

The Meeting was held a Sinclair Elementary School Beginning at 7:00 PM

Guest Speakers and Program

Jason Iken, representing the Public Works and Engineering (PWE) Waste Water Division, to address the on-going issue of foul odors emanating from the Chemical Feed Station, located at West 11<sup>th</sup> and Bryce Street. A summary of the information provided is as follows:

1. The speaker reviewed the history of the facility and explained how it was converted from a lift station to a chemical feed station. The COH conceded that hydrogen sulfide gas, a foul smelling gas, (hydrogen sulfide H<sub>2</sub>S), continues to be a problem with the facility and that they are in the process of making long term improvements to eliminate these odors.
2. Using aerial photographs, the speaker explained that there is an existing 90 inch diameter sewer which runs down the middle of West 11<sup>th</sup> street, approximately 50 feet below the surface. The neighborhood's sewage, along with other systems is pumped to the 69<sup>th</sup> Street facility, which is approximately 11 miles away.
3. A proposed ventilation and odor control upgrade for this system includes increasing the airflow from 4,000 to 25,000CFM, and adding more chemical scrubbers, which are to be housed in a 30' tall tower.
4. The design of these improvements is approximately 1/3 complete with the Construction Notice to Proceed (CNP) anticipated in the 1<sup>st</sup> Quarter of 2015 and construction estimated to be completed by the 2<sup>nd</sup> Quarter of 2015.
5. The \$2 million design and construction of the project was approved and is being funded by the City's Capital Improvement Program.
6. Following the presentation, a question was asked concerning future development in the area and whether the design would accommodate future increased sewage flow. The speaker replied that the generation of H<sub>2</sub>S gas was based on the surface area between the air and sewage, and due to the circular geometry of the pipe, the additional flows would result in less contact area thus less H<sub>2</sub>S gas.
7. There was another question concerning the estimated useful life of the new scrubbers, which the speaker indicated a 50 year lifecycle for the plant. (Speaker concluded at 7:30 PM)

Mike Neese, Representing the PWE Drinking Water Division, to address the on-going problem of low water pressure and flows being experienced by all sections of Timbergrove Manor and neighboring subdivisions. A summary of the information provided is as follows:

1. The speaker reviewed the list of 307 complaints received via the 3-1-1 system for 2013, with 200 of complaints dealing with color, 60 with odor and the remaining 47 having to do with pressure.
2. It was stated that the State Law requires a minimum pressure of 35 PSIG and that the COH PWE crews had monitored levels ranging from 40 to 75 PSIG, with an average of 50 PSIG.

3. There was a discussion concerning pressure and flow, with the term low pressure being confused with what is actually lower flow. Residents should expect pressure fluctuations based on the time of date and occasional maintenance problems.
4. The department acknowledges that there is a problem and they indicated that they are continuing to work on gathering data to deal with the pressure and flow problem.
5. One "fix" was the replacement of a 24" diameter valve located under the intersections of Ella Boulevard and West 18<sup>th</sup> Street.
6. There were also problems with the contractors working on adjacent waterline replacement projects shutting off valves and not notifying the COH.
7. There was a question concerning what impact the addition of 150 townhomes will have on the water pressure/flow issue. The speaker indicated he was not familiar with the project.
8. Another question addressed whether larger pipes to the house or a larger meter would increase pressure and flow in the existing residences. The answer was that neither of these modifications would improve the reported problem and that the issue is balance and supply of the system.
9. The City will continue to obtain data and resolve the problem, including returning to speak to the Membership at a future meeting. (Speaker concluded at 8:15 PM)

#### Officer's Reports

Secretary's Report -Meeting Minutes from November 12, 2013 and January 14, 2014 meeting were presented for review and comment.

- Corrections were made to the 11/12/13 General Membership Meeting minutes, with a motion to accept by Lorraine Cherry, which was seconded by Jeff Keenan and was approved by a show of hands.
- Corrections were made to the 1/14/14 General Membership Meeting minutes, with a motion to accept by Darlene Wayt, which was seconded by Campbell Sasser and was approved by a show of hands.

Treasurer's Report – Campbell Sasser, who was appointed to replace Chris Favre as Treasurer, was introduced to the Membership and presented a high level summary of the figures, since the current software was in the process of being replaced.

- A resident questioned the expenses connected with the website, \$4,800 per year, and asked what kind of traffic we are getting to determine the value provided by the vendor.
- Dale Dugas made a motion to have the Board determine the amount and type of traffic on our website and prepare a report to the membership.
- The motion was seconded by Randall Beaman and approved by a show of hands.
- The President informed the membership that Chris Ochterbeck had volunteered and had been appointed as chair of the website committee and that there were some pending changes to the site.

Committee Reports

Activities – The Annual Rummage Sale was postponed to the 29<sup>th</sup>.

Architectural Review – The committee reconsidered and reapproved the request for 2314 Willowby. In addition a 2<sup>nd</sup> story request for 6510 Kury was approved.

Beautification – No Report

Yard of the Month – No Report

Block Captains – No Report

Environmental Affairs

- Jaycee Park – A flyer was handed out announcing the COH Parks Meeting for the proposed Capital Improvements to Jaycee Park at the next General Membership Meeting May 13<sup>th</sup>. The meeting is open to all. Items to be discussed are the evaluation, Master Plan guidelines, Budget, Recommendations and Public comment.
- 11<sup>th</sup> Street Park – The gardens have been planted and the volunteers have been working on spraying the poison ivy and killing fire ants.
- Southwaste – Despite the opposition from local elected officials, the company has failed to provide the requested information requested during the last public meeting.
- Chemical Feed Station and Low Water Pressure – See Program Section above.

Membership Report – A report was circulated and attached to the Meeting Minutes.

Deed Restriction Enforcement – The Civic Club is still looking for volunteers.

Timbergram – No report.

Timbergreeters – No report.

Old Business

Variance Request (Ella @ Grovewood) – The variance request was granted by the COH Planning Board. The issue of whether the voting procedures were adhered to appear to be resolved, with no further action on part of the Board.

New Business – None

Next Meeting: May 13<sup>th</sup> @ 7:00 PM at Sinclair Elementary School

Meeting Adjournment

Timbergrove Manor Civic Club (TMCC)  
General Meeting Minutes  
March 11, 2014

These meeting notes were respectfully prepared and submitted this 13<sup>th</sup> Day of May to the Membership for consideration by Peter Davies, Secretary.

A motion to accept the minutes, with corrections was made by: Dale Dugas

The motion was seconded by: Jeff Eisenhart

The minutes were approved by a show of hands.

Approved May13, 2014

Peter Davies, Secretary



Attachments