MEMORANDUM

TO: NOACA Governing Board

FROM: David Ritter, Water Quality Planner

DATE: February 29, 2012

RE: Resolution No. 2012-014 FPA Boundary Change, Lake County Madison

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.

Continued maintenance and update of NOACA’s Clean Water 2000 has identified needed boundary modifications to the Lake County Madison / Perry Facility Planning Area (FPA). The boundary as reflected in this resolution reflects Lake County Sanitary Engineer’s current planning area for the Madison wastewater treatment plant. The FPA will now be referred to as the Lake County Madison FPA, Perry will be dropped from the title. In December 2011 the Village of Madison / Lake County Facility Planning Area (FPA) boundary was modified and is reflected in this resolution as well. The Painesville FPA has been modified slightly as a result of the map’s need to reflect accurate parcel boundaries. The City of Painesville is in agreement with the revised boundary.

The revisions to the FPA were discussed at the NOACA Water Quality Advisory Committee meeting on February 15, 2012 the committee has recommended forwarding the resolution to the Governing Board for approval. Board Resolution 2012 – 014 has the effect of amending NOACA’s Clean Water 2000 Plan to incorporate the requested changes.
Date received: November 9, 2011

Project Applicant: Lake County
Project Title: FPA Boundary Change Lake County, 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 an update of current planning areas.

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 February 15, 2012

Board Disposition:
RESOLUTION NO. 2012-014
(FPA BOUNDARY CHANGE, LAKE COUNTY MADISON)

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 Lake County Commissioners, as the Designated Management Agency of the Lake County Madison FPA, to update the existing Facility Planning Area (FPA) to accurately reflect current boundaries of the Madison FPA; and

WHEREAS, the City of Painesville and the Village of Madison are in agreement with the proposed FPA boundary modification; and

WHEREAS, the NOACA Water Quality Advisory Committee has reviewed this request and recommends the Governing Board approve the boundary changes as agreed to by the affected parties.

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 Lake County Madison Facility Planning Area.
Section 2. The Executive Director is authorized and directed to send a copy of this Resolution to 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 March 2012.

Secretary: [Signature]

Date Signed: 3-9-12