

REGULAR BPA

May 12, 2003

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

Moved by Reider, seconded by Byrne to approve the minutes of the April 7, 2003 meeting as presented.
VOTE AYES-Unanimous

Moved by Seigerst, seconded by Reider to pay the bills.
VOTE AYES-Unanimous

Revenue, Expenditure and Cash Balance reports were reviewed.

President Ed Seigerst reported that council had asked that he work on securing Issue II funds to fix the Center Street bridge.

Superintendent's Report. No action taken.

Superintendent Jeff Sheehan presented and discussed A Wastewater Treatment Flow/Precipitation Comparison chart. The chart showed the Wastewater Treatment average daily flows for the last 18 months.

President Seigerst made a recommendation that the board consider scheduling the design phase of the Wastewater Treatment facility expansion soon.

Stephanie Byrne presented a proposal from the home owners who border the new waste water treatment plant property. See attached. The home owners had concerns about plantings along the side of the acquired property to create a visual barrier. The general consensus from the neighbors was to wait to do any plantings or mound work until the actual construction begins. Drainage would then be taken into consideration at that time. Karen Clyde and Stephanie Byrne requested that the specifications of what the area would look like be documented. Mayor Hardesty presented the plan that Finkbeiner, Pettis & Strout Inc. had put together for this purpose to the Board so that specifications and cost could also be documented. See attached.

Karen Clyde asked who would begin to maintain the property. Mayor Hardesty recommended that the street superintendent be contacted.

Linda Hartman presented a letter from resident Judy Russell 10679 Freedom St. requesting that the Board consider excusing the surcharge on her current water bill in the amount of \$63.84. She had a faulty water softener tank that caused her to have excessive usage.

Moved by Byrne, seconded by Reider to excuse surcharges for Judy Russell in the amount of \$63.84.
VOTE AYES-Unanimous

Linda Hartman presented a letter from resident Ken Skocic requesting the board to suspend further penalties to his account until his past due balance was paid and that any current penalties be excused.

Moved by Reider, seconded by Byrne to suspend further penalties until the current past due balance is paid in full and to excuse January 2003 through April 2003 penalties in the amount of \$352.44.
VOTE AYES-Unanimous

President Ed Seigerst discussed ordinance #2003-13 to be presented to council

Moved by Reider, seconded by Byrne to recommend to Council a temporary easement for maintenance only for the Sky Plaza property owned by Shel Investments.

VOTE AYES-Unanimous

Moved by President Ed Seigerst, seconded by Reider, to approve a \$2000.00 expenditure for the Ohio Department of Natural Resources Grant to purchase trees.

VOTE AYES-Unanimous

Superintendent Sheehan asked the board to consider asking Finkbeiner, Pettis & Strout to prepare a cost estimate to replace the 600 foot section of the sewer main that runs through the Garretthouse on North Street.

Moved by Reider, seconded by Byrne, to approve a cost & study estimate from Finkbeiner, Pettis & Strout for a bid to replace the 600 foot section of the sewer main that runs through the Garretthouse on North Street.

VOTE AYES-Unanimous

Linda Hartman asked the Board to approve a then and now purchase order for Quality Control Inspection in the amount of \$10,135.98 for inspection services performed on the Highland Avenue water main improvement project

Moved by Byrne, seconded by Reider, to approve a then and now purchase order for Quality Control Inspection.

VOTE AYES-Unanimous

Superintendent Sheehan asked the board to approve monies for the restoration of brick and tuck work and sealing at the Water Treatment Plant.

Moved by Reider, seconded by Byrne to approve \$9600.00 to be used for the repair work at the Water Treatment Plant.

VOTE AYES-Unanimous

Superintendent Sheehan asked for approval of \$2800.00 to spent to finish replacing the doors at the Water Treatment Plant

Moved by Reider, seconded by Byrne to approve \$2800.00 to finish replacing the doors at the Water Treatment Plant.

VOTE AYES-Unanimous

Superintendent Sheehan asked the board for approval to increase his part-time employee pay by fifty cents. Current pay would then be raised to \$9.50.

Moved by Reider, seconded by Byrne to increase the part-time employee pay fifty cents.

VOTE AYES-Unanimous

Moved by Seigerst, seconded by Byrne to adjourn at 9:10PM.

VOTE AYES-Unanimous

President

ATTEST:

Board of Public Affairs Clerk