

REGULAR BPA

MARCH 11, 2002

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

Moved by Byrne, seconded by Reider to approve the minutes of the March 11, 2002 meeting as presented by the Clerk.

VOTE AYES—Unanimous

Dave Shale was present to discuss renting property from the Board to use as farmland. The Board had voted at the last meeting not to rent the land. The Board has concerns with the chemicals contaminating the water. Dave Shale did not agree and feels the chemicals would not contaminate the water source. The Board did not change their opinion and did not want to rent the land.

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

VOTE AYES—Unanimous

The Board received an application from Southington Estates for bulk water hauling. The discussion was tabled at the February meeting. Superintendent Jeff Sheehan documented the bulk water consumption for the last few years, and the Board has decided not to accept any new applications for bulk water. There was discussion on not renewing any applications for bulk water hauling in the Village. There are security issues with bulk water haulers having total access to the Village water supply. More discussion at the next meeting.

Superintendent's Report. No action taken.

Superintendent Jeff Sheehan thanked the Fire Department for including the Water Department employees in training for Trench Collapse Awareness.

The Highland Avenue Issue II Project is approved. The Board will have Quality Control do all inspections for the job.

Chris Knop was present to discuss the Fire and Security System Proposal.

The first security issues the Board would like to address are the Intrusion Detection System, Fire Alarm System and the Brosius Road Reservoir Fence. The total cost would be \$13450.00.

Moved by Byrne, seconded by Reider to approve the Intrusion Detection System at a cost of \$4960.00, the Fire Alarm System at a cost of \$4360.00 and the Brosius Road Fence Perimeter System at a cost of \$4130.00. Total cost \$13450.00 in addition there will be a \$505.00 annual monitoring fee for these systems.

VOTE AYES—Unanimous

Superintendent Jeff Sheehan is getting quotes for the Water Plant Roof. There is no information on the Control Panel from Scotchman Electric. Scott Russell has been on vacation.

Revenue, Expenditure and Cash Balance reports were reviewed.

Clerk Nancy Baldwin discussed a bill for Richard Altemus. Mr. Altemus is deceased and the Water Clerk has tried to collect the money owed for two years. The amount of the bill is \$99.04 for the property located at 8280 Park Ave. The Clerk requested that the Board write off the amount of \$99.04.

Moved by Byrne, seconded by Reider to approve the write off of \$99.04 owed by Richard Altemus (deceased) for the property located at 8280 Park Ave.
VOTE AYES—Unanimous

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

Vice President

ATTEST:
