

NORTHEAST OHIO AREAWIDE COORDINATING AGENCY

MEMORANDUM

TO: NOACA Governing Board

FROM: David Ritter, Water Quality Planner
dritter@mpo.noaca.org

DATE: August 31, 2011

RE: Resolution No. 2011-035 - Facility Planning Area Boundary Change, Village of Madison/Lake County

NOACA's Section 208 Water Quality Management Plan (WQMP), *Clean Water 2000*, provides for modifications to wastewater treatment facility planning area (FPA) boundaries subject to the consent of affected parties, review by NOACA staff and the NOACA Water Quality Advisory Committee, and authorization by the NOACA Governing Board.

NOACA has received a request to remove a portion of the Lake County FPA in Madison Township and add it to the Village of Madison FPA in accordance with a Memorandum of Understanding (MOU) as executed between the interested parties. All parties are in agreement. If in the future Lake County extends service to the parcel in question and the Madison School Board decides to utilize the County's services as per the MOU, the parties have the option to approach the NOACA Governing Board and request a boundary change under the policies of the WQMP.

The NOACA Water Quality Advisory Committee reviewed the request at its meeting of August 24, 2011 and recommends the request for approval by the Governing Board. **Board Resolution 2011-035** has the effect of amending NOACA's *Clean Water 2000 Plan* to incorporate the requested changes.

Date received: August 4, 2011

Project Applicant: Village of Madison

Project Title: FPA Boundary Change Lake County/Village of Madison

- 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 the additional FPA area
 - ✓ The proposed extension is consistent with the current Community Plans for Wastewater Treatment for the affected area. (Subject to conditions identified by Ohio EPA)
 - 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: This Facility Planning Area Boundary Change shown in the attachment reflects the addition of one parcel to the Village of Madison Facility Planning Area. The property currently lies in an area of Madison Township which is part of the Lake County Facility Planning Area.

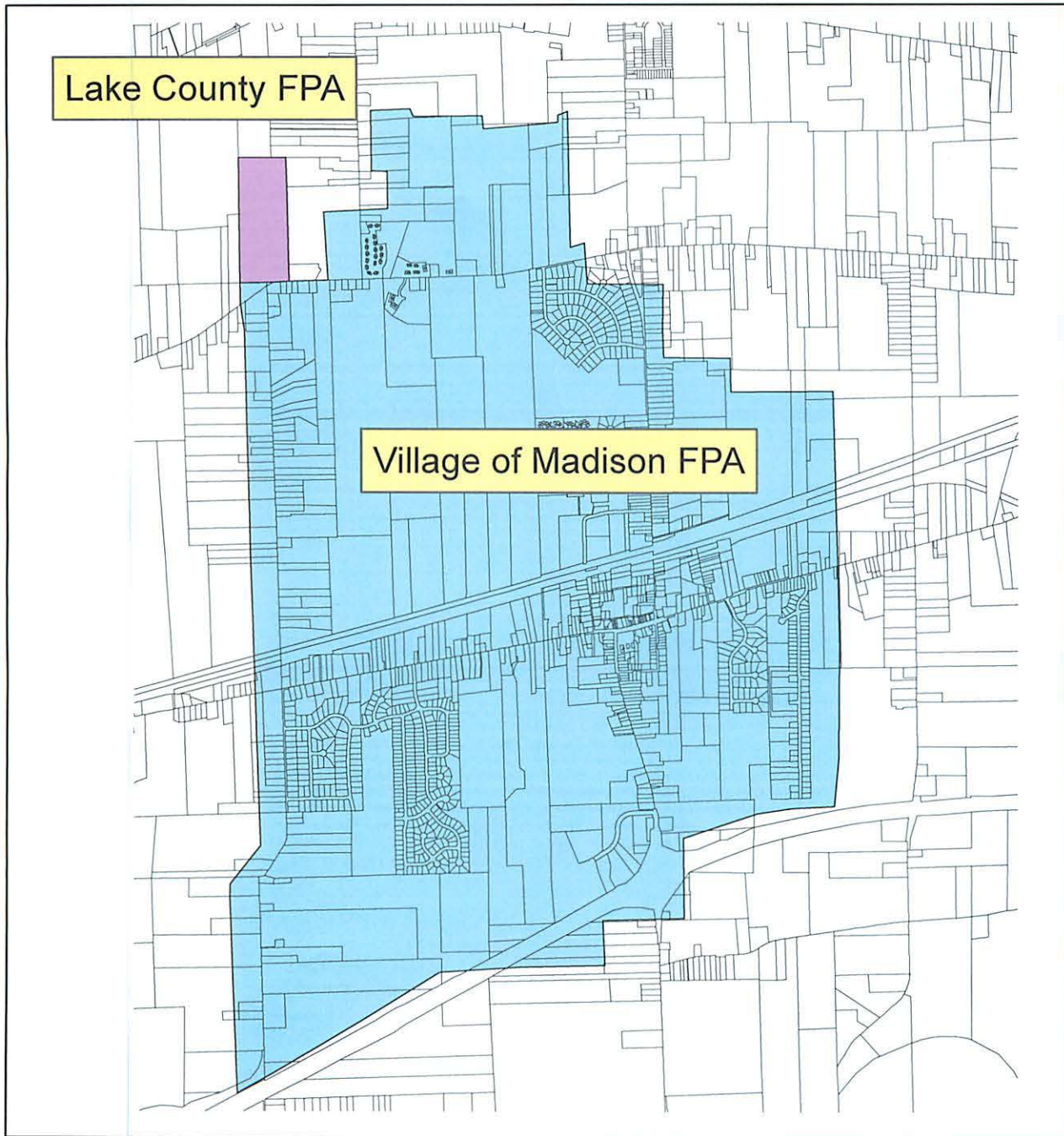
Staff Disposition: Staff recommends that the Water Quality Advisory Committee forward this request to the NOACA Board with a notation of support for the boundary change.

Committee Disposition: Approved August 24, 2011

Board Disposition:

Attachment A

Proposed Facility Planning Area Change From Lake County to Village of Madison



 Proposed Area of Inclusion in Village of Madison FPA

**RESOLUTION NO. 2011-035
(FPA BOUNDARY CHANGE, VILLAGE
OF MADISON/LAKE COUNTY)**

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

WHEREAS, the Northeast Ohio Areawide Coordinating Agency (NOACA) is the metropolitan planning organization for the counties of Cuyahoga, Geauga, Lake, Lorain, and Medina, and is the areawide planning agency designated by the Governor of Ohio pursuant to Section 208 of the Federal Clean Water Act, as amended, to engage in water quality management planning in the Northeast Ohio Lake Erie Basin, including the Cuyahoga, Chagrin, Grand, Rocky, and Black River basins, on behalf of the five counties and the municipalities and townships within them; and

WHEREAS, *Clean Water 2000*, the current update to the NOACA Section 208 Water Quality Management Plan, was adopted by the NOACA Governing Board, certified by the Governor of Ohio, and approved by the United States Environmental Protection Agency; and

WHEREAS, *Clean Water 2000* provides for modifications to wastewater treatment facility planning area (FPA) boundaries, subject to the review by the NOACA staff and the NOACA Water Quality Advisory Committee; and

WHEREAS, NOACA has received a request from the Village of Madison, as the Designated Management Agency of the Village of Madison FPA, seeking to expand their FPA to provide immediate sanitary service to an adjacent property for the purposes of constructing a proposed middle school. A Memorandum of Understanding signed by the interested parties outlines the terms and conditions allowing the modification to occur. The affected parties include the Village of Madison, Lake County, and the Madison School District Board; and

WHEREAS, the Lake County Commissioners are in agreement with the proposed FPA boundary modification and the conditions outlined in the Memorandum of Understanding; and

WHEREAS, the Ohio EPA has placed conditions on the Village of Madison in order to accept the additional flow created by the FPA boundary modification, and the Village agrees to said conditions; and

WHEREAS, the NOACA Water Quality Advisory Committee has reviewed this request and recommends the Governing Board approve the requested boundary change, as shown in Attachment A.

**RESOLUTION NO. 2011-035
(FPA BOUNDARY CHANGE, VILLAGE
OF MADISON/LAKE COUNTY)**

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NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Northeast Ohio Areawide Coordinating Agency, consisting of forty-four principal officials serving general purpose local governments throughout and within the counties of Cuyahoga, Geauga, Lake, Lorain, and Medina that:

Section 1. The *Clean Water 2000 Plan* is amended to include the area delineated in Attachment A as part of the Village of Madison Facility Planning Area.

Section 2. The Executive Director is authorized and directed to send a copy of this Resolution the Director of the Ohio Environmental Protection Agency, and to the affected parties, and to post the amended version of *Clean Water 2000* to NOACA's website.

Certified to be a true copy of a Resolution of the Governing Board of the Northeast Ohio Areawide Coordinating Agency adopted this 9th day of September 2011.

Secretary: _____

Date Signed: _____