

REGULAR BPA

January 7, 2002

The meeting was called to order by Board President Ed Seigerst with Jim Reider, Stephanie Byrne, Superintendent Jeff Sheehan, Solicitor Mark Manlove, Clerk Nancy Baldwin, Karen Clyde, Dave Kirk, Jay Byrne, Tom Hardesty, and Chris Knop.

Solicitor Mark Manlove swore in new Board Member Stephanie Byrne.

Moved by Reider, seconded by Byrne to nominate Ed Seigerst for President of the Board.
VOTE AYES—Unanimous

Moved by Byrne, seconded by Seigerst to nominate Jim Reider as Vice President of the Board.
VOTE AYES—Unanimous

Moved by Reider, seconded by Seigerst to approve the minutes of the December 10, 2001 meeting as presented by the Clerk.
VOTE AYES—Unanimous

Moved by Reider, seconded by Byrne to pay the bills from December 2001.
VOTE AYES—Unanimous

Superintendent's Report. No action taken.

Superintendent Jeff Sheehan asked the Board what the Water Department should do about a resident on Cloverlane that had a car parked over the water shut off valve. The resident has a past due water bill and the water needs to be shut off. The Board told the Superintendent to have the Police Department ask the resident to move the car.

President Ed Seigerst discussed boots for the employees. The employees are approved to buy boots.

President Ed Seigerst read a letter from the Garrettsville Masonic Lodge commending the Water and Wastewater employees for the job done when the water line ruptured in front of Miller's Restaurant.

Floyd Chambers was present at the December meeting to ask the Board to waive the sur charge on his water bill. He did not have an amount, the Clerk gave the Board the amount of the sur charge (\$180.88).

Moved by Reider, seconded by Byrne to approve the sur charge be waived on a one time only basis for Mr. Chambers in the amount of \$180.88.
VOTE AYES—Unanimous

Board President Ed Seigerst commended Superintendent Jeff Sheehan for his Annual Report.

Chris Knop was present to discuss the security at the water and wastewater plants. This will be considered in the 2002 budget.

President Ed Seigerst reviewed the Raw Well Water Study with the Board. Superintendent Jeff Sheehan will get prices on a new roof at the Water Plant.

Revenue, Expenditure and Cash balance reports were reviewed.

Clerk Nancy Baldwin, Superintendent Jeff Sheehan and President Ed Seigerst will meet to discuss the budget for 2002.

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

President

ATTEST:

Clerk