

RESOLUTION NO. 2018-48

A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPROVE THE SUBMISSION OF A PROJECT NOMINATION APPLICATION TO THE OHIO EPA- OHIO WATER SUPPLY REVOLVING LOAN ACCOUNT BY THE WATER DEPARTMENT.

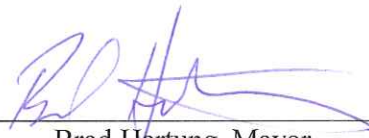
WHEREAS, the City of Huron Water Department desires to utilize funding opportunities available through the OEPA- Ohio Water Supply Revolving Loan Account to obtain potential financing to be used for expenses associated with the creation of a mandated Asset Management Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HURON, OHIO:

Section 1. That the City manager is authorized to approve the submission of a project nomination application to the OEPA- Ohio Water Supply Revolving Loan Account being submitted by the Huron Water Department for potential financing to be used for expenses associated with the creation of the required Asset Management Plan.

Section 2. That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including O.R.C. §121.22

Section 3. That this resolution shall go into effect and be in full force and effect from and after the earliest date allowed by law.



Brad Hartung, Mayor

Attest: 
Clerk of Council

Adopted: 12 JUN 2018

Ohio Water Supply Revolving Loan Account (WSRLA)

PROJECT NOMINATION FORM

To be eligible for assistance through the WSRLA, each project must be nominated and placed on the project priority list for the designated program year. To nominate a new project or re-nominate a previous project, complete this form and submit it as indicated. Applicants submitting incomplete forms will be notified and the project will not be listed unless a complete nomination form is submitted. Please refer to the Nomination Form Instructions as you complete this form. Direct any questions to Kevin Spurbeck at (614) 644-3645 or at Kevin.Spurbeck@epa.ohio.gov.

Section 1: Applicant/Project Information

APPLICANT INFORMATION

Applicant/Community:	JASON GIBBONEY, SUPERINTENDENT / CITY OF HURON WATER DEPARTMENT		
Applicant Address:	417 MAIN STREET HURON	ERIE 44839	
Authorized Official:	JASON GIBBONEY, SUPERINTENDENT JGIBBONEY@CITYOFHURON.ORG	419-433-9502	
Project Contact:	SAME AS ABOVE N/A	N/A	

Consultant:	OHM ADVISORS		
Consultant Address:	388 SOUTH MAIN STREET, SUITE 301 AKRON, OH	SUMMIT 44311	
Consultant Contact:	TOM TUCKER, PROJECT MANAGER THOMAS.TUCKER@OHM-ADVISORS.COM	330-913-1063	

SYSTEM INFORMATION

System Name:	CITY OF HURON		
DUNS #:	8314222250000	PWS ID #:	OH2201011
County:	ERIE	Population Served:	7149

PROJECT SCOPE

Project Name:	ASSET MANAGEMENT PLAN		
Project Address or Location:	417 MAIN ST.	HURON	
Type of Work:	<input checked="" type="checkbox"/> New <input type="checkbox"/> Replacement <input type="checkbox"/> Repair	<input type="checkbox"/> Upgrade <input type="checkbox"/> Rehabilitate <input checked="" type="checkbox"/> Other (specify in description below)	
Component Type: (check all that apply)	<input type="checkbox"/> Intake structure <input type="checkbox"/> Water plant <input type="checkbox"/> Structure/building <input type="checkbox"/> Wells <input type="checkbox"/> Pump station	<input type="checkbox"/> Treatment process (specify in description below) <input type="checkbox"/> Water storage <input type="checkbox"/> Water line <input type="checkbox"/> Metering <input type="checkbox"/> Interconnection <input checked="" type="checkbox"/> Other (specify in description below)	
Project Description:	CREATION OF AN ASSET MANAGEMENT PLAN IN COORDINATION WITH POGGEMEYER DESIGN GROUP AND THE CITY OF HURON.		
Drinking Water Issues: (check all that apply)	<input type="checkbox"/> Public health issues <input type="checkbox"/> MCL violations <input type="checkbox"/> Bacterial contamination <input type="checkbox"/> Chemical contamination <input type="checkbox"/> Well contamination <input type="checkbox"/> Disinfection residual violations <input type="checkbox"/> Unaccounted water loss	<input type="checkbox"/> Insufficient source quantity <input type="checkbox"/> Deteriorating intake <input type="checkbox"/> Insufficient plant capacity <input type="checkbox"/> Plant deterioration <input type="checkbox"/> Inadequate storage <input type="checkbox"/> Insufficient pressure <input type="checkbox"/> Waterline breakage	<input type="checkbox"/> Waterline undersized <input type="checkbox"/> Regionalization <input type="checkbox"/> Tie-in of other PWS <input type="checkbox"/> No meters <input type="checkbox"/> Deteriorating meters <input type="checkbox"/> Deteriorating distribution <input checked="" type="checkbox"/> Other (detail below)
Issue Description:	An approved loan would be utilized for the creation of an asset management plan as mandated by the OEPA. The plan would be a collaboration of efforts involving OHM Advisors and the City of Huron. The plan would include: Overview of Managerial Capabilities, Technical Capabilities, Financial Capabilities, Short Term Implementation, Long Term Implementation, and a Capital Improvement Plan. Attached is the proposal for services as presented by OHM Advisors.		

PROJECT COSTS

Project/Loan Type: (check all that apply)	Estimated Total Project Costs	Estimated WSRLA Portion	Estimated from Other Sources	Estimated WSRLA Loan Award Month
<input checked="" type="checkbox"/> Planning	\$ 24,000.00	\$ 24,000.00	\$ 0.00	September 2018
<input type="checkbox"/> Design	\$	\$	\$	Est. award month.
<input type="checkbox"/> Construction	\$	\$	\$	Est. award month.
Other Funding Sources:	N/A			

<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO

Are you nominating any other drinking water projects concurrently with this project?

If YES, do you plan to complete construction of these projects concurrently with this project?

If YES, identify those concurrent projects: Name of concurrent project(s).

PROJECT SCHEDULE – Provide a completion date for each of the listed tasks. Ensure that the minimum time frames are satisfied.

1. Submit complete detailed plans for approval, including detailed plans, review fee, contract documents, and specifications.	At least 240 days prior to est. loan award for plant construction projects, or at least 150 days for distribution related projects.	N/A
2. Submit approvable project planning info or general plan, including any proposed scale/bench studies.	At least 150 days prior to est. loan award.	June 13, 2018
3. Submit complete asset management plan meeting the requirements of Ohio Revised Code 6109.24.	At least 90 days prior to est. loan award.	LOAN TOPIC
4. Submit complete loan application, water rate ordinance, and water system regulation/ordinances.	At least 90 days prior to est. loan award.	June 13, 2018
5. Advertise for construction bids.	At least 90 days prior to est. loan award.	N/A
6. Open construction bids.	At least 30 days prior to est. loan award.	N/A
7. Submit bid information to Ohio EPA.	At least 21 days prior to est. loan award.	N/A
8. Submit signed loan documents.	At least one week prior to est. loan award month.	June 13, 2018
9. Loan award month.	This should be the 1 st of the month, excluding November. This month cannot be later than June 2019.	September 2018

GENERAL AND DETAILED ENGINEERING PLAN INFORMATION

<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	Has a general plan been submitted to Ohio EPA? If yes, when? May 14, 2018
<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Have detailed plans been submitted to Ohio EPA? If yes, when? N/A
<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Has Ohio EPA approved the detailed plans? If yes, when and what's the approval number? N/A, N/A

WATER AND SEWER RATE INFORMATION – Please attach a copy of the WATER Rate Ordinance, Resolution, current water rates, and user charges. Be sure to specify the basis (i.e. cubic feet or 1,000's of gallons) as well as the billing period (i.e. monthly or quarterly).

If water users are not charged, please explain: N/A

<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Is sewer service currently provided to residents in the proposed service area? If yes, attach a copy of the SEWER Rate Ordinance, Resolution, current sewer rates, and user charges. Be sure to specify the basis (i.e. cubic feet or 1,000's of gallons) as well as the billing period (i.e. monthly or quarterly).
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If sewer users are not charged, please explain: **SEWER SERVICE IS PROVIDED TO ALL RESIDENTS IN THE SERVICE AREA BUT THE SEWAGE SYSTEM IS OPERATED BY A SEPARATE GOVERNMENT ENTITY – ERIE COUNTY DEPARTMENT OF ENVIRONMENTAL SERVICES.**

Section 2: Necessary Environmental/Financial Information

A complete submittal of financial information is required to thoroughly evaluate your project. Additionally, the submission of an approved General Plan is strongly recommended with each project nomination, unless the Plan is on-file and up to date with Ohio EPA. If in doubt, please contact Ohio EPA for guidance and assistance.

ATTACHED?

<input type="checkbox"/> YES	<input checked="" type="checkbox"/> N/A	Ohio EPA approved General Plan or Project Planning Documentation (strongly recommended for all design or construction loans).
<input checked="" type="checkbox"/> YES	<input type="checkbox"/> N/A	Water rate ordinance, resolution, current water rates, and user charges (this must be attached for all loans).
<input type="checkbox"/> YES	<input checked="" type="checkbox"/> N/A	Sewer rate ordinance, resolution, current sewer rates, and user charges (if applicable, this must be attached for all loans).

Section 3: Eligibility for Special Discounts

Ohio EPA offers special discounts or targeted funds for eligible projects that align with our current environmental priorities for the upcoming program year. These special discounts are in the form of reduced interest rates or principal forgiveness. Some communities are already eligible for discounted interest rates if they meet the Disadvantaged Community Criteria outlined in the Program Management Plan. If your project has any of the following components/activities, some or all of your loan may be eligible for a reduced interest rate or principal forgiveness:

<input type="checkbox"/> YES	HAB – Does any portion of your planning, design, or construction project include infrastructure improvements at a publicly-owned <u>surface water</u> treatment facility to address harmful algal blooms? If so, you may be eligible for a 0% interest rate for the HAB portion. Highlight these specific activities in the project description on Page 2.
<input checked="" type="checkbox"/> NO	

<input type="checkbox"/> YES	Regionalization – Does your project consolidate at least one additional water system into a larger system that exhibits capability? If so, you may be eligible for a 0% interest rate.
<input checked="" type="checkbox"/> NO	

<input type="checkbox"/> YES	Lead Service Lines – Does your project include the total replacement of lead service lines on both public and private property? If so, you may be eligible for a 0% interest rate for the lead service line portion.
<input checked="" type="checkbox"/> NO	


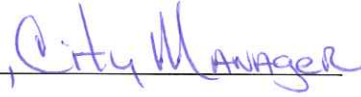
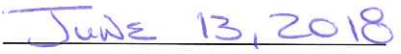
<input type="checkbox"/> YES	Emergency Connections – Does your project include the construction of an emergency connection between your system and an adjacent public water system? If so, you may be eligible for some principal forgiveness.
<input checked="" type="checkbox"/> NO	

<input checked="" type="checkbox"/> YES	Asset Management – Does your project include the development of an asset management program in accordance with Senate Bill 2? If so, you may be eligible for some principal forgiveness along with a 0% interest rate.
<input type="checkbox"/> NO	

<input type="checkbox"/> YES	Auxiliary Power – Does your project include the installation of auxiliary/back-up power systems? If so, you may be eligible for some principal forgiveness.
<input checked="" type="checkbox"/> NO	

Section 4: Authorization/Signature

By signing below, you are certifying that you are authorized, by virtue of your office, or by your elected or appointed official to submit this nomination form, and that the information is complete and accurate to the best of your knowledge.

 Name and title of signatory.	 Date	
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Once signed and dated, please submit this complete form along with the abovementioned documents to:

defamail@epa.ohio.gov

To help reduce duplication, please **do not** submit nomination forms and attachment directly to individuals unless our email server's file size limitation forces you to do so. If this is the case, please refer to the Nomination Form Instructions for how to proceed.

ONLY electronic submittals will be accepted. If you have any questions regarding this nomination, please contact Kevin Spurbeck at (614) 644-3645 or at Kevin.Spurbeck@epa.ohio.gov.