

REGULAR BPA

JULY 8, 2002

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

Moved by Reider, seconded by Byrne to approve the minutes of the June 17, 2002 meeting as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Revenue, Expenditure and Cash Balance reports were reviewed.

Superintendent's Report. No action taken.

Superintendent Jeff Sheehan received a quote for security from Abele Security in the amount of \$10,250.00. The Village would have to do all trench work. The quote received from Sherise Inc. for the same project was \$14,750.00 this included all trench work. This project would be for security at the Water Plant and Brosius Road Reservoir. Superintendent Jeff Sheehan felt the quote from Sherise was the best of two and the Board agreed.

Moved by Reider, seconded by Byrne to approve the quote from Sherise for security in the amount of \$14750.00.

VOTE AYES—Unanimous

Superintendent Jeff Sheehan discussed the progress with Lake County Sewer Company televising the sewer lines and cleaning them.

Superintendent Jeff Sheehan requested the Board to approve the painting of the interior water tower on Park Ave. Three quotes were received and the quote from Northern Ohio Tank Painting was the lowest in the amount of \$14,000.00.

Moved by Reider, seconded by Byrne to approve the painting of the Water Tower on Park Avenue by Northern Ohio Tank Painting in the amount of \$14,000.00.

VOTE AYES—Unanimous

Board President Ed Seigerst discussed the approval of the Highland Avenue Water Main Replacement Issue II Project. The project was approved and the signed agreement has been sent back to the Ohio Public Works Commission.

Superintendent Jeff Sheehan discussed the wastewater capacity at the plant. There has been an increase of 20% to 30% over the last few months. Superintendent Jeff Sheehan will keep Board President Ed Seigerst updated on the issue.

Moved by Reider, seconded by Byrne to adjourn.

VOTE AYES—Unanimous

President

ATTEST:

Clerk