June 16, 2022

**HPCC Annual Business Meeting / Community Meeting**

Business Meeting Agenda:

- Highlights from Past Year
- Upcoming Events
- Committee Reports:
  - Nominating
  - Membership
  - Finance

The HPCC presentation is available here:

The candidates nominated to be officers and to fill open board seats were approved with 20 favorable votes:

- **Officers**
  - Stephanie Walsh, President
  - Sabrina Culyba, Vice President
  - Judy Beck, Secretary
  - Howard Degenholtz

- **Open Board Seats**
  - Rebecca Maclean
  - Bill Reiner
    - Mary Beth Van Fleet

- **Continuing Board Seats**
  - Justin Bhagat
  - Jim Blakley
  - Jason Griess
  - Becky Marinov
  - Kathleen Paola
  - Bob Staresinic

PWSPA also provided an update about the work it will be conducting along Bunkerhill Street and Mellon Terrace as part of its Water Reliability Plan.

- **Rising Main Upgrades** are expected to start July 2022 & be completed by Summer 2025
  - Mellon Terrace, north lane, will be closed for 8 weeks during construction
    - The other lane will be a one-way toward Negley Ave.
Detour signs will be posted
  ○ Mellon Street is expected to be closed for 4 weeks during construction
    ■ Traffic will be rerouted to N. St. Clair
    ■ Detour signs will be posted
  ○ Intersection of Bunkerhill Street, Mellon Street, and One Wild Place
    ■ The intersection will be closed one weekend only, from Friday 8 pm through Sunday 5 am
    ■ Detour signs will be posted

Pump Station Replacement is expected to start Dec 2022 & be completed by Summer 2025
  ○ Intersection of Bunkerhill St. and N. Highland Ave.
    ■ The intersection will be closed for 2 weeks
    ■ Crews will work round the clock to get the work completed as quickly as possible
    ■ Traffic will be rerouted to N. Euclid
    ■ Detour signs will be posted

Building Construction
  ■ The work schedule will be Mon - Fri, 7 am - 5 pm
  ■ No impacts to water service are expected

The PWSA's presentation is available here: