



TMACOG Wastewater and Public Water Supply Committees
Meeting Minutes
August 9, 2023 - 1:00 p.m.
Northwestern Water and Sewer District
12560 Middleton Pike, Bowling Green, OH 43402

Welcome:

Kevin Aller, Chair, City of Sylvania began the meeting with welcome. He asked everyone to introduce themselves.

Approval of Previous Meeting Minutes:

As a quorum was not established, this will be tabled until the next meeting.

Water Workforce Coalition Update:

Kari Derwin, TMACOG, passed out the new brochures. She gave a brief background of the Water Workforce Collaborative, discussed the grant, goals, and intended outcomes. She stated that we are looking for mentors, internship opportunities, plants to tour and on the job training opportunities for the students. Q & A followed.

2023 208 Plan Update:

Kari Gerwin thanked Matt Kennedy for all his work over the past 2 years. She stated that TMACOG is waiting to fill his position and will be short staffed which may change the timetable for the overhaul. The current target is 2026 but may need to be adjusted.

FY2024 Plan Overview – there is supplemental funding from the USEPA and the OEPA to cover staff time for this overhaul. One of the main focuses is to incorporate environmental justice, climate resiliency and emerging contaminants. We are hoping to have an RFP to get help with climate resiliency and emerging contaminants.

The addition of the drinking water chapter will be delayed due to staff changes. Staff will still be working on this, and it is a priority. We are also working on evaluating prescriptions to decide if this is useful to members, as well as reforming the public engagement process. The public survey for this remains the same for this year.

Instead of doing county-wide meetings as in the past, this year, the WQC meeting on Sept 11, 2023, will bring everyone together to present the information. Please plan to attend.

Matt Kennedy, TMACOG, gave an overview of the maps that are transitioning from ARC Map to ArcGIS Pro. PTI email has not been working but is being worked out. He thanked everyone for their FPA updates. He gave contact information on the staff that will be covering the various aspects of his job. Please reach out to them if you have any questions or want access to map information. Thanked everyone for working with him during his time with TMACOG.

Member Update:

Sylvania is in Phase 3 of diameter lining project or replacement almost complete. Will work on 15" and 18" lines next. Looking at studies for upgrades to 2 primary pump stations. They are 55 years old.

Whitehouse- \$1.8 million grant for water tower, being planned with help from Kleinfelder, should be out for bid later this year.

Perrysburg - \$343,000 grant for lining project thanks to Alice Godsey and AG. Also doing intense flow monitoring to understand water effects. Doing a sanitary sewer evaluation survey. Replacing 4" water mains with 8" PVC.

Oregon – grant for UV and Grit removal project, worth ½ of total project cost.

City of Toledo – Introduced Michael Somerville, new Administrator for Collins Park water plant. Toledo is currently finding a design for water mains replacement. Feed lines need to be replaced and the pavement needs repaired. Also, working on getting a referendum on the ballot for November to determine support citizens have for water reclamation upgrades. There are new regulations and water rate increases coming. This year they have \$5 mil to spend on capital improvements.

OEPA Update:

Kris Barnswell, OEPA:

Shannon Nabors has retired. Archie Lunsey has replaced her but has a different title, Community Outreach Officer. Mark Johnson is now Division of Surface Water Chief.

Maumee TMDL - The USEPA has until November 7 to accept or redo this. Public Comment closed August 7.

Staff Report:

Matt Kennedy is leaving TMACOG for City of Cleveland. Kevin Aller thanked Matt and wished him luck.

Public Comments:

None

Adjourn:

Steve Pilcher, Village of Whitehouse *moved to adjourn*. Kevin Aller adjourned the meeting at 2:10 PM

Meeting scheduled 2023

February 1, May 3, August 9, November 1 at 1:00 PM. Locations will vary.

Wastewater Committee Roster			2023 Wastewater Committee Meetings			
Category	Appointee	Jurisdiction/Organization	2/01/2023	5/03/2023	8/09/2023	11/01/2023
Chair (M)	Kevin Aller	City of Sylvania		x	x	
Vice - Chair (M)	Jeff Lamson	City of Fremont	X			
(M)	Matt Miles	City of Maumee	x			
(A)	Patrick Burtch	City of Maumee				
(M)	John Motycka	City of Oregon	x	x	X	
(A)	Don Nelson	City of Oregon			X	
(M)	AJ Coleman	City of Perrysburg	x	x	X	
(A)	Matt Choma	City of Perrysburg				
(M)	Tom Jasinski	City of Toledo	x		X	
(A)	Christine Minor	City of Toledo				
(M)	Jim Ludwig	City of Waterville	x			
(A)	Ken Blair	City of Waterville				
(M)	Troy Brehmer	Jones & Henry	x	x	X	
(A)	Brad Lowery	Jones & Henry				
(M)	Nate Inkrott	Lucas County Sanitary Engineer	x	x		
(A)	VACANT	Lucas County Sanitary Engineer				
(M)	David Thompson	Monroe County				
(M)	Jerry Griener	Northwestern Water and Sewer District				
(A)	Tom Stalter	Northwestern Water and Sewer District				
(A)	Zach Mulder	Ottawa County	x			
(M)	Gerald Bingham	Ottawa County Health Department	x			
(M)	Jack Jones	Kleinfelder				
(A)	Denise Plummer	Kleinfelder	x			
(M)	Ritu Chakravarti	University of Toledo	x			
(A)	Saurabh Chattopadhyay	University of Toledo				

(M)	Marc Glotzbecker	Village of Gibsonburg				
(A)	Paul Clark	Village of Gibsonburg				
Proxy	Brad Hershey	Village of Gibsonburg	x			
(M)	Randy Genzman	Village of Oak Harbor	x			
(M)	Mikaela Stiles	Village of Swanton				
(A)		Village of Swanton				
(M)	Steven Pilcher	Village of Whitehouse		x	X	
(M)	Craig LaHote	Wood County Board of Commissioners				
(M)	Lana Gore	Wood County Health Department	x			
(A)	Kelly Bechstein	Wood County Health Department				
Participants and Guests						
	Ryan Gierhart	OEPA	x	x		
	Chuck Campbell	City of Toledo		x		
	Eric Akin	NOACA	x			
	Pam Davis	NOACA	x			
	Marisa Stewart	City of Toledo		x		
	Carrie Johnson	City of Toledo		x		
	Mark Stoffan	Campbells		x		
	Edith Kippenhan	City of Toledo		x		
	Alice Godsey	Citizen		x	X	
	Alex Slawinski	Lucas County		x		
	Jason Collins	Lucas County		x		
	Todd Haggard	City of Toledo		x		
	Mike Carson	Citizen		x		
	Kris Barnswell	OEPA			X	
	Gerald Bingham	Ottawa County Health Department			x	
	Donna Dettling	Village of Archbold			x	
	Michael Somerville	City of Toledo			x	
	Brian Dickens	Toledo Chamber			x	
	Garret Chamberlain	NWWSD			x	
TMACOG Staff						
	Matt Kennedy	TMACOG Staff	x	x	x	
	Kari Gerwin	TMACOG Staff	x		x	
	Sara Guiher	TMACOG Staff	x			
	Eric Kostecky	TMACOG Staff	x			
	Alex Aspacher	TMACOG Staff				
	Sandy Spang	TMACOG Staff			x	
	Zoe Quisenberry	TMACOG Staff			x	
	Ann Nair	TMACOG Staff	x	x	x	

Public Water Supply Committee Roster			2023 PWS Committee Meetings			
Category	Appointee	Jurisdiction/Organization	3/2	6/1	8/9	12/7
Chair (M)	John Hull	Verdantas (formerly Hull & Associates)	x	x		
Vice - Chair (M)	Andy McClure	City of Toledo			x	
(A)	Patekka Bannister	City of Toledo				
Proxy	Jake Goetz	City of Toledo	x			
(M)	Mike Fields	City of Bowling Green	x	x	x	
(M)	Angie Ruiz	City of Fremont	x			
(M)	Matt Miles	City of Maumee				
(A)	Patrick Burtch	City of Maumee				

(M)	Matt Choma	City of Perrysburg	x		x	
(A)	A.J. Coleman	City of Perrysburg				
(M)	Kevin Aller	City of Sylvania	x			
(M)	Jim Ludwig	City of Waterville				
(M)	Sandy Bihn	Lake Erie Waterkeeper				
(A)	Tahree Lane	Lake Erie Waterkeeper	x			
(M)	Jim Shaw	Lucas County Sanitary Engineer				
(A)	Nate Inkrott	Lucas County Sanitary Engineer			x	
(M)	Dave Thompson	Monroe County				
(PROXY)	Ryan Simmons	Monroe County				
(M)	Tom Stalter	Northwestern Water and Sewer District	x	x		
(M)	James K Frey	Ottawa County Engineer's Office				
(A)	Zach Muller	Ottawa County Engineer's Office	x			
(M)	Tom Borck	Poggemeyer Design Group			x	
(A)	Denise Plummer	Poggemeyer Design Group	x			
(M)	Anne Auger	Village of Put-in-Bay				
(M)	Steven Pilcher	Village of Whitehouse	x			
(M)	Ryan Yackee	Village of Swanton	x			
(M)	Brad Lowery	Jones and Henry			x	
(A)	Troy Brehmer	Jones and Henry	x			