

MEETING MINUTES

Meeting Date: October 15, 2019
Meeting Time: 1:30 pm-3:30 pm
Written By: Shawn Arden, PE
Client: Portage County

Location of Meeting: Portage County Engineer's Office

Purpose of Meeting: Portage County Storm Water District Steering Committee Meeting

Attendees: Mickey Marozzi, Larry Jenkins (Portage County Engineer's Office); Mary Helen Smith, Amos Sarfo (Portage County Health District); Eric Long (Portage County SWCD); David Garnier (Portage County Prosecutor's Office); Todd Peetz (Portage County Regional Planning); Jim Greener (Alternate for Portage County Board of Commissioners); Shawn Arden (EMH&T)

Copies:

Listed below are general discussion topics. Items noted in **bold** require follow-up discussions.

1. Prior to the meeting, Mike Collins requested a copy of the August SWTF notes and BOC approved updates to the IDDE and Storm Water Rules. **Eric to provide SWTF notes. Shawn to obtain BOC resolution.**
2. Mickey noted the BOC passed the resolution approving the proposed revisions to the IDDE and SW rules.
3. Mickey noted the three ERU appeals discussed at the last steering committee meeting were approved by the BOC.
4. Steering Committee and Storm Water Task Force Meeting Minutes
 - a. July 2019 Steering Committee minutes - Approved
 - b. August 2019 SWTF notes – to be reviewed at the January steering committee meeting.
 - c. Mike Collins to upload Steering Committee minutes on the PCE website.
5. Shawn provided an update on the OhioEPA MS4 permit update. The OhioEPA permit has expired, but the new permit has not been released by OhioEPA. A draft version may be released before the end of the year. County should continue to operate under the terms of the expired permit.
6. **Eric will review the 2019 work performed for the Stormwater BMP O&M program.**
7. Todd discussed progress with the Portage County HSTS financial support program. Available funding is approximately \$100k. Funding is anticipated to be exhausted next year. **Steering Committee to review and discuss supplemental request from the BOC in the spring.** Funding repayments are going into the overall stormwater utility fund, and are not maintained in the "HSTS support fund".
8. Mary Helen provided an update on WPCLF funding program for HSTS:
 - a. Bid 5 contracts, completed 14 contracts.
 - b. Completed \$200,000 WPCLF funding from 2018
 - c. Expect \$150,000 in new WPCLF funding for 2020 in June.
 - d. PCHD has 3 properties on wait list for next round of funds.

- e. Mary Helen is working on a spreadsheet reconciling the expended funds by township. Amos will create a map of the sites.
 - f. HABs – Wingfoot, Berlin, Rockwell, Aurora, Mogadore
 - i. Aurora Pond
 - 1. owned by HOA
 - 2. Amos prepared a map of HSTS units and sewerred houses in the vicinity of the lake.
 - ii. Lake Rockwell
 - 1. Akron Watershed Group is collecting background readings for the lake.
 - g. **Mary Helen is reviewing Class I aeration system language for villages. She will discuss offline with David.**
9. Eric discussed construction project status.
- a. Love's truck stop at 225/76 in Palmyra.
 - b. Reserves of Breakneck Creek.
10. Eric discussed the school stormwater education grant program
- a. NEOMED implementation
 - b. Kent Roosevelt implementation
11. Eric discussed SWTF trip to PARTA reclaimed water truck wash.
12. Amos provided PCHD IDDE update:
- a. Storm water map updates: providing maps to townships for markup of new outfalls or pipes.
 - b. 3rd Quarter report
 - i. Collating data from summer outfall dry weather screening.
 - c. 5 year outfall screening cycle to restart in January
 - d. SW conveyance map was discussed. Map will be updated over time.
 - e. IDDE campaign to be discussed at tonight's PCHD board meeting
 - i. Three points: Billboards, bus ads, bookmarks
13. Next Meeting: November 19, 2019; 10:00 am; SWTF Meeting at PCSWCD Garden Room
14. Future Meetings:
- a. Steering Committee: January 21, 2020 at 1:30pm, PCE office.

The summary provided herein represents the preparer's best understanding of the items discussed during the subject meeting. Please review for accuracy and completeness and advise EMH&T of any errors or omissions within five (5) business days of issuance.

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