COVENTRY TOWNSHIP BOARD OF TRUSTEES Special Meeting of June 15, 2020

The Coventry Township Board of Trustees met in special session Monday, June 15, 2020 at 11:00 a.m. in an online, public forum via Zoom Meeting due to COVID-19 restrictions to discuss the ODNR North Reservoir Dam project regarding the proposed addition of sanitary sewer on Dollar Drive to the Coventry-Akron JEDD.

Call to Order:

Edward Diebold called the meeting to order and asked Administrator, Anna Bryant to record the following Trustees present: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. All Trustees were recorded present.

Also in attendance were Township counsel, Irv Sugerman, ODNR Dam Project Representatives, Jeff Swick, Josh Garretson, James Hilovsky, Angela DelBrocco, Joe Brown and Pete Nix.

North Reservoir Dam Project - Dollar Drive Sanitary Sewer - JEDD Amendment

Pete Nix from Tetra Tech gave a brief overview of the dam project and its effect on Dollar Drive regarding the roadway and the private septic systems affected. He explained that they would like to install new sewer and hook up the affected residents. Brief discussion was held over who would be getting sewer and who would not. George Beckham and Irv Sugerman questioned whether residents on the North Side of Dollar Drive would receive hook-up. They explained that even if ODNR does not pay for hook-up, the option should be made available to them. Pete Nix stated that lateral connections would be installed for all residents on the street if they would decide to tie in at some point. The road would be re-installed to the County's specs, so it will be an upgrade over the current condition.

There was further discussion over construction timing. ODNR stated that they need to reach out to the City of Akron to submit final plans and that sewer install will have to take place prior to work on the berm placement. There is an existing manhole on Path Drive, but there are no residents there to tie in.

Irv Sugerman discussed the current JEDD requirements and explained that the Board is willing to waive the process due to timing, however a Memorandum of Understanding will need to be written up to ensure all of our residents are treated fairly. He asked that ODNR keep us in the loop and send any updated information to Administrator Anna Bryant. He is working on the MOU with the City of Akron and doesn't feel that should hold up anything with construction.

There was some discussion over the possible increase in the number of tie-ins and EPA requirements. Pete Nix stated he would check with Jenny at the City of Akron. Discussion was held over notification. Joe Brown from Beaver Excavating explained that none of the residents outside of those immediately affected have been notified. Communication to additional residents will be handled by Angela DelBrocco once the information from the City is finalized.

Motion to Adjourn the Meeting:

Edward Diebold made a motion to adjourn the special meeting. Jeff Houck seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes.

There being no further business the meeting was adjourned at 11:35 a.m.

Chairman

Loui a. Soeman Fiscal Officer