

Board of Municipal Utilities  
**Work Session Minutes**  
**June 16, 2020**  
201 Miller Road  
Avon Lake, Ohio

***Call to Order – Roll Call***

The meeting was called to order at 6:00 PM. As allowed by the Ohio Legislature during the Governor's declared emergency, the meeting was held using web-based video conferencing technology and streamed live over Facebook.

Present: Mr. Abram, Mr. Dzwonczyk, Mr. Phillips, Mr. Rush, and Mrs. Schnabel.

Also present: CUO Munro, Water Treatment Plant Manager Yuronich, Technical Support Specialist Collins, Mayor Zilka, and Rich Atoulikin and Jennie Celik of HDR.

Excused: CUE Danielson.

***Redundancy and Future Capacity Update***

The CUO informed the Board that HDR had been hired to evaluate the utility's redundancy and future capacity of the Water Filtration Plant and the Eastern Transmission Lines (ETL). HDR's Rich Atoulikin gave a brief summary to the Board to illustrate where HDR is in their progress on the project. He noted several of the goals of the project and what staff has expressed would be needed. HDR's Jennie Celik then provided the Board with an update about the specific progress of each task in parallel.

Mrs. Celik stated that there were five tasks that were being addressed concurrently. The first being the potential risks and strategies for optimization of the ETL. The second task was the Water Filtration Plant assessment. This task includes the process capacity and an improvement plan. The third task would be the ETL System Hydraulic Analysis. The CUO pointed out that this is an important task for the ETLs, because at the time of the break in May 2019, there was no model of the hydraulics to show the bulk customers. The fourth task entails the plans for the redundancy and future capacity. The fifth and final task would deal with the risk and resiliency assessment of the utility.

Mrs. Celik informed the Board that the current assessment is about halfway completed. She said that the project should conclude by the end of the year.

***Adjourn***

With no other business, the Mr. Abram moved to adjourn, Mrs. Schnabel seconded. The Chairman concluded the work session at 6:52 PM.

Approved \_\_\_\_\_ 2020.

John Dzwonczyk, Chairman

Rob Munro, Acting Clerk