

# Cuyahoga Falls City Council

## Minutes of the Public and Industrial Improvements Committee Meeting November 7, 2005

Chair: George Potts; Vice Chair: Mary Ellen Pyke; Member: Don Walters

Mr. Potts called the Public and Industrial Improvements Committee to order at 6:25 p.m. All members of Committee were present. The minutes of October 17, 2005 were approved as submitted.

### Scheduled legislation:

B-143	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO EXECUTE A NEW MASTER SERVICES AGREEMENT WITH AMERICAN MUNICIPAL POWER-OHIO, INC. (AMP-OHIO- IN ORDER TO PURCHASE ELECTRIC POWER AND ASSOCIATED ENERGY AND OTHER SERVICES AVAILABLE FROM AMP-OHIO AND ITS AFFILIATED ENTITIES AND DECLARING AN EMERGENCY.
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This is the Master Services Agreement with AMP Ohio that we sign yearly. This is the existing language with a few clean ups of old language. There are power supply contracts.

The committee recommends bringing out Temp. Ord. B-143

B-144	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO EXECUTE A COMBUSTION TURBINE POWER SCHEDULE WITH AMERICAN MUNICIPAL POWER-OHIO, INC. IN ORDER TO PURCHASE CAPACITY AND ASSOCIATED ENERGY OUTPUT AND DECLARING AN EMERGENCY.
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Six Turbines located in 3 AMP Ohio communities installed by Pacific Gas & Electric Trading in 2000 to sell power to market during expected price spikes similar to 1998 and 1999 occurrences. Overbuild of capacity in Midwest led to softening of summer market and cash shortfall for PG&E's National Energy Group. Due to an attractive sale price, prime locations and future member peaking power needs, AMP Ohio Board of Trustees approved July 2003 purchase of turbines by Amp Ohio. We are paying \$1.96 capacity costs. We will pay what we use of it and be able to sell excess for a profit.

Mr. Gorbach asks about a previous presentation of transportation charges. With this system the SECA charges will be less across the seam. Right now, there is a hearing scheduled about the charges. The turbine machines are expected to last 30 years.

The committee recommends bringing out Temp. Ord. B-144

B-145	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO EXECUTE A POWER PURCHASE SCHEDULE WITH AMERICAN MUNICIPAL POWER-OHIO, INC. IN ORDER TO SELL THE MUNICIPALITY'S PROJECT SHARE OF CAPACITY AND ASSOCIATED ENERGY PURSUANT TO COMBUSTION TURBINE POWER SCHEDULE TO AMP-OHIO, AND DECLARING AN EMERGENCY.
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The Pool Billing and Contractual Flow shows that we sell it back to Amp Ohio for the open market. If we need it, it is available. If not this ordinance allows us to sell the city's share of capacity.

The committee recommends bringing out Temp. Ord. B-145

B-146	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT OR CONTRACTS, ACCORDING TO LAW, FOR THE REBUILD OF HOLLYWOOD AVENUE UNDERGROUND DISTRIBUTION SYSTEM, AND DECLARING AN EMERGENCY.
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This Ordinance is being placed on hold for re-bid.

B-147

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT OR CONTRACTS, ACCORDING TO LAW, FOR THE REPAIR OF THE WATERLINE AT 2405-18<sup>TH</sup> STREET IN THE CITY OF CUYAHOGA FALLS, AND DECLARING AN EMERGENCY.

Valerie indicates that 2 years ago we were made aware of rust in their water. The iron content was within EPA guidelines. The household did numerous tests to rectify the problem on their own. In May of this year, they indicated there was still concern. We were concerned with the chlorine levels and the rust levels were not within appropriate levels. We are still trying to pin point the source of the problem. We now feel the street must be dug up to further look into the problem. There are two phases we want to proceed with to replace the lines. Worse case scenario is \$175,665.00. This is not a budgeted project, but it should be considered under emergency considerations.

Mary Ellen asks what can cause this rust? Valerie and John aren't sure but there is an old valve that was broken in the "shut" position and the other possible cause is the hill on 18th Street.

Rick DiBiase, 2405 18<sup>th</sup> St., is the homeowner and he indicates they have pursued many, many attempts to correct this problem within his house including new hot water tanks, new plumbing, and a filtration system.

Tim Gorbach asks what is the most cost effective way to attack this? Tony will take out an existing pipe on 18th street and once we know the condition of the existing pipe, we will know better which way to proceed.

Mr. Barnhart indicates that Rick took him through his home and showed him the improvements he has attempted on his own. Two years of rust stains and the many clothes that have been discarded is huge. John indicates the will begin with taking an eight foot section of pipe out and test the magnesium level.

The committee recommends bringing out Temp. Ord. B-147

**Held legislation:**

**The PUBLIC AND INDUSTRIAL IMPROVEMENTS COMMITTEE meeting adjourned at 7:00 p.m.**