

REGULAR BPA

APRIL 7, 2003

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

Moved by Reider, seconded by Byrne to approve the minutes of the March 10, 2003 meeting as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Revenue, Expenditure and Cash Balance reports were reviewed.

There was discussion on the Medical Facility at One Memory Lane. Tap-in fees have not been paid and the Planning Commission still has yet to approve Site Plan.

There was discussion on the Clear Well Issue II Project. Superintendent Jeff Sheehan would like bids to go out in July and the project begin in the fall.

Superintendent Jeff Sheehan went to Hiram Village to look at the leak detector and metal detector that Hiram purchased. He purchased the same brand for the BPA.

The water main is installed on the Highland Avenue Issue Project. Paving will be done sometime after April 15, 2003.

Superintendent's Report. No action taken.

President Ed Seigerst had questions about the installation of the new sanitary sewer lateral at 10533 South Street.

President Ed Seigerst questioned the status of the Sky Plaza project. The Village will have an easement for maintenance only on the sewer line.

President Ed Seigerst discussed the possible sewer installation on Liberty Street. This would help avoid tying into the private sewer owned by Paul's. He would like to apply for an Issue II Grant for the project.

There was discussion on Issue II projects for next year. Superintendent Jeff Sheehan suggested rehabilitating the sewer main that runs through the Garretthouse on North Street. President Ed Seigerst does not feel that the project would rate high enough for the grant. Seigerst suggested that the Village have the opportunity to apply for road work or bridge work. Mayor Tom Hardesty would like to apply for Issue II for the Center Street Bridge and walkway. He will discuss this at the next Council meeting.

Karen Clyde asked the Board to stake off her property so that she can do some plantings. The Board agreed and will contact Finkbeiner, Pettis & Strout Inc. to perform survey work.

Jim Reider asked about the status of the easement from Don Van Metre. Superintendent Jeff Sheehan will contact Don Van Metre.

Clerk Nancy Baldwin gave the balance of the Second National Bank loan to the Board. The Board would like to pay \$30,000.00 on the principal of the loan. (Payment will be due in August).

Moved by Reider, seconded by Byrne to pay \$30000.00 on the principal of the Second National Bank Loan. (Payment will be due in August).

VOTE AYES—Unanimous

Superintendent Jeff Sheehan and the Board viewed tapes taken by Lake County Sewer that show the Garretthouse and Sky Plaza Sewer Lines.

Moved by Reider, seconded by Byrne to adjourn.

VOTE AYES—Unanimous

President

ATTEST:

Clerk