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**UTILITIES, SAFETY & ENVIRONMENT COMMITTEE**  
**MEETING AGENDA**  
**WEDNESDAY, AUGUST 10<sup>TH</sup>, 2022**  
**[6:00 P.M.]**

**Final ~ AGENDA**

**Committee Chair ~ Donna Mitchell**

1. Approval of the Utilities Committee Meeting Minutes ~ July 13<sup>th</sup>, 2022
  
2. **The matter of approving a Sidewalk Program utilizing special assessments.**  
Referred By: Engineer McKillips *(This will also go to Finance on August 29<sup>th</sup>)*
  
3. **The matter of Delinquent Stormwater Charges to be certified to Lorain County Auditor's Office. (Standing Referral)**  
Referred By: Engineer McKillips *(This will also go to Finance on August 29<sup>th</sup>)*
  
4. **The matter of Final Assessments for the Replacement of Private Sewer Services.**  
Referred By: Engineer McKillips *(This will also go to Finance on August 29<sup>th</sup>)*
  
5. **The matter of applying for and accepting a Grant through the U.S. Department of Transportation.**  
Referred By: Parks Director Reardon *(This will also go to Finance on August 29<sup>th</sup>)*
  
6. **The matter of a lease agreement with Jack Doheny Companies to lease tow 2022 Vactor 2115 sewer cleaning trucks for The WWPC Plant.**  
Referred By: WWPC Superintendent Korzan *(This will also go to Finance on August 29<sup>th</sup>)*

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Pending Items:

1. The matter of a Sound Barrier Study between Elyria Residents and Ohio Turnpike. *[Discussed at CD on 1/10/22 ~ 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 ~ Tabled]*  
Referred By: Ward 4 Councilperson Kenny Oswald
3. The matter of Modification to Facility Planning Area ~ transfer of areas to LORCO and transfer areas to the City. Referred By: Eng McKillips *[Discussed on 4/13/22 ~ did not pass-may come back to committee]*
4. The matter of authorizing the Mayor to enter into a contract with SUEZ for a multi-year asset management program for the City's 5 Water Towers. Referred By: Water Team Leader Jacob *[Tabled July 13<sup>th</sup>]*