

REGULAR BPA

JULY 9, 2001

The meeting was called to order by Board President Ed Seigerst with Dick Davis, Jim Reider, Superintendent Jeff Sheehan, Clerk Nancy Baldwin and Stephanie Byrne.

Moved by Davis, seconded by Reider to approve the minutes of June 11, 2001 meetings as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Superintendent's Report. No action taken.

Superintendent Jeff Sheehan noted that the White Street Waterline Project is complete.

Superintendent Jeff Sheehan noted that Cloverlea still is not in compliance with the water and sewer lines. The Village will not approve the lines until they are installed correctly and pass inspection. A letter was sent to Bob Andrews explaining this.

A letter was sent to the Board from Principi Realty Company asking the late charges be removed on an account for 8287 Garfield Drive. The home was put up for auction and a water bill was left by the previous owner. The Board would not remove any amount due on the bill.

A letter was sent from Laura Young asking for removal of a sur-charge on the next water bill. She filled a pool with 30,000 gallons. The Board will not waive the sur-charge for filling a pool. (8432 Center Street)

Superintendent Jeff Sheehan reviewed a letter from the EPA on the Water Plant Inspection. The EPA has recommended that the Clear Well needs some improvements. President Ed Seigerst will submit an Issue II Application Round 17 for the year 2002. Said from Finkbeiner, Pettis and Strout Inc. will give a cost estimate for the Issue II Application.

Superintendent Jeff Sheehan received the quote from Buckeye Power for the generator trailer and to convert to the 3 phase. The quote was for \$10,000.00.

Moved by Reider, seconded by Davis to approve the quote from Buckeye Power not to exceed \$10,000.00.

VOTE AYES—Unanimous

Revenue, Expenditure and Cash Balance reports were reviewed.

President Ed Seigerst would like the Board to establish a policy and set rates for new water and sewer lines for the Village of Garrettsville.

Superintendent Jeff Sheehan will call President Ed Seigerst to meet with Dan Myers.

Moved by Reider, seconded by Davis to adjourn.

VOTE AYES—Unanimous

President

Attest:

Clerk

