

# Permanent Stormwater Utility and Flood Mitigation Advisory Group

March 14, 2024 | 6:00 p.m. | Hybrid (Virtual and In-Person) Meeting

## Minutes

## **Advisory Group Members Present:**

John Chapman	Howard "Skip" Maginniss
Dino Drudi	Brian Sands
John Hill (Chair)	Janette Shew
Cheryl Leonard	Christine Thuot
Chris Ferrera	Katherine Waynick (Vice-Chair)
	Lydia Durand

## Staff Present:

Aziz Mahar, T&ES Civil Engineer IV	Jesse Maines, T&ES Division Chief, Stormwater Management
Brian Rahal, T&ES Civil Engineer IV	Jessica Lassetter, T&ES Civil Engineer III
Dan Medina, DPI Stormwater Program	Jonathan Whiteleather, DPI Technical
Manager	Project Manager
Emma Wheeler, T&ES Communications	Lisa Jaatinen, T&ES Civil Engineer IV
Office	
Erin Bevis-Carver, Sanitary Infrastructure	Mitch Dillon, DPI Associate Technical
Division Chief	Project Manager
Felicia Montoney, T&ES Management	Terry Suehr, DPI Director
Analyst I	
Alex Haptemariam	

P = Present A = Absent V = Virtual (on call)

## 1. Welcome and Introductions

I NEED help here

## 3. Project updates by City Staff

- Dr. Medina presented an update with slides at the meeting
  - Large Capacity Projects
    - Commonwealth/Ashby/Glebe: working towards 60% design
    - Mid-May will be the next public presentation
      - Biggest concern is how do we do the MOT
      - No details are definitive at this point, many details we are working through our design
      - Timeline is unknown at this point, but is going to be mid-May or June
      - Once detail and MOT are determined a public meeting will be held, to explain what is anticipated.
      - Large pipe is required, along Commonwealth. Thus large pipe will require large MOT
  - o Del Ray
    - Budget:



- Dr. Medina 60% model review will be presented in the near future to present the current model results and the proposed need improvements and where the "pipe improvements" will be (located).
- Hoofs Run:
  - o Alex Haptemariam
    - Next big engagement
      - We are installing the flow monitors along Hoofs Run
      - We need to install flow monitors to confirm the model confirmation and proposed alternatives.
      - Next month we will know what the alternatives are. Then we will know if the investment in the possible solution is worth it.
- Pitt & Gibbon
  - Alex Haptemariam provided an update indicating a Site meeting was held to finalize survey limits. Hydraulic modeling was performed. The City is working with AlexRenew to develop a solution within 10 years.
- Nethergate
  - NPS is involved. Proposed alternatives analysis is contingent on permit approval of NPS permit approval to obtain all needed survey is needed
- N. Overlook
  - Construction is underway

## Question: Erin B-C

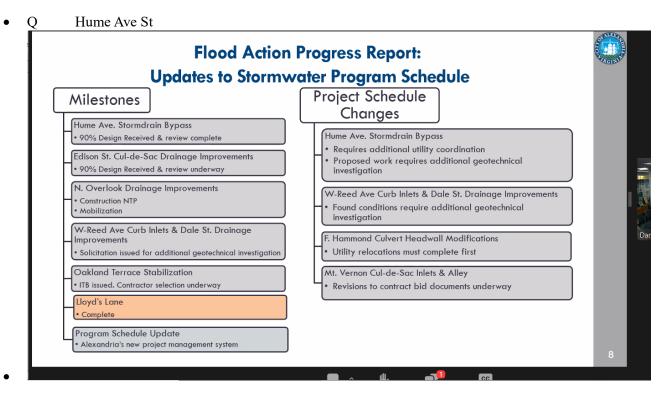
- Provide explanation of explanation of fee allocation versus expendure, working with ALEX renew.
   a. The need versus future treatment need is planning level
  - i. Looking at determining the treatment need in the future versus funding is still underway.

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Meetings have been emailed out from previous meetings.



## Small Project: Mitch Dillon



# Sanitary Sewer Asset Renewal Program: Del Ray East Rehabilitation Project

## • Summary of Work:

- Contractor issued Notice to Proceed Oct 16, 2023
  Contract period = 1 year
- Work generally moving from south to north
- 150 pipe segments to be rehabilitated using ultraviolet (UV) cured-in-place pipe (CIPP) technology
  - Approximately one-third completed
- 111 manholes to be rehabilitated
  - Work started in late February
- Residents will be provided with a 2-week and 48hour notification if the sewer main serving their home is to be rehabilitated
- No parking signs to be posted 72 hours in advance of work





Discussion about continuing to modeling on a watershed by watershed basis.

Are we where we should be?

The mood of the committee is:

- Yes, we are working on the right projects,
- But there are many more;
- Mayor Chapman:
  - Mood of Council: I think council is impressed as staff and public. Getting committee input to staff is invaluable.
- We hope the Council recognizes that the input and investment from the committee constitutes progress
  - Committee's input and feedback is incredible and has been incredibly meaningful

Manhole inserts: accomplished just over 50% inserts protection to date

We are doing some flow monitoring We are working with ALEX renew We are meeting regularly with Alexnew to address wi

Public Comment: Rosement

- Public Commenter: concerned about drainage conveyance system possibly in Rosemont area was not addressed for flooding in the past.
  - Mr. Craig has an issue. Please ask Chairman to look into this issue.
- Ms. Esper is looking for King Street improvement. She is looking for Condo residents to receive reimbursement in flood mitigation fund
  - Ms. Esper requested this to be entered into the record. It was agreed to enter her issue into the minutes.

We need to outline how long, in realistic terms how long the projects on the list to be accomplished

- I believe the inference 10-years
- Q: How do we deal with basement flooding
  - We are looking to fix downstream flooding from I&I estimates and jurisdictions To eliminate I&I from folks basements.
- Q: Are we making progress?
  - It is reasonable, but need for to look at projects at the horizon at 10-year

Committee needs to prepare a report before 4/15/2024 meeting



## DRAFT BYLAWS:

## Communications Update

- General Discussion updates
  - 9 flood action related to flooding in the month in Feb
    - Web page analytics:
    - ASK FOR STASTICS from



4. Approval of previous meeting minutes

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- a. The Ad Hoc Group provided comments on the September meeting minutes:
  - Mr. Drudi requested Mr. Maginniss' attendance be changed to "virtual"
- b. The minutes were passed unanimously, Mr. Maginnis abstained since he was not an Ad Hoc member at the previous meeting.
- Committee will submit a Letter of support for FY 2025 Stormwater fee increase
- Committee will draft a Letter of support for application to Community Flood Preparedness Fund
- Committee will provide collaboration with Environmental Planning Council
- •
- Committee will draft Annual Report on the FY2025 Stormwater Budget
- Proposed schedule of meetings from now until July 2024
- Adjourn



a. Meeting adjourned at 8:15pm by unanimous vote.