

## REGULAR BPA

May 6, 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, Mayor Tom Hardesty and Dave Kirk.

Moved by Reider, seconded by Byrne to approve the minutes of the April 8, 2002 meeting as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Superintendent's Report. No action taken.

Superintendent Jeff Sheehan noted that Dominion East Ohio Gas has moved the gas line out of the right of way at the Kar-A-Bru development.

Superintendent Jeff Sheehan discussed the flow meter at the Wastewater Treatment Plant. A new flow meter was installed and the flow at the plant has increased at a rate of 25% to 30%. Superintendent Jeff Sheehan will hire a company to check the flow rates to make sure that they are accurate.

Revenue, Expenditure and Cash balance reports were reviewed.

The Board of Public Affairs held a work session on Saturday May 4, 2002 at the Wastewater Treatment Plant to discuss installing a sewer line down Liberty Street. President Ed Seigerst estimates the cost to be \$375,000.00 to \$450,000.00. The Board will apply for an Issue II Grant for the installation of the sewer line. The Board would share in the cost of the installation so those residents would not bare the full cost. Board President Ed Seigerst estimates a \$25.00 to \$33.00 cost to residents instead of the original estimate of \$85.00 to \$90.00 per foot. There was discussion on when residents would have to tie into the new sewer line. Mayor Hardesty suggested residents tie in when there septic systems fail. The sewer line installation on Liberty Street could help with the back up of sewer on Water Street. Jim Reider noted that by installing the sewer line on Liberty Street would not solve the problem for residents on Water Street. Stephanie Byrne noted that maybe it would be better to install a new line on Water Street to the Wastewater Treatment Plant. The new line would be larger and may correct the problem on Water Street. Solicitor Mark Manlove noted that if the sewer line does go down Liberty Street it would encourage development of land on Liberty Street and that may not be a good idea. Karen Clyde noted that it would be wiser to fix the problem rather than to run a new line on Liberty Street. Jim Reider suggested that Lake County clean and televise the sewer line at the Wastewater Treatment Plant to see if there is a break in the line. Superintendent Jeff Sheehan will contact Finkbeiner, Pettis & Strout Inc. to do a study on what would be the best way to correct the flow problem on Water Street. More discussion at the next meeting.

Moved by Reider, seconded by Byrne to have Lake County clean and televise the line going from Water Street to the Wastewater Treatment Plant.

VOTE AYES—Unanimous

Superintendent Jeff Sheehan discussed Planning Commission recommendation on the Nefco Map. Council would like to take action at the May 8, 2002 meeting.

Moved by Byrne, seconded by Reider to approve the Nefco Map as recommended by the Planning Commission.

VOTE AYES—Unanimous

Moved by Reider, seconded by Byrne to adjourn.

VOTE AYES—Unanimous

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President

ATTEST:

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Clerk