

**EAST CHINA CHARTER TOWNSHIP  
OFFICIAL PROCEEDINGS SPECIAL BOARD MEETING**

**MARCH 12, 2020**

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**CALL TO ORDER** – The meeting was called to order at 6:00 pm by Clerk Freehan.

**ROLL CALL -**

Present: Clerk Robert Freehan, Trustee Deborah Babel, Trustee Herbert Blackstock, Trustee Angelo Patsalis.

Absent: Supervisor Larry Simons, Treasurer Donald Beaudua, Trustee Donald Horn

Also present: Township Manager Cynthia Paparelli and two others

**PLEDGE OF ALLEGIANCE** – led by Clerk Freehan

**APPROVE AGENDA** – Motion by Trustee Patsalis, supported by Trustee Blackstock to approve the agenda as submitted. Motion passed.

**PUBLIC COMMENT** – None.

**NEW BUSINESS**

1. Change in Scope for Pointe Drive Sewer. The Geotechnical investigation of the soil base and conditions in a 130' section of the Pointe Drive sewer line indicated that replacement of the line will cause the rest of the line to be compromised. Repair of the sinkhole/line taps is still appropriate. Funds for this project as well as New Business Items 2, 3, and 4 are available through a \$1,669,142 balance in the 2013A SRF Bond, 2013B NorthStar Bond, and the Regular Capital Projects Fund. Motion by Trustee Blackstock, supported by Trustee Patsalis to reduce the scope of the sewer repair/replacement approved on January 27, 2020 to include repair of the sinkhole/line taps at 5616 and 5606 Pointe Drive only at a cost of \$22,000. ROLL CALL VOTE: Ayes – Freehan, Babel, Blackstock, Patsalis. Nays – None. Absent – Simons, Beaudua, Horn. Motion passed.
2. Recor Road Pump Station Spare Pump Purchase. The High-Water Impact Committee recommended an immediate purchase of a spare pump for the Road Lift Station because the lead time for purchase is 8-10 weeks and any emergency would require rental at \$4600 per incident. Motion by Trustee Patsalis, supported by Trustee Blackstock to purchase a spare pump for the Recor Road Lift Station in the amount not to exceed \$25,000. ROLL CALL VOTE: Ayes – Babel, Blackstock, Freehan, Patsalis. Nays – None. Absent – Simons, Beaudua, Horn. Motion passed.
3. Pointe Drive Pump Station Upgrade. The High-Water Impact Committee recommended replacing and upsizing the pumps in the Pointe Drive Pump Station. Only one pump is reliable under normal conditions. High water emergencies would

- require emergency pumping systems. Board members asked if this upgrade was part of the long-range plan for upgrading the sewer lines themselves. Motion by Trustee Blackstock, supported by Trustee Patsalis to table this item until review and/or action on New Business Item 4. Motion passed.
4. Engineering & Design 8" Forcemain Pointe Drive & 4" Forcemain River Road. After calculating peak flows for various scenarios, Project Control Engineering recommends installation of a 4,000 ft. - 8" forcemain along Pointe Drive and a 2,000 ft. - 4" forcemain along River Road to divert flow upstream of the Pointe Drive Pump Station. The High-Water Impact Committee recommends proceeding with engineering and design work to prepare bids for the forcemains. PCE representative William Meldrum presented an aerial view map of the locations for the proposed forcemains together with information about existing pipe sizes and flow rates. Motion by Trustee Patsalis, supported by Trustee Babel to approve Project Control Engineering to prepare bid documents including engineering/design work for Pointe Drive 8" forcemain and 4" forcemain along M29/River Road at a cost not to exceed \$25,000. ROLL CALL VOTE: Ayes – Freehan, Patsalis, Blackstock, Babel. Nays – None. Absent – Simons, Beaudua, Horn. Motion passed.
- Motion by Trustee Blackstock, supported by Trustee Babel to take New Business Item 3 off the table and approve the purchase of two pumps for the Pointe Drive Pump Station with all contract work to install and commission at a cost not to exceed \$71,600. ROLL CALL VOTE: Ayes – Blackstock, Patsalis, Babel, Freehan. Nays – None. Absent – Simons, Beaudua, Horn. Motion passed.
5. Cancel Regular Board Meeting of Monday, March 16, 2020. Motion by Trustee Blackstock, supported by Trustee Babel to cancel the regular Township Board of Trustees Meeting of Monday, March 16 due to a lack of a quorum because of illnesses or absences. ROLL CALL VOTE: Ayes – Freehan, Babel, Patsalis, Blackstock. Nays – None. Absent – Horn, Beaudua, Simons. Motion passed.

**ANNOUNCEMENTS** -- None

**MEMBER COMMENTS** -- Clerk Freehan and Trustee Patsalis said that health issues continue to prevent Trustee Horn and Treasurer Beaudua from attending meetings.

**ADJOURN** – Motion by Trustee Babel, supported by Trustee Blackstock to adjourn the meeting at 6:45 p.m. Motion passed.

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Robert Freehan, Clerk