

CITY OF BURTON
SPECIAL COUNCIL MEETING MINUTES
JUNE 28, 2012, 6:00 P.M., COUNCIL CHAMBERS
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The Special Council Meeting was called to order by President Tom Martinbianco at 6:10 p.m.

MEMBERS PRESENT: Martinbianco, Heffner, Smith, Wells, Ellenburg, and O' Keefe.

MEMBERS ABSENT: Haskins.

OTHERS PRESENT: Mayor P. Zelenko, D. Marshke, Water & Sewer Foreman, L. Moss, DPW Director, G. Burke-Miller, Controller and L. Young, Clerk's Office.

PURPOSE OF THE MEETING: Stantec S2 Grant

PRESENTATION:

Dima El-Gamal, of Stantec Consulting said she has been working on the grant application package for weeks and finished today at 1:00 p.m. She needed to provide enough documentation to justify the project. It is important to situate the City in a position where they can utilize the funding in order to address some problems they have in the Waste Water Collection System. She contacted the DEQ and they assigned us a project manager. We will have sixty days beyond the submittal for the City to resolve any questions they would have after that, we would get a determination on the grant. The money would be available in October, but we would get a letter notifying the City they received the grant in September. The package is a combination of things, including the application. A Resolution of the Council's adoption of the grant application will be submitted along with everything that justifies the grant, including maps, and studies. The system has a large reaction to rain events and heavy inflow. They would monitor the system with flow metering, smoke testing, dye testing and some investigation that would require televising, all which are included in the grant. She referenced maps within the grant application package and pointed out the problem areas throughout the City.

Mr. Marshke said every system has inflow and infiltration to some degree. He said they are trying to find out how much of the problem is Burton's and how much of the problem is the County's interceptor system.

Mr. Martinbianco asked if the Drain Commissioner has applied for a similar grant to observe their system.

Ms. Moss said she spoke with Mr. Davidek, who said they would not be seeking the grant at this time.

Mr. Martinbianco said they are probably waiting for the local units to fix the problem.

Ms. El-Gamal said they would plan for flow metering and evaluate what type of backup affects the system. They will collect two to three rain events, which will enable them to evaluate where the

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problems are located. They will do additional testing once the problem areas are discovered. She said the oldest area of the system is located in the southwest end of Burton.

Mr. Marshke referenced and explained the map of the sewer system. He said there are no runoff issues on the north end of Burton. He explained sump pumps, manholes, over flowing creeks and illegal hookups all cause infiltration.

Ms. El-Gamal added if there is cracks in the pipe storm water might enter at those points.

Mr. Wells asked what would happen if the problem was the County's.

Ms. El-Gamal replied we would give the results to the County and request they correct the problem.

Mr. Wells said he wanted to make sure they are not doing double the work.

Ms. El-Gamal said they would conduct a field investigation study and come to the Council to tell them what the issues are and then plan for corrections. She explained that a State Revolving Fund is a low interest loan from the State at 2.5% interest. It would fund projects for inflow and infiltration and pump station issues. She explained that if they received the grant and did not do anything in three years, the City would be responsible for repayment of the grant money to the State.

AUDIENCE PARTICIPATION:

Charles Abbey, 4260 Meadows Ave., said the City has to deal with its issues and forget about blaming others. It is important to go into the system, televise and get pictures and do the testing which will provide accurate information. They will be looking for separations in the pipe joints and hammer taps weaknesses. Most of the time it is more feasible to fix the system than treat the gray water. Taking a proactive approach by doing an assessment of the system keeps the DEQ off the City's back. The sewer pipe only had a forty-year life expectancy, which has been outlived. He said the system is in decent shape, but needs some work.

COUNCIL DISCUSSION:

Mr. Wells said he loves the idea of collecting data, but not sure about doing so before the Gilkey Creek project is completed.

Mr. Martinbianco stated it would not change anything.

Ms. Ellenburg said the whole meeting was about listening to Stantec make a presentation on the grant application.

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Moved by Ellenburg and seconded by Smith to move back into Presentation. Motion carried 6-0.

COUNCIL ACTION:

Ellenburg moved and O'Keefe seconded the following motion:

1. Approve and authorize the S2 Grant Agreement.

Motion carried 6-0.

Heffner moved and O'Keefe seconded the following motion:

2. Approve and authorize Stantec proposal contingent upon the City of Burton receiving the S2 Grant that covers the proposed service.

Motion carried 6-0.

Ellenburg moved and O'Keefe seconded the following motion:

3. Approve and authorize Young's Environmental proposal contingent upon the City of Burton receiving the S2 Grant that covers the proposed service.

Motion carried 6-0.

Meeting adjourned at 7:03 p.m.

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