

REGULAR BPA

OCTOBER 8, 2001

The meeting was called to order by Board President Ed Seigerst with Dick Davis, Jim Reider, Superintendent Jeff Sheehan, Solicitor Mark Manlove, Stephanie Bryne, Chris Knop, Mayor Tom Hardesty and Clerk Nancy Baldwin.

Moved by Reider, seconded by Davis to approve the minutes of the September 10, 2001 as amended by the Clerk. (Dick Davis discussed the sub-divisions paying for the location of utilities. Superintendent Jeff Sheehan noted that the drought this year had no impact on the well field water level.)
VOTE AYES—Unanimous

Moved by Davis, seconded by Reider to pay the bills.
VOTE AYES—Unanimous

Superintendent's Report. No action taken.

Superintendent Jeff Sheehan noted that the roof on the wastewater treatment plant is complete. The work was done by the employees and new gutters have been installed by Pro-Flow. Tree clearing at the water plant has been started.

There was discussion on the cost for locating utilities for contractors and residences, Superintendent Jeff Sheehan felt that if the Board would start to charge to locate the utilities that contractors may stop calling and that may cost the Board more if they hit a water and sewer line. The Board decided that there would be no charge for this service.

President Ed Seigerst noted that the Highland Avenue Issue II Project was approved for next year. The Village cost of the project should be around \$45000.00 and the total project cost is about \$150,000.00. The Village cost will be included in the budget for 2002.

Revenue, Expenditure and Cash Balance reports were reviewed.

There was discussion on the water plant and how secure the water was due to the attacks on the United States. Chris Knop will check out the water plant and make recommendations to the Board and Council.

Superintendent Jeff Sheehan asked for approval on ordering supplies for the Shawnee Trail Lift Station. The cost would not exceed \$6500.00.

Moved by Davis, seconded by Reider to approve ordering the supplies for the Shawnee Trail Lift Station not to exceed \$6500.00.
VOTE AYES—Unanimous

Superintendent Jeff Sheehan discussed the Liberty Street water line. The line would be 3080 feet and the estimated cost would be \$31000.00, (for pipe only) fire hydrant estimated cost would be \$9000.00, There would also be landscaping cost and cost to file the plans with the EPA.

Moved by Reider, seconded by Davis to adjourn.
VOTE AYES—Unanimous

President Ed Seigerst will not be at the next meeting.

President

ATTEST:

Clerk