North Canton Water Board Meeting Agenda Thursday, July 26, 2018 – 9:00 A.M.

The North Canton Water Board will meet on Thursday, July 26, 2018 at 9:00 A.M. in the Council chambers at North Canton City Hall.

Items to be discussed:

- 1. Review the amended minutes from June 28, 2018.
- 2. Analyze appeals regarding overages of water utilities.
- 3. Analyze applications to provide water to new locations outside city limits.

Water Board Meeting June 28, 2018 9:03 A.M.

Members in attendance:

Administrator DeOrio, Chair Council Cerreta, Vice Chair Finance Director Brown Director of Law, Fox

Clerk:

We are now recording.

Patrick DeOrio:

It is Thursday June 28th, 2018. The time is 9:03 AM. I am calling to order the Water Board Meeting for the City of North Canton. Clerk,

would you please call the roll?

Clerk:

DeOrio.

Patrick DeOrio:

Here.

Clerk:

Cerreta.

Mark Cerreta:

Here.

Clerk:

Brown.

Laura Brown:

Here.

Clerk:

Fox.

Tim Fox:

Here.

Clerk:

Four present.

Patrick DeOrio:

Thank you. 1st Item on the agenda: Review the amended minutes

from May 24th, 2018. Are there any additions, corrections?

Tim Fox:

In the very first portion it has Members in attendants. The minutes themselves mentioned that I was absent May 24th. Just strike through my name at the top and I'll abstain from anything else on...

Patrick DeOrio:

Okay. I will take that as a motion to amend the minutes. Place a strike through the Member in attendance: Director of Law. Fox.

That would appear to be the only change necessary.

Tim Fox:

Yes.

Mark Cerreta:

I will make motion to move.

Patrick DeOrio:

Moved? Is there a second?

Laura Brown:

Second.

Patrick DeOrio:

Moved by Member Cerreta seconded by Member Brown. All those

in favor signify by saying "Aye".

Mark Cerreta:

"Aye".

Tim Fox:

"Aye".

Patrick DeOrio:

"Aye". The "Ayes" have it. 2nd Item on the agenda: Analyze appeals regarding overages of water utilities. Are there any concerns with

overages for this meeting?

Laura Brown:

There are. I have one. This is actually revisiting one that we had several months ago. It's a business; it is a water customer of the city. Typically they use two or three thousand gallons a month. And on their February reading, they had used twelve thousand. They wrote a letter to the board stating that they didn't feel that was accurate. They had a plumber come in and check. They didn't find any running toilets or anything like that. The Water Boards decision at that time was to monitor this for three more months. For their March, April, and May readings they used three, two, and two. So it has returned to a normal level for this particular account. At this point we can decide either a onetime waiver with no additional cost or just require that they pay that, which they have already paid it.

Mark Cerreta:

So have we had any issues before that we know of, function or malfunction? You only go with what you know.

Laura Brown:

Right. Last September we had a similar, I believe it was a thirteen thousand reading on this property. That was the only time it had been high other than the one in question. And at that point, they knew that they had a running toilet and they worked to fix that and then a low reading ever since. This time they sent out a plumber to come in, they didn't find any leaks, any problems. Our tech went out, and didn't find any problems on site either. But, they could have had a toilet running before for a number of days...

Mark Cerreta:

Right. A lot of times you don't know.

Laura Brown:

It stopped. So there's really no way to know.

Mark Cerreta:

I would not want to open up a can of worms for every time somebody had a high reading. We don't see any issues with our side with anything that happened. So, again I would say in good business, we go by the reading and I think that we could go with it. When we are talking about other people's money, if they bought a house that had an overage, possibly not knowing that they did, from the business side, I would not grant an overage payment.

Patrick DeOrio:

I would be inclined to support Mr. Cerreta's position.

Tim Fox:

I think it's important as member Cerreta had pointed out that if the choice is to give them some sort of credit, it's absorbed by the remainder of the customers that we have. Because it's still has to be covered for nonprofit. And so if that's absorbed, it's absorbed by everyone else, if it's a problem that you had perhaps it's your responsibility that we can't determine that there was some malfunction, now the readings appear to be in line with what they had done in the past.

Laura Brown:

I would add that I would probably want to add a note to the account that if we ever have another unusual reading on this account that we would have our staff go out and pull that meter and switch it out for a new one. Send the old one for testing.

Mark Cerreta:

Do we know anything that could cause this problem? We don't have water experts here. Would it continue to occur if it was a malfunction?

Laura Brown:

Typically yes, if you have a malfunction with the meter it's going to continue to occur or give you no reading at all. Usually when we see a small spike like that or a long time spike it is, nine times out of ten it's a leaky toilet. The cause was identified.

Mark Cerreta:

So do we need to motion?

Patrick DeOrio:

I don't think there's a need for a motion to deny what when we've already really taken that measure, I think three months ago, that we weren't going to approve it, we would revisit it, and we revisited it. We're not awarding any relief. I think that would conclude the matter.

Mark Cerreta:

Okay.

Laura Brown:

I'll notify the customer, thank you.

Patrick DeOrio: Item 3, analyzing any applications to provide water to locations

outside of the city limits. We do not have a complete application at this time. There are parties that are interested, but they haven't submitted proper paper work for us to consider. So, we don't have

anything to review.

Tim Fox:

Okay.

Patrick DeOrio:

At this time that will leave us with no other items on the agenda and

I would make a request to motion to adjourn.

Mark Cerreta:

Motion. Second.

Patrick DeOrio:

Motion second to adjourn. All those in favor signify by saying "Aye".

Mark Cerreta:

"Aye".

Tim Fox:

"Aye"...

Patrick DeOrio:

"Aye". We are adjourned. The time is 9:11 A.M.

Patrick A. DeOrio Director of Administration

Water Service Agreement

1, Beth Fucio	, being a non-resident of the City of		
(Property Owner Name)			
North Canton, Ohio, and desiring to	gain permission from the City of North Canton, Ohio for water		
service at property			
located at 3133 Bromb	ough St. N.W		
COLINTRA			
COUNTY:	Stark		
TOWNSHIP:	Lake		
CITY:	_H/A		
PARCEL NO.	10009562		
I do hereby agree to the following:	10009562 Sub Lot 5 of Saint Peters Allotment Instr: 201710260045620		

- 1. I will apply for and pay all fees for a Permit for the above referenced property to the City of North Canton, Ohio whether or not other permits and/or fees are required by other authorities.
- 2. I will install the water service according to the specifications outlined in the current adopted State of Ohio Plumbing Code, regulations of the Ohio EPA, the City of North Canton Ordinances, and/or any agreement between the City of North Canton and any other subdivision. Should a conflict occur, the City of North Canton shall have the authority to specify what specification(s) shall govern.
- 3. I will submit detailed drawings for the improvement to the City Engineer of North Canton for his approval, should it be required, and will not proceed with the improvement until I have a set of approved engineering documents.
- 4. I will submit to inspection of this improvement by inspectors of the City of North Canton, at all stages of construction, and will follow the approved set of engineering documents.
- 5. I hereby bind any contractor, subcontractor or other agent of mine, or agent of an agent, to all terms of this agreement and to have said contractor(s) registered in the City of North Canton.

10.	The terms	and conditions of this agreement shall be binding upon my	self and
		devisees, successors and assigns.	

IN WITNESS WHERE	OF, I have set my hand th	is 1440	day of
other	, 20 <u>_\&</u> If I am sign	ing for a partnership	o, corporation, or
business entity, I certify that	t I have the authority to sig	gn.	
Property Owner:	 		
(Signature())			
Brith Fucio (Printed Name)			

1:2257 1 inch = 188 feet

Stark County Web Map

milit.