# **Citizens Water and Sewer Advisory Board Meeting Minutes**

#### **Council Conference Room**

# July 17, 2023

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

### 2. Present at Meeting:

Board - Samuel Robinson, Vice Chair, Tanner Banks, Lisa Jeter, Chair, Yog Singhal and Michael Mullen

Staff – Russ Bergman, City Engineer, Pamela Whited, Veolia, and Stephanie Wunderlich.

- 3. Approval of Minutes The minutes from May 15, 2023, were unanimously approved.
- 4. Customer Comments There were no customer comments at the time of the meeting.

### 5. Staff Report:

**Old Troy Pike Widening** – This is a continuation of the widening project in front of Starbucks, north to I-70. There will be two extra sewer connections with this project. Construction should begin soon.

**Chambersburg Road West** – Chambersburg Road from Old Troy Pike to Endicott will be widened and new sanitary sewer and water main extensions will be placed.

**New Well** – A new well will be installed near the water treatment plant on Rip Rap Road. The City purchased land for future well placement.

The Gables - New condo development on Brandt Pike in the north part of the city.

**Heathermere Woods** – This development is on Bellefontaine Road in front of Heathermere Woods and consists of condominiums/townhomes.

Sanitary Sewer Lining – The lining project will begin next week.

**Emeraldgate** – The Emeraldgate water tower will be re-painted next month.

#### 2022 Water Main Replacement:

Hubbard/Harshmanville – Almost finished Holbrook/Helwig – Finished Cruxten- Upcoming Other End of Hubbard – Upcoming All sections of the 2022 Water Main Replacement project should be completed in August.

2023 Water Main Replacement Project – Will begin in October.

East Water Main and East Sanitary Sewer – Utilities will be run to the East side of the city that is currently being serviced by Clark County. This will help open the area for further development. This has been approved by City Council.

### 6. Veolia Water Report:

- Any new water meters that are being ordered now are not coming in until 2024. This means customers' bills will be estimated if their meter is not working, until a new one comes in.
- Water main breaks have slowed down.

# 7. Old Business:

- The board has a presentation to City Council that is scheduled for the August 8 Work Session. The final draft was reviewed by board.
- 8. New Business There is no new business.
- 9. Upcoming Meeting Monday, September 18, 2023, at 6: p.m. in the Council Conference Room.
- **10.** Adjournment Meeting was adjourned at approximately 7:28 p.m.