

**CITY OF PORTAGE SANITARY BOARD
REGULAR MEETING
MAY 12, 2022
3:00 PM**

The Meeting was called to order by Mayor Sue Lynch at 3:10 PM.

MEMBERS PRESENT:

Mayor Sue Lynch and Member Mel Gore. Also present was Clerk-Treasurer Rivas and Attorney Whitten.

Pledge of Allegiance.

APPROVAL OF MINUTES:

Member Gore made a motion to approve the March 3, 2022 and April 7, 2022; Mayor Lynch seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

2 yes - 0 nays

STAFF REPORTS:

Superintendent Marshall reported that she met with Commonwealth today to kick-off the clarifier project. She also stated that when they took down clarifier three it was determined repairs were needed. She further stated there was one violation this month for mercury due to the rolling calculation.

Superintendent Komenda reported there was a back-up on Portage Ave. that is now repaired. He further stated that repairs on Cooley have been fixed, but it may need a new storm drain. It also still needs to be paved.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

Olthof Homes – Sanitary Tap-On

Member Gore made a motion to table the tap-on request; Mayor Lynch seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

2 yes - 0 nays

CLAIMS:

Member Gore made a motion to approve payment of the Sanitary APV Register in the amount of \$667,493.24; Mayor Lynch seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

2 yes - 0 nays

Member Gore made a motion to approve payment of the 1st Quarter Payroll APV Register in the amount of \$781,577.98; Mayor Lynch seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

2 yes - 0 nays

Member Gore made a motion to approve payment of the PILOT APV Register in the amount of \$450,000.00; Mayor Lynch seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

2 yes - 0 nays

MAJOR ILLNESS CLAIMS:

Member Gore made a motion to approve two (2) MI Claim; Mayor Lynch seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

2 yes - 0 nays

OTHER BUSINESS:

Mr. Osaka, residing at 5544 Stone Ave., addressed the Board. She questioned why it took from October of 2021 till now for Superintendent to determine that the Sanitary Field Department filled in a sink hole on her property. (Her lateral line is broken and/or backed up). Superintendent Komenda explained at length the various repair options that her pipe may need. He explained that the city does not jet residential laterals. He also stated that she may need to remove and replace a couple sections of sidewalk in order to access the pipe. The type of pipe material is transite, which is hard to work with because it is very brittle.

ADJOURNMENT:

There being no further business to come before the Board, Mayor Lynch entertained a motion to adjourn.

Member Gore made a motion to adjourn; Mayor Lynch seconded the motion. Motion passed.

yes – 0 nays

The meeting was adjourned at 3:56 PM

ATTEST:

Nina Rivas
Clerk-Treasurer

Sue Lynch
Mayor