



MEETING MINUTES May 12, 2010

2010 Officers

Diane Wuensch, City of Kettering – Chairperson
Mary Lou Pence, City of Centerville – Vice-Chairperson
Beverly Allen, Woolpert – Recording Secretary
Walt Pegram, O.U.P.S. – Treasurer

I. Attendees

Tammy Jackson, Barrett Paving
Randy Elish, City of Vandalia
Dave Hasting, Clark County Utilities
Mark Srnoyachki, Columbia Gas
Dave Harris, DP&L
Tim Keane, Ditch Witch of Ohio
Tom Gilman, Ditch Witch of Ohio
Jennifer Russell, LJB, Inc.
Aaron Odegaard, Mastec
Kevin Campbell, Mont. Co. Water Services

Walt Pegram, OUPS
Mike Flora, Ritter Plumbing
Chris Sands, Team Fishel
Jeff Fricke, Team Fishel
Alex DuDeVoire, Tele-Vac Environmental
Jim Wooten, USIC
Robert Kraft, USIC
Beverly Allen, Woolpert

II. Introductions - Welcome Members

The Chair and Vice-Chair could not attend the meeting, so Beverly Allen was asked to conduct it. The meeting began at 9:05 a.m. with self-introductions by all attendees. The attendance list was passed around for everyone to sign in and verify their contact information. There were two new attendees this month, Aaron Odegaard and Tom Gilman.

III Educational Speaker and Topic ((9:10 to 9:45 a.m.))

Our speaker today was FBI Special Agent Rick Maier with the Joint Terrorism Task Force, Cincinnati Division, and Southern Ohio. Special Agent Maier is the WMD Coordinator and

handles cases involving critical infrastructure. The following are highlighted items from his discussion:

- The FBI is not a ‘vacuum’, but works with partner agencies in the divisions.
- It takes 21 weeks of special training at Quantico, VA.
- There are 56 divisions of the FBI. Ohio has two divisions; the Cleveland Division covers Northern Ohio and the Cincinnati Division covers Southern Ohio. There are 400 Res. Agencies of which Dayton is one.
- The number 1 priority of the FBI is to protect the United States against terrorist attacks. Local governments retain the overall responsibilities for the command and control of these types of emergencies.
- They look at an event as Incident versus Crises and Event versus Crucial Event.
- There are seven different groups:
 - Tactical Phase
 - Special Agent Bomb Techs
 - Evidence Response Team (ERT)
 - FBI HAZMAT
 - WMD Coordinators
 - Strategic Information and Operations Center (SIOC)
 - LEGATS – International with agents located mainly in embassies
- The spectrum of a WMD incident covers from Low, which would be nuclear weapons, to High, which would be explosives.

IV. Review of Previous Meeting Minutes

With only some minor corrections, Randy Elish made a motion to accept the minutes as amended. It was seconded by Jim Wooten and approved by all attendees with an ‘aye’ vote.

V. Review of Projects

Existing Projects:

- Kettering—Dorothy Lane and Wilmington Pike Improvements project from Ansel Drive to Beaverton Drive and approximately 500 feet each way east and west. Project bids mid-March, with construction anticipated from spring 2010 to 2011. Most utility relocations have already taken place.
- Kettering—Dorothy Lane Bridge, east of Woodman Drive. R.B. Jergens is the contractor. They have begun work. Anticipated completion is fall 2010.
- Kettering—Wilmington Pike, Stroop Road to South Corp Line. Concrete repair and repaving.
- Dayton International Airport—multiple projects and contractors. Ongoing.
- Vandalia—Phase 2 streetscape projects on National Road between Maple and North Dixie. It also includes approximately 400 feet north, south, and west of the Dixie/National Rd. intersection. This project will be bid this month.
- Vandalia—Phase 2-South Dixie road widening project, from I-70 to Stonequarry Road. The city’s portion of this same project will cover from Stonequarry to Crest Hill and will include a new culvert replacement between Crest Hill and Alkaline Springs Rd. R.B. Jergens is the contractor. Project will be starting up again soon.
- Vandalia—Peters Pike road widening project, Stonequarry to National Road. The project started March 8th.

- ODOT-Austin Pike/SR-741 intersection and roadway project is under construction by John R. Jurgensen. The interchange is supposed to be open in June 2010.
- MCWS—Austin Pike Water Main project is winding down with only connections to be completed. The Wood Road and Miamisburg-Springboro Road water main projects are also in the final work stages. The contractor is Jergens-Bale.
- MCWS—Water main replacements on Woodman Drive between Dorothy Lane and Danube, on Nordic Drive, on Ashcraft Road, and on Longines Road. Bayer-Becker Engineering is performing the work. This project is still in the design stage.
- MCWS—Water main project on Needmore Road from Payne to North Dixie and 300 feet north and south on North Dixie. This project is in final restoration.
- MCWS – 800 LF of sanitary sewer rehab is on-going on Leshner Dr. Youngs Environmental and Reynolds In-Lining are the contractors.
- Springfield—Columbus Gas Transmission received plans for review on a new sewer line to be constructed at SR-72 and East and West Possum Road. The line is proposed to be 25 feet deep. Nothing new.
- City of Bellbrook – SR 725 and Little Sugarcreek Road. Traffic and pedestrian improvements. Work should be wrapped up by the end of this month.
- Clark County – water main extension in Lawrenceville area. The project runs along SR 41 and will service approximately 160 customers. Kelchner was awarded the contract and started immediately. Currently the contractor is starting on water service connections and the work should be done by July 2010.
- Harrison Twp – Awarded contract to Kinnison Excavating for street and storm repair in Ome Garden area – Wagner Ford and Susannah. The contractor will be starting this work within the next 30 days.
- City of Riverside—Sanitary lateral replacements at 1531 Wake and re-grading of the existing Lorella Pond in the Avondale subdivision. The contractor is Flora Excavating.
- City of Riverside—MOT-WOODMAN is a signal and paving project at Woodman and Linden. The project includes all of Linden Avenue and Woodman Avenue to the south corporation line at US-35.
- City of Riverside—MOT-SPINNING is repaving of the entire length of Spinning Road. Contract awarded to Metropolitan Environmental.
- WPAFB—There is a potential sanitary sewer replacement owned by WPAFB that begins on Harshman Road at Smithville and extends through WPAFB. Plans should be completed by the end of May with proposed construction beginning in the Fall 2010.
- Miami County Sanitary Engrg.—Fletcher Sanitary Force Main and Village of Fletcher Sanitary Sewer System – The projects were divided into four phases, each having a separate contractor. The sanitary force main will run from Piqua to the Village of Fletcher along SR-36 and will be constructed by VTF out of Celina. Star Excavating will construct the lift station and deep well in the Village of Fletcher. Brumbaugh Construction will handle new construction on the east side of the village. Arcon Builders will be the contractor for the gravity sewer in Piqua. A 12-inch plastic main will run from the manhole, where the force main will empty, to an existing manhole on Kienle Road. The projects are funded by recovery, assessment, and CDBG. These are underway with completion by fall.
- ODOT Projects through LJB
 - MOT-Riverscape III – Under construction
- Troy—North 25A – Sanitary sewer extension underway.
- Troy—Hilltop sewer extension to begin next week.
- City of Dayton—Airport to add 20” water main on Terminal road to Peter’s Pike.

- Columbia Gas of Ohio—Team Fishel is working on gas rehabilitation projects on North Fountain Avenue in Springfield, on Washington Street in London, and approximately 10,000 feet of gas rehabilitation in the Urbana area.

New Projects:

- ODOT Projects through LJB
 - MIA-Great Miami Recreational Trail – One property to yet be acquired. Construction to begin in 2010.
 - MIA-571-14.05 – Tipp City, OH – Currently at the R/W Acquisition stage. Construction to begin in Fall 2010.
 - CLA-40-12.46 – Construction in fall of 2010 or spring of 2011.
 - MOT-MRTT – Construction may be in 2010, but more likely in 2011.
 - GRE-Jamestown Bikeway Extension – Construction in 2011.
 - Wolf Creek Pavement Reconstruction – To begin sometime this year.
 - MOT—Miami Trail – to be under construction in 2011.
- Troy—First phase of Brandt sewer line to Park Lane to bid in late May.
- City of Carlisle
 - ARRA Jamaica Road resurfacing project is waiting on funding.
 - Warren SR 123 with ODOT – reconstruct SR 123 fro Park to Jamaica from 2 lanes to 3 lanes – out to bid in 2011.
 - Colonial Village improvements – apartment subdivision. Curb replacement, sewer and water line, resurfacing, street lighting – bid in April 2010.
- MCWS—Austin Pike Ph II – 12” water main relocation beginning east of SR-741 and continuing east to approximately Washington-Church Rd. The contractor is Kinnison Excavating and the work will start in the next 30 days.
- City of Riverside—2010 water main break repairs project resulting in road repairs and 2010 crack sealing project in the Woodman/Harshman corridor. Both projects managed by LJB will be bid at the end of this month.

Vectren Bare Steel, Service Line, and Riser Replacement Projects:

Bare Steel and Service Line Replacement Project

- Ritter Plumbing – Working in Greenville the third week of May.
- Miller Pipeline – Working in Dayton in the area west of Troy Street, on Malvern west of Catalpa, and on Ridge between Main Street and Riverside Drive.
- Mastec – Working on King Avenue off Watervliet Avenue.

Riser Replacement Project

- Vectren will have 2 crews starting work on the Riser Program. The Centerville crew will be working in the Centerville area and Fairborn crew will be working in Xenia.
- Team Fishel – Working in Tipp City, Troy, and Piqua areas.

VI. Discussion of Damages and D.I.R.T.

Damages

- A water service was hit in Kettering on May 11th.

- A 4-inch gas line and a 24-inch fiber optic conduit were both hit last week on a road construction project south of Kemp Road. The contractor was working off a January ticket.
- The tragic death of a City of Middleton Public Works person and the hospitalization of several firemen who attempted to rescue the worker were discussed. The worker was overcome by fumes and fell into a manhole. The fire department did not use safe practices in trying to rescue the worker and were also overcome with fumes. The manhole had filled with nitrogen from a leak at a nearby plant. The nitrogen displaced or consumed all of the oxygen in the manhole.

VII. O.U.P.S. News

- Walt discussed the monthly meetings of the Design Ticket Committee that meets the second Tuesday of each month at 1:00 p.m. in the City of Lebanon offices. Currently the committee is defining the rules of engagement.
- The pipeline programs are coming to an end. Tonight they will be at the Crown Plaza in Sharonville.
- The Southwest Council's golf outing will be Friday, May 21 at Walden Ponds Golf Course in Hamilton. This outing is a great day and provides a unique chance for networking with others.
- Safety Days for Richfield and Miamisburg were discussed. Richfield's will be on June 3rd at the Operating Engineers Training Facility. This will be the last year that they hold it at this location. The local Safety Day will be on September 16th at the Operating Engineers Facility in Miamisburg. O.U.P.S. is looking at holding one large event in 2011 that will include Indiana and Kentucky.
- Ticket numbers have soared out-of-sight with record numbers this year. They are up by 30% from last year at this time.
- Walt directed us to the recent CGA newsletter that contained a really nice article about O.U.P.S. and the Cincinnati Reds opening day parade held every year.

VIII. Other Discussions

- The community service project at Kettering Park Manor was a big success and the residents were very grateful for all that our council did. Walt said that there were comments at O.U.P.S. that the entire project was well documented.

IX. Roundtable

- Kevin Campbell wanted to know if there was any way the O.U.P.S. CSRs could deflect some of the bogus short-notice or emergency calls that Montgomery County Water Services receives. He said they have one contractor who works on sewer laterals that accounts for over 80% of their short-notice tickets. Walt said that most CSRs are probably not completely aware of all of the laws and are not allowed to make decisions on whether a call is an emergency or not. Walt asked Kevin to send him an email with the contractor's contact information and he (Walt) would get in touch with him to try and educate the contractor on what constitutes an emergency.
- USIC said they also have the same type of problems with fence contractors who call in emergency (insufficient notice) tickets. Walt asked that they send him a list of the contractors who are making these calls and he will talk with them and send them literature about one-call information

- Beverly called for any additional roundtable discussions. As there were none, Robert Kraft made a motion to adjourn and Mark Srnoyachki seconded the motion. All attendees passed the motion with a vote of ‘aye.’

The proceeding document represents the Recording Secretary’s understanding of items discussed. Further additions, clarifications, and amendments to any of the items contained herein are invited. Please direct all comments promptly to the writer so that the meeting minutes can be amended accordingly.

Next meeting June 9, 2010, at 9:00 a.m.
Montgomery County Water Services office
1850 Spaulding Road, Kettering, OH