

Toledo Regional Water Commission Meeting

Perrysburg Fire Station No. 39, 26100 Ft. Meigs Rd. and via Zoom

Wednesday, November 15, 2023 at 1:00 pm

1. Roll Call

Kevin Aller, City of Sylvania
Patekka Bannister, City of Toledo
Matt Choma, City of Perrysburg
Tim Csurgo, Monroe South County Water System
Lincoln Frey, Fulton County
Ed Moore, City of Toledo
Jim Shaw, Lucas County

Alternates in Attendance

Nate Inkrott, Lucas County
AJ Coleman, City of Perrysburg
Joe Shaw, City of Sylvania

In Attendance

Matt Dennis, City of Toledo
Jake Goetz, City of Toledo
Tom Henry, Toledo Blade
Robert Kasischke, City of Toledo
Andy McClure, City of Toledo
Todd Saums, City of Toledo
Erin Simmons, City of Toledo
Mike Somerville, City of Toledo ?-yes

2. Approval of August 16, 2023 Meeting Minutes

- *Motion to approve* the August 16, 2023 meeting minutes by Jim Shaw
- *Motion seconded* by Tim Csurgo/Monroe
- No objections, *motion approved*
- *Motion carried*

3. Toledo Department of Public Utilities – Jake Goetz

- Continuous Capital Improvement Plan 2023 Activities
 - Filter and pipe gallery project closed out – reducing loan amount by \$4 million
 - Basins 1-4 project – slight loan reduction amount – increased rate of capacity
- 2024 and Going Ahead Projects
 - High service project
 - Laboratory improvements
 - Low Service carbon feed project
 - Roadway and site improvements
 - Lagoon improvements

- Permanganate feedline project
- Feed improvements
- Raw water improvements project
- Distribution system improvements
- Alternate water source
- Overview of Water CIP 2024 Water CIP
- Website updates
 - Website to include Regional Water Commission content
- Water Distribution System Updates
 - Elevated storage
 - AMI progress

4. Rate Subcommittee Report

- Presentation by Tim Csurgo
- Reading of the Resolution to Recommend the Adoption of Utility Rates and 2024 Capital Improvement Projects to be sent to Toledo City Council upon approval of TRWC.
- Rate Recommendations
 - *Motion to approve* the resolution to recommend the adoption of the utility rates and 2024 capital improvement projects by Kevin Aller/Sylvania.
 - Motion seconded by Tim Csurgo/Monroe
 - No objections, *motion approved*
 - *Motion carried*

5. Communities Status Reports

- Perrysburg
 - AMI system rollout this week
 - Design report submitted to City of Toledo for relocation of meter near Anthony Wayne Trail
 - Bidding large main replacement projects
 - Paint wet interior of tanks
 - Looking for lead service identification
- Fulton County
 - Swanton no longer using emergency connection, west side of Delta has been connected
 - May need to increase volume in the not too distant future
- Monroe
 - Master meter replacement
- Toledo
 - Question to Toledo – any plans for 10 year anniversary event planned?
No.
- Sylvania
 - Refurbishing pumps
 - Part of waterline going from 6” to 12”

- Planning new line across US23
- Lucas County
 - Airport Highway waterline looping project just west of Albon
 - Ottawa Hills issues, will begin exercising valves
 - Study being done on fire flows, expect many mains will need to be replaced
 - Advertising for 8” line replacement for northeast corner of Central near Holland Sylvania

6. Future Meeting Dates

- January 2024

Adjourn