

Public Utilities

420 Madison Ave. Suite 100 Toledo, Ohio 43604 **phone** 419-245-1800 **fax** 419-245-1853

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Toledo Regional Water Commission (TRWC) Tuesday, January 11, 2022 9:00 a.m. Perrysburg Fire Station No. 39, 26100 Ft. Meigs Rd./Zoom

The eleventh meeting of the Toledo Regional Water Commission (TRWC) was held Tuesday, January 11, 2022 at 9:00 a.m.

1. Roll Call – Taken by Patekka Bannister

Kevin Aller, City of Sylvania Patekka Bannister, City of Toledo Tim Csurgo, Monroe South County Water System Alice Godsey, City of Perrysburg Ed Moore, City of Toledo Lincoln Frey, Fulton County Steve Pilcher, Village of Whitehouse Tom Stalter - NWWSD Jim Shaw, Lucas County

Andy McClure, City of Toledo, Water Treatment Plant Jake Goetz, City of Toledo, Water Treatment Plant Robert Kasischke, Senior Analyst, Utilities Administration

2. Approval of October 19, 2021 Meeting Minutes

- Alice Godsey asked for a *motion to approve* the October 19, 2021 meeting minutes
- Tim Csurgo seconded motion
- No objections; motion approved
- Motion Carried

3. Year in Review

- Were able to get back to in person meetings
- COVID-19 impact
- Substantial improvements at Water Treatment Plant
- Overcame expense and revenue issues
- Rate adjustments
- Established a Rate Study subcommittee

4. TRWC Officers

- President Jim Shaw
- Vice-President Alice Godsey
- Secretary Patekka Bannister.

5. 2021 Meetings

- January 11, 2021 9:00 am via Zoom
- April 19, 2021 9:00 am via Zoom



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- July 19, 2021 9:00 am Perrysburg Fire Station No. 39
- October 19, 2021 9:00 am Perrysburg Fire Station No. 39

6. Additional Highlights

• AMI – beginning large meter installation at this time

7. Election of TRWC Officers for 2022

- Tim Csurgo asked for a *motion to keep previous slate of officers*
- Kevin Aller seconded motion
- All in favor
- Motion carried

8. Rate Study Subcommittee

- Meeting was held to review rate structure; the primary objective was to go over workbook put together by Warren Henry with assistance from members of TRWC
- Robert Kasischke went over core page for wholesale/resale rates
- Recommendation is we do not need to expend funds at this time for a Water Rate Study
 - Question: \$5.5 million put away each year for CIP improvements - jumped to \$8 million? Please explain at next meeting
 - Question; Requesting update of 2022 prices for each community; also add how many connections (i.e. Monroe has 2 connections)
 - Question: Requesting number of customers per community
 - Request Subcommittee meet again this year and review 2021 numbers

9. Communities Status Reports:

- Northwest Water & Sewer District
 - A lot of development going on Peloton, First Solar/Rossford area
 - Secured \$2.3 million through HB 168 funds
 - ▶ 1.5 million gallon tank should be ready in Spring
- Perrysburg
 - Water and sewer rates passed by City Council
 - Did not receive funds through HB 168
 - ➢ Working on contract renewals with NWWSD
 - Moving ahead with elevated storage tank
- Sylvania
 - ➢ No large projects
 - Looking at inspection of pumping station
- Village of Whitehouse
 - Nothing major



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- Looking for siting of water tower; planning this year and construction next year for ¹/₂ million gallon tank.
- > Ozone impact much fluctuation in chlorine residuals
- Lucas County
 - Coordination with Toledo very successful
 - Renewed focus with wastewater
 - > Additional staffing at these meeting will provide depth
- Fulton County
 - ➤ Water Advisory meeting upcoming
 - Ongoing meetings with Toledo and Arcadis
 - Delta connecting to line
- Monroe County
 - Have broken ground on \$19 million waterline for looping of systems
 - ▶ 2 pump stations being brought back online
- Toledo
 - Construction going well, labor shortages due to COVID but no delays
 - Preparing report on THM sampling
 - Jake Goetz explained 2-page report re: Collins Park Water Treatment Plant capital improvements
 - ➤ Work is 98% complete
 - Question: How will improvements affect O&M? Will it be a wash?
 - Question: Has electricity usage gone down? Will look into it

10. Future Meeting Dates

 Next meeting date – Tuesday, April 19, 2022 at 9:00 a.m. Location will be Perrysburg Fire Station No. 39, 26100 Ft. Meigs Rd.

11. Adjourn