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UTILITIES, SAFETY & ENVIRONMENT COMMITTEE MEETING AGENDA WEDNESDAY, APRIL 13th, 2022

6:00 P.M. ~ Council Chambers

FINAL AGENDA

Committee Chair: Donna Mitchell

- 1. Approval of the March 9th, 2022 Utilities Committee Meeting Minutes.
- 2. The matter of applying for and accepting, if offered, a Grant through AARP and to use the funds to purchase Park Benches at South, West and Pocket Parks.

Referred By: Parks Director Reardon (Passed by Finance Committee on 4/11/22)

3. The matter the Cleveland Street Water Main Improvement Project.

Referred By: Engineer McKillips (Passed by Finance Committee on 3/28/22)

- **4.** The matter of a 2ND year of a Sludge Disposal Contract with Lorain County Landfill. Referred By: WWPC Supt. Korzan (Passed by Finance Committee on 3/28/22)
- 5. The matter of a Water Supply Revolving Loan Account (WSRLA) agreement/grant through Ohio EPA for chemical feeders and ancillary equipment at Water Pumping Plant.

 Referred By: Water Team Leader Jacob (Passed by Finance Committee on 3/28/22)
- 6. The matter of applying for a Grant thru H2Ohio for funds to be used for identifying, inventory and mapping of Lead Service Lines.

Referred By: Water Team Leader Jacob (Passed by Finance Committee on 3/28/22)

- 7. The matter of a new agreement with North Ridgeville for purchase of drinking water. Referred By: Water Team Leader Jacob (Passed by Finance Committee on 3/28/22)
- 8. The matter of changes to certain Local Limits in ECO Chapter 932.04, Sewer Use. Referred By: WWPC Supt. Korzan
- **9.** The matter of the use of alternate materials for new Water Mains within the City. Referred By: Engineer McKillips
- 10. The matter of Modification to Facility Planning Area ~ transfer of areas to LORCO and transfer areas to the City.

Referred By: Engineer McKillips

11. The matter of entering into a professional service agreement with AECOM for Wet Weather Program Amendment 9. (Passed by Finance Committee on 4/11/22)

Referred By: Engineer McKillips

12. The matter of advertising for bids and enter into a contract for the 2022 Street Sweeping Program. (Passed by Finance Committee on 4/11/22)

Referred By: Engineer McKillips

13. The matter of amending Ord No. 2022-48 (Modification to Facility Planning Area) \sim due to a change in the acreage.

Referred By: Engineer McKillips

Pending Items:

1. The matter of a Sound Barrier Study between Elyria Residents and Ohio Turnpike. [Discussed at CD on $1/10/22 \sim$ Tabled] Referred By: Ward 4 Councilperson Kenny Oswald

2. The matter of a Safety Barrier Study between Elyria Residents and Ohio Turnpike. [Discussed at CD on $1/10/22 \sim Tabled$] Referred By: Ward 4 Councilperson Kenny Oswald