

## WATER/ WASTEWATER ADVISORY COMMITTEE MEETING MINUTES

Location: Blue Zoom

Date: January 27, 2021

Time: 12:00 P.M.

Attendees: Jason Tincu (GCSED), Randy Gilbert (GCSED), Alsu Shaydullina (GCSED), Mark Chandler (GCSED), Ken Stewart (GCSED), Deb Eisnaugle (GCSED), Amanda Borgert (GCSED), Brandon Huddleson (BOCC), Alex Zaharieff (Beavercreek Twp), Carolyn Destefani (Sugarcreek Twp), Ed Amrhein (Beavercreek Twp), Richard Gould (BOCC), Jeff Moorman (Beavercreek), John Hopwood (Montgomery County), Jim Pile (Xenia Twp), Tom Koogler (BOCC), David Swanson (Montgomery County)

**Call to Order:** Carolyn Destefani opening at 12:01 P.M.

**Introductions:** Committee introduced to Amanda Borgert new Administrative Support Coordinator. The minutes from October meeting approved by a unanimous vote.

### Agenda Items

1. Mr. Tincu

- a. Updated Committee about the Protocols GCSED are implementing for COVID 19.
- b. Informed Committee about the PFAS findings conducted throughout the GCSED service area for 2020.

2. Mr. Gilbert

- a. Briefed the Committee on current customer trends
  - (i) Indicating that there is steady growth both in private and commercial accounts.
- b. Project Status updates
  - (i) Water Capital Projects are advancing steadily

(ii) GCSED Admin Building Rehab is on schedule at this time.

3. Ms. Eisnaugle

a. Briefed the Committee on Water Usage

(i) At this time, things are healthy and stable from a finance position.

1. Explained some cyclical trends for residential customers

b. Payments for Services Rendered

(i) Discussed how implementation of new software was working

(ii) Explained that, as with any program there could be cash flow issues due to this new software so meetings are held weekly to monitor.

c. Completed Project Funding Sources

(i) Explained how the Projects Completed in 2020 were funded.

4. Mr. Chandler

a. Informed the Committee about our new Backflow software

(i) Previous methods were outdated

1. Toque

b. Expressed how Steve Creager the new WTP Manager was adapting

c. Explained how the Fairborn Water System Lead Results were being addressed

(i) A Corrosion Control Plan was created and awaiting OEPA approval.

d. Briefed the Committee on the process for updating the Grease Trap Program

(i) Previous methods were outdated so changing to a new software program

1. FOG BMP

e. GCSED and Beavercreek Township Fire Hydrant Collaboration

f. Clifton Upgrade Update

(i) Having issues getting bids for this project, looking to scale down and rebid soon

g. Shawnee Lake Update

(i) Planning to distribute educational brochure on grinder pumps.

h. Beavercreek Facility

(i) Participating in an ongoing OSU testing process for COVID 19 tracking

5. Mr. Tincu

a. Future Personnel Planning

(i) Planning to hire entry level positions as employees retire

- (ii) Planning to reach out to High Schools to find potential future employees.
  - b. Greene Forward Initiative
    - (i) Strategic Infrastructure Planning
      - 1. Implementation would be over next 5-7 years
- 6. Mr. Stewart
  - a. Lift Station Elimination
    - (i) Vayview, Murwood, Planeview Project
      - 1. EDA Grant Funded
      - 2. Start Mid-March 2021 estimated to finish 45 months
- 7. Questions/Comments
  - a. Mr. Amrhein asked if GCSED had any guidance available for getting private wells tested for residents wanting to identify if the water is safe to use and consume as it relates to PFAS.
    - (i) Mr. Tincu responded that we do not currently have a set procedure for this. He suggested that sending a package request to the Governor's Office to have funds appropriated for this task. The cost per sample runs around \$600.00. Additionally, he thinks that private wells should be tested throughout Ohio since there are so many small municipal systems.
  - b. Mr. Zaharieff informed the committee that Beavercreek Township was awarded an ODNR grant for river clean up at Valley Springs. They will be taking advantage of the weather and start clean up soon. They are hoping to work on Ox Bow and the Main Channel Flow. Additionally, they are anticipating in-kind donations in the form of equipment and time. They are hoping to coordinate with the Fire Department and the County Engineer's Office. He will let us know when the Kick-Off meeting will take place.
  - c. Ms. Destefani asked GCSED if the other facilities were also participating in the COVID-19/OSU testing.
    - (i) Mr. Tincu informed Ms. Destefani that only Beavercreek was requested to participate in this program. However, he mentioned that other larger communities were also asked to participate such as Montgomery County.

Next Meeting

Scheduled for 12:00 P.M. on April 28, 2021.

Adjourned: Ms. Destefani called to close the meeting at 12:59 P.M.