will also be done.

New Well – A new well will be installed for the water plant on Rip Rap Road. Land is currently in the process of being purchased and will allow for further expansion in the future.

The Gables – This is a new development on Brandt Pike, north of the YMCA next to The Reserves. Utilities are currently being installed.

Carriage Trails Annexation – 1200 more homes will be added to the development. At this time, it is unknown if the utilities will be provided by Huber Heights or Miami County.

Heathermere Woods – This development is on Bellefontaine Road in front of Heathermere Subdivision and consists of condominiums. Construction has just started on this project.

Sanitary Sewer Lining – Every year the City does \$300,000 to \$400,000 worth of lining. Tri Cities Authority uses their camera truck to check pipes in the city and give reports on the worst pipes, which are then chosen to be lined.

Neubauer Property – This is on Executive Boulevard across the street and to the west of the Rose Music Center and will consist of an apartment complex and possibly two out lots for store fronts.

Water Tower Painting – The Emeraldgate Drive water tower will be painted this summer.

Water Integrity Study – Burgess & Niple analyzed the water system in the city to determine the reason for the amount of water main breaks and what precautions can be taken in the future. Council has been presented the Water Integrity Study and several options on actions that can be taken to combat the water main breaks. This may include raising water rates. This will be discussed again at the Council meeting this coming Monday.

2022 Water Main Replacement Project – This is in the area of Hubbard/Harshmanville/Holbrook/Cruixten/Helwig. Work will begin on Hubbard Drive soon. Work on Cruixten Drive should start after school is out for the summer.

2023 Water Main Replacement – This project is currently in the design stage and should start in October. This will be in the same area as the 2022 project.

East Water Main/East Sanitary Main Project – This project is to extend water and sewer to Center Point 70. The utilities in this area are currently being served by Clark County.

Mardi Gras Water Main Replacement – This project is complete.

6. Veolia Water Report:

- Production has been normal for this time of year.
- There is a supply issue with water meters. They are currently 6 months to over a year behind.
- Currently having issues with pressure filters.
- Well #2 was just rehabbed and serviced.
- High Service Pump #2 needs a bearing replaced.
- Currently rehabbing well #4.
- A water rate increase occurred in February.
- CCR will go out in April or May. This will let the citizens know if there were any issues with the system.
- 8 water main breaks were repaired in January and February.
- Sewer inspection and cleaning will start this week.
- A CPI annual rate increase will begin on April 1st.
- The Veolia Annual Report will be presented to Council sometime in May.

7. Old Business:

- Several board members missed the Diversity Training. Staff will check with the Clerk of Council to see how to rectify this.
- The board is required to do a presentation in front of Council in August and will need to discuss topics at the upcoming meetings.

8. New Business:

- Samuel Robinson read an email from Tanner Banks about residents at 6130 Taylorsville having an issue with water quality from their well. The City had already been in contact with the residents and they have already tied into the City's water service.

Russ Bergman suggested that board members watch the City Council Meeting for the East Water Main/Sanitary Main Extension project.

9. Upcoming Meeting – Monday, May 15, 2023

10. Adjournment – Meeting was adjourned at 7:28 p.m.