

REGULAR BPA

FEBRUARY 11, 2002

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

Moved by Reider, seconded by Bryne to approve the minutes of the January 7, 2002 meeting as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

President Ed Seigerst noted the Geers had paid their water bill in full and the water was turned back on.

Superintendent's Report. No action taken.

The 2002 budget was reviewed and discussed, Superintendent Jeff Sheehan discussed projects for 2002. A building is needed for the portable generator at the Water Plant, security systems are needed for the Water and Waste Water Plants, President Ed Seigerst would like the drive way to Wastewater Plant paved, the aeromod needs sand blasted and painted, the lift stations need to be completed.

Moved by Reider, seconded by Byrne to approve the 2002 budget.

VOTE AYES—Unanimous

President Ed Seigerst noted that the work that needs done to the Clear Well will be submitted to Issue II this year and could be approved for 2003. Superintendent Jeff Sheehan has spoke with a contractor to do some repairs on the roof. He will have the quotes for the next meeting.

Dave Shale had requested to rent the land behind the Water Plant for farming. Austin Collins rented the land previously but will no longer be renting the land due to illness. The Board was against the land being rented for farming due to the risk of fertilizer contaminating the water.

Moved by Reider, seconded by Byrne not to allow farming of the land owned by the Water Department.

VOTE AYES—Unanimous

The Board reviewed a bulk water application from Southington Estates. The Board decided to consider this at the next Board meeting.

The Board reviewed a letter from Michael Carlson asking the Board to waive \$500.00 from the tap in fee for the new animal hospital that will be located in the rear of Bay Window. The animal hospital will have to install a 2 inch water line which is required by the Portage County Building Department. The Board members did not want to waive the fee.

Moved Reider, seconded by Byrne not to remove a portion of the tap in fee for the new animal hospital.

VOTE AYES—Unanimous

Superintendent Jeff Sheehan invited the Board to attend the Planning Commission Work Session on February 21, 2002 the NEFCO Project will be discussed.

Patty Willis spoke with Superintendent Jeff Sheehan about sewer backing up in her basement. Jim Reider has been to her house to look at the problem.

Superintendent Jeff Sheehan requested the purchase of a new flow meter. The estimated cost is \$1521.00. The 1985 flow meter is not working properly.

Moved by Reider, seconded by Byrne to approve the purchase of the new flow meter at the estimated cost of \$1521.00.

VOTE AYES—Unanimous

Superintendent Jeff Sheehan discussed the Kar-A-Bru Development utilities East Ohio Gas installed the gas line in the right of way and not in the utility easement. He told East Ohio Gas the gas line would have to moved out of the right of way.

Revenue, Expenditure and Cash balance reports were reviewed.

President Ed Seigerst will not be present at the March meeting. Jim Reider will conduct the March meeting.

President

ATTEST:

Clerk