

**Minutes of the Roads, Drains, Water, Sewer & Refuse
Sheffield Lake, Ohio
May 3, 2010**

The regular meeting of the Roads, Drains, Water, Sewer & Refuse was held Monday, May 3, 2010. Chairman Dennis Bring called the meeting to order at 7:35 PM.

ROLL CALL OF MEMBERS:

Present: Bring, Huska, Elliott, Kovach, Rosso, Smith

Absent: Podmanik (excused), Diebold (unexcused)

Attending: Service Director Smith

READING OF THE MINUTES:

*Motion by Elliott/Second by Rosso to approve the minutes of the March 1, 2010 meeting with any corrections. Yeas all.

CORRESPONDENCE: None.

PRESENTATIONS: None.

SEWER CREDITS/UNPAID CHARGES FOR TAX DUPLICATE:

Charges for tax duplicate (unpaid water bills - *Motion by Smith/Second by Elliott to approve and send off to county. Yeas All.

4706 Lake Road, amount \$52.92 - *Motion by Huska/Second by Rosso to approve. Yeas All.

685 Pasadena, amount \$441.00 - *Motion by Huska/Second by Rosso to approve. Yeas All.

OLD BUSINESS:

Projects:

Ferndale II – **None.**

Walker Road, phase III – Service Director Smith advised they are moving at a good clip, tomorrow they will have the old service dug out. They are going through their compaction testing as they go and they should be close to the business on the corner there tomorrow or at least close to it. They are kind of scheduled for paving between the 13th and the 17th and that will be on the east side and then after that is done then they will approach the other side. Mr. Rosso asked this is the same company doing both sides right? Service Director Smith answered yes. Chairman Bring stated Don Mould Plantation. The only thing that I saw the other day for which I wasn't very happy was one of their great big dump trucks going down Cove Beach and we don't want that. They can whatever which way they got to go but the last thing you want to do is destroy that road. Service Director Smith stated I agree, from what I have seen it has all been Abbe Road backing up. Chairman Bring affirmed I was out in the front yard the other day and I looked down there. Service Director Smith advised I will definitely check on that.

Infiltration:

Flow Monitoring analysis – Mr. Rosso joked Len this is going to be the Service Director version of the Dino slide, this has out lived 3 Service Director’s and you are the 3rd one. Service Director Smith answered nothing new but FYI I did attend what you guys did with Badger so on another day but I am brought up to date on that.

Future Projects:

Sidewalks – **None.**

Misc:

Water meters – **None.**

Pole for lights on bridge – **None.**

SERVICE DIRECTORS REPORT: None.

NEW BUSINESS: Law Director Graves advised BFI contract has been signed and sent off to them. BFI will handle all notifications to the residents. I still have to speak with them regarding pick-up days.

MEETING ADJOURNED: With no further business before this committee, *Motion by Kovach/Second by Rosso to adjourn at 8:14 PM. Yeas all.

CLERK OF COMMITTEE AFFIRMATION: This Meeting Of The City Committee Of The City of Sheffield Lake, Ohio Was Held And Conducted Under All Rules And Regulations Governing The Sunshine Laws OF The State Of Ohio As They May Apply. All meetings are recorded and available in council’s office.

CLERK OF COMMITTEE

Kay Fantauzzi

I, Kay Fantauzzi, duly appointed Clerk of Committee Of Sheffield Lake, DO HEREBY CERTIFY that this is A true and exact copy of the Minutes of COMMITTEE of March 1, 2010.

CHAIRMAN OF COMMITTEE

Dennis Bring

PRESIDENT OF COUNCIL

Edward R Podmanik

and/or

COUNCIL PRO TEM

Richard Rosso