

**RESOLUTION NO. 2008-038**  
**(Clean Water 2000 Plan Amendment –**  
**Facility Planning Area Boundary Change)**

**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 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**, NOACA has received a request to transfer a portion of the Euclid Wastewater Facility Planning Area located in the City of Willoughby Hills to the Northeast Ohio Regional Sewer District's Heights-Hilltop Wastewater Facility Planning Area; and

**WHEREAS**, the request has secured letters of support from affected jurisdictions and has been reviewed by the NOACA staff; and

**WHEREAS**, the NOACA's EAC Water Quality Subcommittee has reviewed the request to transfer a portion of the Euclid Wastewater Facility Planning Area to the Northeast Ohio Regional Sewer District's Heights-Hilltop Wastewater Facility Planning Area and is recommending Board approval.

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**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:

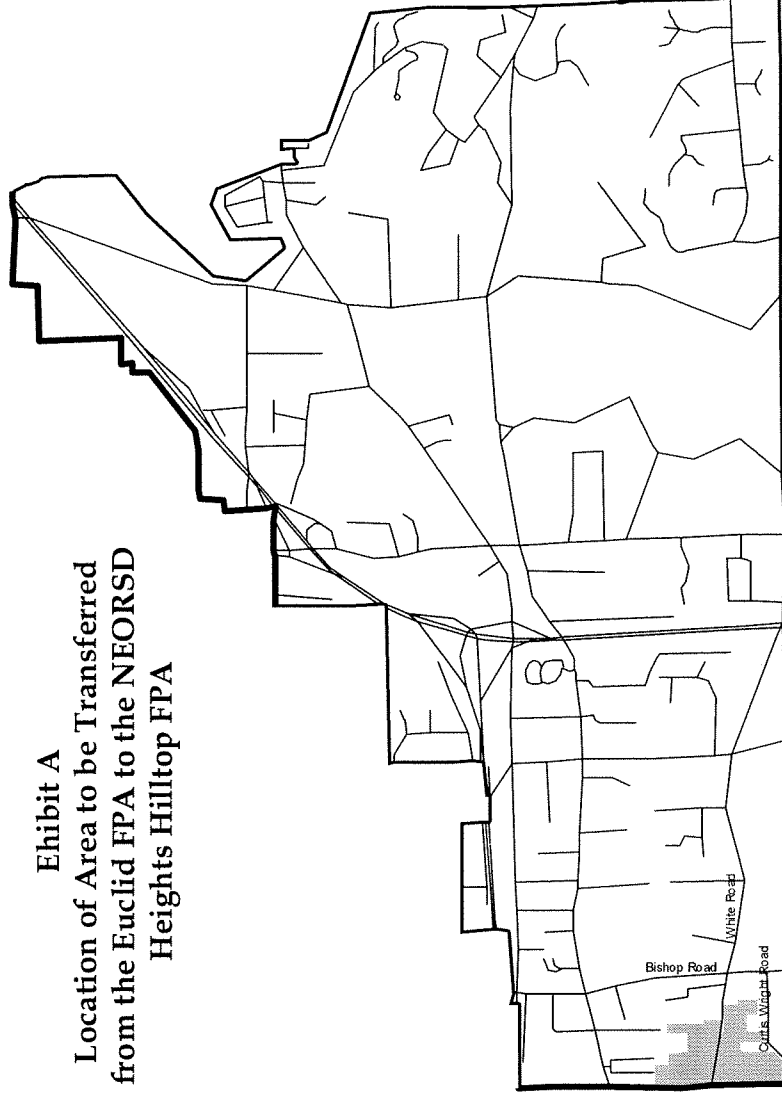
**Section 1:** The Clean Water 2000 Plan is hereby amended to incorporate the transfer of a portion of the Euclid Wastewater Facility Planning Area to the Northeast Ohio Regional Sewer District's Heights-Hilltop Wastewater Facility Planning Area Wastewater Facility Planning Area as detailed in Exhibit A:

**Section 2:** The Executive Director be and he 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 12<sup>th</sup> day of December  
2008.

Secretary: Betty Blair  
Date Signed: 12-12-08

**Ehibit A**  
**Location of Area to be Transferred**  
**from the Euclid FPA to the NEORSD**  
**Heights Hilltop FPA**



Shaded Area is Area to be Transferred

Date received: November 11, 2008

**Project Applicant: Northeast Ohio Regional Sewer District/City of Willoughby Hills**  
**Project Title: Facility Planning Area Boundary and Prescription Changes**

- Applicant is the Designated Management Agency for all of the affected area.
- Applicant is not the Designated Management Agency for all or part of the affected area, but **has** secured the approval of the entity or entities that are.
- Applicant is not the Designated Management Agency for all or part of the affected area, but **has not** secured the approval of the entity or entities that are.
  
- The applicant **does not** propose the extension of any sewer service.
  - The proposed project is limited to sewer system rehabilitation work.
  - The proposed project is limited to a plant expansion or modification to better handle wet weather flow volumes.
  
- The applicant **does** propose the extension of sewer service to an area lying entirely within the established facility planning area of the project sponsor.
  - The proposed extension **is** consistent with the current Community Plans for Wastewater Treatment for the affected area.
  - The proposed extension **is not** consistent with the current Community Plans for Wastewater Treatment for the affected area.
  
- The application involves a plant capacity expansion that **is** consistent with extant population projections included in the Clean Water 2000 Plan as most recently updated.
- The application involves a plant capacity expansion that **is not** consistent with extant population projections included in the Clean Water 2000 Plan as most recently updated.
  - The applicant **has** provided information that **has** sufficiently resolved any population project discrepancy.
  - The applicant **has not** provided information that sufficiently resolved the population projection discrepancy.

**Staff Comments:** Willoughby Hills is seeking to provide sanitary sewer service to an area that has numerous failing home sewage treatment systems. (See attached map.) The City proposes directing the wastewater flow from this area to the Easterly Wastewater Treatment Plant through the Heights Hilltop Interceptor. In order to accomplish this within the confines of the Clean Water 2000 Plan, Willoughby Hills has requested that the NOACA Board approve a Facility Planning Area Boundary change that would remove the project area from the Euclid FPA and transfer it to the Heights Hilltop FPA. The action would also change the Sewer Planning Designation for the project area from “to be served by on-site systems” to “area to be sewerred in the next five years.”

**Staff Disposition:** Willoughby Hills has secured letters of support from the Cities of Euclid and Richmond Heights and NEORSD in accordance with the requirements of Policy 4-2 of the Clean Water 2000 Plan. Staff recommends approval of the FPA and Sewer Planning Designation request. This determination will be part of the record of the November 19, 2008 Water Quality Subcommittee meeting.

**Committee Disposition:** The Water Quality Subcommittee reviewed this request at its November 19, 2008 meeting. The Subcommittee recommended that the change request be approved by the NOACA Governing Board.

**Board Disposition:** The NOACA Board will review this FPA change at its meeting on December 12, 2008.

# NORTHEAST OHIO AREAWIDE COORDINATING AGENCY

## MEMORANDUM

**TO:** NOACA Governing Board

**FROM:** Andy Vidra, Senior Environmental Planner

**DATE:** December 3, 2008

**RE: Resolution 2008-038: CLEAN WATER 2000 PLAN AMENDMENT  
(FACILITY PLAN AREA (FPA) BOUNDARY CHANGE)**

NOACA's 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.

NOACA has received a request to transfer a portion of the Euclid Wastewater Facility Planning Area to the Northeast Ohio Regional Sewer District's Heights-Hilltop Wastewater Facility Planning Area (see Exhibit A). The area to be transferred lies in the City of Willoughby Hills. NOACA has secured letters of support from jurisdictions affected by this request. The request has been reviewed by NOACA staff and recommended by the NOACA EAC Water Quality Subcommittee.

**Resolution 2008-038** has the effect of amending NOACA's Clean Water 2000 Plan to incorporate the requested change.