

CITY OF AURORA
SAFETY/SERVICE/UTILITIES COMMITTEE AGENDA

Town Hall Chambers
Tuesday, April 1, 2008, 6:30 pm

A. ROLL CALL

B. APPROVAL OF MINUTES

1. Regular meeting: February 5, 2008 (All except Knop and Hanson)
2. Regular meeting: March 3, 2008 (All except Dreher, Horvat, Weber)
3. Special meeting: March 24, 2008 (All except Weber, Knop)

C. NEW BUSINESS

1. Draft Ordinance – Illicit Discharge and Illegal Connection Control (Trew)
2. Request for Services – NPDES Phase II Requirements (Trew)
3. Change in Inspection Fee- Amendment to Codified Ordinance Section 921.04(e) (Trew)
4. Bid Recommendations (Trew)
 - a. 2008 Guardrail
 - b. 2008 Traffic Signals and 24-Hour Emergency Service Guardrail
 - c. 2008 Bituminous
 - d. 2008 Culvert Piping
 - e. 2008 Crushed Limestone/Slag, Washed Gravel, and Other Materials
5. Bid Recommendation: SR 82 Waterline Improvements (Trew/Brankatelli)
6. Contract Modification to Michael Benza & Associates, Inc. re SR 82 Waterline Improvements (Brankatelli)
7. RFP Results: Engineering Design for Geauga Lake Stormwater Improvements, Phase I (Trew/Czekai)
8. Energy Conservation Discussion (Dreher)
9. Construction of Building to House Filter Press (Trew)
10. Appropriation for Salt Purchase (\$50,000) for November-December 2008

D. OLD BUSINESS/UPDATES

1. Request for Dedication: Water/Sewer Lines; Roads (Lookout Point and E. Homestead) – Homestead Subdivision, Phase 3 (Trew)

E. PENDING BUSINESS UPDATES

1. **Engineering Work/Studies/Proposals in Progress Update**
 - a. Replacement of Sanitary Sewer Pump Station on SR 43 (DLZ)
 - b. Townline Road Improvements Update (Euthenics, Inc.)
 - c. SR 43 Widening (URS)
 - d. Request for Proposal – Engineering Design for Sunny Lake Park Sanitary Pump Station (Brankatelli)
2. **Projects in Progress/Proposed Projects Updates**
 - a. SR 82 Waterline Improvements

F. MISCELLANEOUS BUSINESS

1. Committee Members Remarks
2. Citizens Remarks
3. Miscellaneous Report Updates (Feb)
 - a. Monthly Reports: Public Service, Fire, Police Departments
 - b. Chlorine & Hardness and PCWR Water Hardness Report (Water Dept.)
 - c. Water and Sewer Permits (Building Dept.)
 - d. Septic Cleaning Report (Engineering Dept.)

