

**RESOLUTION NO. 2005-030  
(CLEAN WATER 2000 PLAN  
2005 UPDATE)**

**RESOLUTION OF THE GOVERNING BOARD  
OF THE  
NORTHEAST OHIO AREAWIDE COORDINATING AGENCY**

**WHEREAS**, the Northeast Ohio Areawide Coordinating Agency (NOACA) is an organization of local public officials of the five Ohio counties of Cuyahoga, Geauga, Lake, Lorain and Medina established to perform certain regional planning functions under local direction and in accordance with federal and state mandates; and

**WHEREAS**, NOACA is the areawide planning agency designated by the Governor of Ohio pursuant to Section 208 of the Federal Water Pollution Control Act, as amended, to engage in water quality management planning in the Northeast Ohio Lake Erie Basin, including the Cuyahoga, Chagrin, Grant, Rocky and Black River basins, on behalf of the counties of and municipalities and township within Cuyahoga, Geauga, Lake, Lorain and Medina; and

**WHEREAS**, Clean Water 2000, the current update to the NOACA 208 Plan was adopted by the NOACA Governing Board, certified by the Governor of Ohio and approved by USEPA; and

**WHEREAS**, Clean Water 2000 makes provision for modifications to Plan policies and recommendations subject to review by NOACA staff and the NOACA Water Quality Subcommittee; and

**WHEREAS**, Clean Water 2000 makes provision for modifications to wastewater treatment facility planning area boundaries subject to consent of affected parties and review by NOACA staff and the NOACA Water Quality Subcommittee; and

**WHEREAS**, several modifications for facility planning area boundaries have been approved by the NOACA Board since the Clean Water 2000 plan was updated in December 2003; and

**WHEREAS**, 208 plan procedures provide for consolidation of these modifications in a periodic plan update; and

**WHEREAS**, NOACA's EAC Water Quality Subcommittee has reviewed this annual plan amendment and recommends NOACA Board approval.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Board of the Northeast Ohio Areawide Coordinating Agency, consisting of thirty-eight principal elected and other officials of general purpose local government throughout and within the Counties of Cuyahoga, Geauga, Lake, Lorain, and Medina, that:

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**Section 1:** The NOACA Clean Water 2000 Plan is hereby updated to include facility plan modifications approved by the NOACA Board during the period of January 2004 through June 2005.

**Section 2:** The community level population projections contained in Certified Community-Level Population and Employment Allocations (NOACA Technical Memorandum TM-05-01) are hereby incorporated into the Plan, replacing all previous allocations.

**Section 3:** Chapter 4: Wastewater Management Facility Planning of the Clean Water 2000 Plan is hereby replaced with the June 2005 version.

**Section 4:** The Facility Planning Area Boundary Maps and The Sewer Planning Option Maps are hereby updated as contained in NOACA's shapefiles June 2005 FPA and June 2005 SPO.

**Section 5:** The Executive Director is hereby authorized and directed to forward certified copies of this to affected jurisdictions, to the Ohio EPA Director and to other appropriate officials in the executive branch.

Certified to be a true copy of a Resolution of the Governing Board of the Northeast Ohio Areawide Coordinating Agency adopted this 10<sup>th</sup> day of June 2005.

Secretary:

Mary T. Jamale

Date Signed:

6/10/05

# NORTHEAST OHIO AREAWIDE COORDINATING AGENCY

## MEMORANDUM

**TO:** NOACA Governing Board Members  
**FROM:** Howard R. Maier, Executive Director  
**DATE:** June 1, 2005  
**RE:** **CLEAN WATER 2000 PLAN UPDATE: RESOLUTION NO. 2005-030**

NOACA is preparing to update the Facility Planning element of the Clean Water 2000 Plan. This update will consist of several components. The first will address the five FPA boundary changes approved by the NOACA Board since the plan was last updated in December 2003. These changes include the transfer of a single property from the Elyria to Lorain (Resolution No. 2004-032), a section of Willoughby Hills in the Willoughby/Eastlake FPA being transferred to Euclid (Resolution No. 2005-014). The changes also include the expansion of the Greater Mentor FPA to include a portion of Kirtland, and the Lorain County/LORCO transfer to Grafton, and the Painesville/Lake County boundary adjustments (all part of Resolution No. 2005-029). Concurrent with these changes, the sewer options are also being updated to indicate that sanitary sewers will now be extended into the modified FPA lands.

A second component of the update is to incorporate the Agency's Certified Community-Level Population and Employment Allocations contained in Technical Memorandum TM-05-01.

A third component of the update is the revision of Chapter 4 of the Clean Water Plan titled "Wastewater Management Facility Planning". A Work Group established by the Water Quality Subcommittee revised this chapter in order to provide clarifying language to those sections that involve guidance regarding Plan Consistency Reviews and resolving disputes relative to FPA boundary changes.

The fourth component involves an update to the Sewer Planning Options map covering the FPA of changes mentioned above and an update of options provided by Geauga County.

The Water Quality Subcommittee recommended acceptance of this update at its meeting on May 18, 2005.

HRM/AV/jy/3147r