

City of Portage Sanitary Board

Regular Meeting

August 6, 2020

4:00 PM

The meeting was called to order by Mayor Sue Lynch at 4:00 PM.

MEMBERS PRESENT:

Mayor Sue Lynch, Member Mel Gore, and Member Bill Crosby. Also present was Clerk-Treasurer Rivas and Attorney Ken Elwood.

MINUTES OF PREVIOUS MEETING:

Mayor Lynch entertained a motion to approve the minutes for the July 9, 2020 meeting; Member Gore made a motion to approve the minutes, Mayor Lynch seconded the motion. Motion passed.

3 yes-0 nays

STAFF REPORTS:

Superintendent Slawnikowski requested the Board allow for Covid pay for an employee for time off in March. Attorney Elwood will review the matter. Superintendent Slawnikowski also reported that the Commonwealth plan should be completed and ready for review at the October meeting.

Community Development Director AJ Monroe expressed his concern with capacity, capacity allocations and lift station issues. The RDC is selling property and potential buyers will need assurance there is available capacity for them to tap-on to the sanitary system.

Pretreatment Coordinator Tracy Marshall reported that Meritex located in the Ameriplex will not be reopening after the Covid shutdown. Seventy (70) employees will be impacted. They were discharging approximately 100,000 gallons a day. The City now has seven (7) industry customers instead of eight (8).

UNFINISHED BUSINESS:

Holladay Properties – Diversy Building Sanitary Tap-On

Member Gore made a motion to approve a two-inch (2") meter tap-on for the Diversy Building; Member Crosby seconded the motion. Motion passed.

3 yes-0 nays

Salt Creek Estates Mobile Home Park – Bill Dispute

Attorney Elwood gave a favorable recommendation to approve a refund requested by Salt Creek Estates Mobile Home Park in the amount of \$50, 445.50. Member Crosby made a motion to approve the refund; Member Gore seconded the motion. Motion passed.

3 yes-0 nays

2645 Hamstrom Road (Robert Olson) – Bill Dispute

Member Gore made a motion to deny the refund; Mayor Lynch seconded the motion. Mayor Lynch requested a roll call vote. Motion passed.

2 yes-1 nay (Bill Crosby)

NEW BUSINESS:

Permission to seek quotes for the demolition of the 6071 Central Ave. building

Member Gore made a motion to approve the request to seek quotes for the demolition; Member Crosby seconded the motion. Motion passed.

3 yes-0 nays

Vacate Request – 5965 Lexington Ave.

Member Gore made a motion to deny the request; Member Lynch seconded the motion. Mayor Lynch requested a roll call vote. Motion passed.

2 yes-1 nay (Bill Crosby)

Major Illness (3)

Member Gore made a motion to approve the Major Illness claims, Member Crosby seconded the motion. Motion passed.

3 yes-0 nays

CLAIMS:

Member Crosby made a motion to approve the claims docket; Member Gore seconded the motion. Motion passed.

yes-0 nays

OTHER BUSINESS:

Attorney Parkinson, representing New Durham Estates (Salt Creek Estates) addressed the Board to dispute their utility bill, seeking a refund. Their dispute will be reviewed by the Sanitary Board and Stormwater Board attorneys.

ADJOURNMENT:

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

3 yes-0 nays

The Meeting was adjourned at 5:22 PM

ATTEST:

Nina Rivas
Clerk-Treasurer

Sue Lynch
Mayor