

REGULAR BPA

DECEMBER 9, 2002

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

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

VOTE AYES—Unanimous

Larry Cates was present to discuss a laundry facility that is interested in the Warren Tool building. Larry Cates had talked to Superintendent Jeff Sheehan about the facility they would use 200,000 gallons of water per day. Superintendent Sheehan told Larry that there was no way for the Village to supply 200,000 gallons of water per day to a business. Larry told the Board that the company is looking into recycling the water, which would change the 200,000 gallons per day to about 30,000 gallons per day. Jim Reider said research needs to be done on the discharge that would be going into the sanitary sewer. Reider will do some research to find out information on the discharge and the effect on the sanitary sewer. Larry will get a list of chemicals that would be used and discharged into the sanitary sewer and Finkbeiner, Pettis & Strout Inc. will study the impact on the sanitary sewer. Superintendent Sheehan said the EPA also has approve the discharge into the sanitary sewer. More discussion at the next meeting.

Revenue, Expenditure and Cash balance reports were reviewed.

Board President Ed Seigerst would like to have the carry over balances and debt owed by the Board at the January meeting.

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

AYES—Unanimous

Superintendent's Report. No action taken.

Superintendent Jeff Sheehan told the Board that the medical facility has all the main utilities installed. Superintendent Jeff Sheehan spoke with Allen Andrews and told him that the taps in fees need to be paid before the business can open. Superintendent Jeff Sheehan suggested that Tim Andrews attend the next Board meeting to discuss the fees. The tap in is close to \$10,000.00. The Board will send a letter to Andrews telling him that the tap in fee need paid for the facility opens.

Superintendent Jeff Sheehan called Ohio Edison about removing trees that are in the electric lines at the Wastewater Treatment Plant. Ohio Edison looked at the trees and will not do anything until next year. The trees have fallen on the lines and Superintendent Jeff Sheehan is concerned.

There was discussion on the Highland Avenue Issue II Project. The Board received correspondence from Finkbeiner, Pettis & Strout Inc. There is still paper work that Finkbeiner has not yet received, a change in insurance companies is causing the hold up. The Board would like to set a deadline for the paper work to be in place and if the deadline is not met the job could go to the next lowest bidder or bid the job over. More discussion at the next meeting.

There was discussion on the south interceptor at the Wastewater Treatment Plant Finkbeiner, Pettis & Strout Inc. did a study on the lines. There is no grade and this may be causing the back up at the south interceptor. More discussion at the next meeting.

Jim Reider asked Superintendent Jeff Sheehan if had reached Don Van Metre and Sheehan did contact him on the easement and they will meet in January.

Stephanie Byrne asked if there was anymore information about plantings at the property on Brosius Road. Superintendent Jeff Sheehan spoke with Emless Ricks and he said to just let the property go

back to its natural state. Superintendent Jeff Sheehan is trying to contact Mr. Wilthew to see about planting for the Brosius Road property that has been farmed in the past years.

There was discussion on the Liberty Street property that was purchased for the Wastewater Treatment Plant expansion. The Board would like to start the plantings on the property. Stephanie Byrne will discuss this with the neighbors to see what they would like to see done. More discussion at the next meeting.

Board President Ed Seigerst discussed the South Street Bridge that ODOT will be repairing. ODOT wants the water lines removed from under the bridge. President Ed Seigerst is speaking with ODOT about the water lines. The Board spent \$15,000.00 repairing one line and does not want to remove the lines.

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

President

ATTEST:

Clerk