

REGULAR BPA

OCTOBER 7, 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, Mayor Tom Hardesty, Dave Kirk and Karen Clyde.

Moved by Byrne, seconded by Reider to approve the minutes for the Work Session on September 9, 2002.

VOTE AYES—Unanimous

Moved by Byrne, seconded by Reider to approve the minutes of the September 9, 2002.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Superintendent's Report. No action taken.

Superintendent Jeff Sheehan discussed the Ohio Drilling well rehab the Board approved \$14500.00 for the rehab of well #20. Ohio Drilling had to do emergency repairs to the well and the cost will exceed the \$14500.00. Superintendent Jeff Sheehan will have the cost of the emergency repairs at the next meeting.

The fire and intrusion system is almost complete at the Water Plant.

Revenue, Expenditure and Cash Balance reports were reviewed.

President Ed Seigerst announced that there will be no rate increases for water and sewer in 2003.

Finkbeiner, Pettis & Strout Inc. submitted the proposal for the design and bidding phase for the WTP Clearwell Issue II Project in the amount of \$29700.00 for the Design Phase and \$5000.00 for the Bidding Phase. The Board recommends that Council approve the contract with Finkbeiner, Pettis & Strout. Inc.

Moved by Reider, seconded by Bryne to recommend Council approve the contract with Finkbeiner, Pettis & Strout Inc. in the amount of \$34,700.00 for the WTP Clearwell Improvements Issue II Project.

VOTE AYES—Unanimous

Robin Vandevender was given a 60 day notice on October 1, 2002. In response to the letter she phoned the Clerk and said that she had a leak in her toilet. She feels that the extra water that flowed through the meter at her home should be waived. The Clerk told her that the Board has never waived the water charges due to leaks. They have waived the sur charge only. Mrs. Vandevender said she would attend the meeting in October to discuss this matter. The Board would not waive the water charges and did not take any action since Mrs. Vandevender did not attend the meeting.

Superintendent Jeff Sheehan had a request from Jim Mayer to put another meter on the house owned by his parents on State Street. Superintendent Jeff Sheehan told him it would have to have a separate shut off valve.

Revenue, Expenditure and Cash Balance Reports were reviewed.

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

President

ATTEST:

Clerk