

REGULAR BPA

MAY 7, 2001

The meeting was called to order by President Ed Seigerst with Dick Davis, Jim Reider, Solicitor Mark Manlove, Superintendent Jeff Sheehan and Mayor Tom Hardesty.

Moved by Reider, seconded by Davis to approve the minutes of the April 9, 2001 meeting as presented by the Clerk.

VOTE AYES—Unanimous

Moved by Reider, seconded by Davis to pay the bills.

VOTE AYES—Unanimous

Superintendent Report. No action taken.

Subdivision Status -Kar-A-Bru is getting ready to put a road in. Cloverlea is still idle.

Thermo-Link has asked for permission to discharge they have been referred to the EPA.

There was discussion on the Raw Water Study, the Board is suppose to have a Special Meeting to discuss this.

The Mayor is unhappy with the census data. The Village is waiting on the census completion.

The Mayor is unhappy with the White Street paving work. He feels it was to cold when it was put down. He wants road edge work and mail box areas to be repaired. President Ed Seigerst and Superintendent Jeff Sheehan will look at the work.

There was discussion on the Highland Avenue Water Main Project. President Ed Seigerst would like to re-submit the project to Issue II. He would like the Board to increase the local share of the project to 30%.

Moved by Davis, seconded by Reider to re-submit the Highland Avenue Water Main Project to Issue II with the local share at 30%.

VOTE AYES-Unanimous

There was discussion on the tap-in fees. Charges for a 1 inch line have been charged by the Clerk and this caused a \$100.00 overage. The tap ins are  $\frac{3}{4}$  inch. The Clerk is to return the \$100.00 to anyone that paid the 1 inch tap and should have paid for a  $\frac{3}{4}$  inch tap.

Moved by Reider, seconded by Davis to approve paying the \$100.00 tap in back to customers that paid for a 1 inch and only installed a  $\frac{3}{4}$  inch tap. A letter of explanation will be sent to each customer involved.

VOTE AYES—Unanimous

Revenue, Expenditure and Cash Balance reports were reviewed.

Moved by Reider, seconded by Davis to adjourn.

VOTE AYES—Unanimous

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President

ATTEST:

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Clerk