

REGULAR BPA

JUNE 7, 2010

The meeting was called to order by President Stephanie Byrne with Chris Knop, Fran Teresi, Superintendent Jeff Sheehan, Solicitor Michele Stuck, Clerk Nancy Baldwin, Mayor Craig Moser, Gary Martin, Bob and Jean Farley.

Bob and Jean Farley were present to discuss the water and sewer at 8052 State Street. There are three buildings containing six units. He is currently being billed for 4 units. He feels he should only be charged for 3 units. The front building has 4 units, 2 downstairs, 2 upstairs and a small apartment with 1 bathroom without laundry facilities less than 500 square feet. The buildings are commercial buildings; Chris Knop does not feel that the 500 square foot apartment makes the building residential because the upstairs apartment is small and a secondary use. The primary use of the building is commercial. Mr. Farley requested the Board to charge him for 3 units; I sewer charge for building. Chris Knop said that the largest percent of the building is commercial and that 3 units are fair. Mr. Farley is going to add to separate water meters and internal shut offs to the other 2 buildings.

Moved by Knop, seconded by Teresi to approve Bob and Jean Farley's buildings as 3 units for billing purposes.

VOTE AYES-- Unanimous

Gary Martin at 10667 Liberty Street was present to discuss correcting the Village supplied sewer lateral. He had two quotes, one from CRS Excavating in the amount of \$7,500.00 and one from Silver Creek Plumbing Co. in the amount of \$7,850.00. Chris Knop asked if these quotes included an inspection from the county? Mr. Martin was not sure if the inspection was included. Chris Knop told Mr. Martin the Board would want the project to be inspected by the county and recommended a dollar amount for corrective work not to exceed \$8000.00.

Moved by Knop, seconded by Teresi to approve the correction to the sewer lateral at 10667 Liberty Street at a cost not to exceed \$8,000.00. This cost will include the inspection by the county and any permits.

VOTE AYES—Unanimous

Moved by Teresi, seconded by Knop to approve the minutes of the May 10, 2010 meeting as presented by the Clerk.

VOTE AYES—Unanimous

Moved by Teresi, seconded by Knop to pay the bills.

VOTE AYES—Unanimous

Revenue, Expenditure and Cash Balance reports were reviewed.

Moved by Knop, seconded by Teresi to approve \$17000.00 to Arcadis to proceed with the bidding phase of the Wastewater Treatment Expansion Phase 1.

VOTE AYES--Unanimous

Solicitor Michele Stuck told the Board that Scott White has been unresponsive and recommends that the bill be deemed uncollectible. Status on the Dave Raines and Virgil Sizemore are making payments.

Moved by Knop, seconded by Teresi to deem Scott White's bill in the amount of \$194.69 uncollectible.

VOTE AYES—Unanimous

Late accounts were reviewed.

Superintendent's Report.

Superintendent Jeff Sheehan told the Board that the EPA has approved the Source Water Protection Plan for the Village of Garrettsville. The Board decided to adopt the Source Water Protection Plan.

Moved by Knop, seconded by Teresi to adopt the Source Water Protection Plan PWS ID# 6701412.

VOTE AYES—Unanimous

Superintendent Jeff Sheehan told the Board that the EPA conducted a sanitary survey of the entire water system in May and an inspection of the Waste Water Treatment Facility in late April.

Superintendent Sheehan detailed damages created by 2 electrical storms within 3 days that knocked out both raw wells. Emergency repairs kept water production at operational levels. Repair expenses were too low to claim on insurance.

CCR's are going to be mailed out soon.

Precipitation Report was reviewed.

Superintendent Jeff Sheehan presented 2 quotes for a new 2010 pick-up truck. One bid was from Kislter Ford in the amount of \$12857.50 who was listed in the State Bid Contract, the other from Kepich Ford at \$12,737.75.

Moved by Teresi, seconded by Knop to approve the purchase of a new 2010 Ford pick-up truck in the amount of \$12,737.75 from Kepich Ford.

VOTE AYES—Unanimous

Superintendent Jeff Sheehan had landscaping design plans from Matt Eisenmann for the mound between the facility and Karen Clyde's property. The cost to design the plan is \$250.00 and will be given to the Planning Commission for review.

Moved by Teresi, seconded by Knop to approve paying Matt Eisenmann \$250.00 for the landscape design plans.

VOTE AYES—Unanimous

Superintendent Jeff Sheehan purchased a new copy machine.

Said from Arcadis is working on issues with the county bids or department in regards to the Wastewater Treatment Plant Expansion Phase I Project.

Moved by Knop, seconded by Teresi to adjourn.

VOTE AYES—Unanimous

President

ATTEST:

Clerk