

REGULAR BPA

MARCH 10, 2003

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

Moved by Byrne, seconded by Reider to approve the minutes of the February 10, 2003 as amended to include the possibility of the sewer going down Liberty Street.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Superintendent's Report. No action taken.

Stephanie Byrne wanted to know the status of the high consumption on Bill Cline's last water bill. The reading is now back to normal and Superintendent Jeff Sheehan has not heard anything from Bill Cline.

Superintendent Jeff Sheehan discussed the cleaning and filming of the Sky Plaza, Windham Street and Freedom Street collection systems. There were some problems with Sky Plaza sewer line. Jim Reider reviewed the tapes and attended Planning Commission to discuss the line. It was decided that the Village would prepare a temporary maintenance agreement for the sewer line. The Village does not want to be responsible for the line. Discussions were held on how to resolve these problems. One option would be to install a new sewer line on Liberty Street. Superintendent Jeff Sheehan asked the Board about purchasing a television and video recorder combination so that the tapes could be watched at the plant. The Board agreed. More discussion at the next meeting.

There was discussion on the Medical Facility a letter was sent in regards to tap in fees that have not been paid. There was no response from Tim Andrews.

Revenue, Expenditure and Cash balance reports were reviewed.

Vice President Jim Reider asked if there was any new information on the plantings at the waste water expansion site. Stephanie Byrne said not at this time.

Superintendent Jeff Sheehan discussed the construction meeting with Triner Excavating. The Highland Avenue Water Line Issue II Project should begin on March 17, 2003. The Clearwell Issue II Project should begin in May or June Finkbeiner, Pettis and Strout are gathering information for the project.

There was discussion on new Issue II Projects. Some of the projects that were discussed were the Garretthouse Sewer Line replacement, Liberty Street Sewer Line installation and the Industrial Standpipe replacement. The Board was in favor of the Garretthouse Sewer Line.

Superintendent Jeff Sheehan asked the Board for authorization to do some restoration at the water plant at a cost not to exceed \$10,400.00. Restoration work at the plant included relaying damaged and missing brick, tuck pointing cracks in masonry on sedimentation building, repairing block wall on blower room and replacement of two doors.

Moved by Reider, seconded by Byrne to approve the repairs at the Water Plant at a cost not to exceed \$10,400.00.

VOTE AYES—Unanimous

Moved by Reider, Seconded by Byrne to adjourn.

VOTE AYES—Unanimous

Vice President

ATTEST:

Clerk