

Regular BPA
June 9, 2003

The Meeting was called to order by Board President Ed Seigerst at 7:37PM with Stephanie Byrne, Linda Hartman, Karen Clyde, Dave Kirk, Steve Mallinak, Joyce Baker, and Linda Davies present. Jim Reider arrived late.

Moved by Byrne, seconded by Seigerst to approve the minutes from the May 12, 2003 meeting as presented.

VOTE AYES Unanimous.

Board President Ed Seigerst addressed the three Highland Ave. residents in attendance. Steve Mallinak resides at 10621 Highland, Joyce Baker at 10645 Highland and Linda Davies at 10635 Highland. Each expressed their concerns about standing water in their yards, the excessive amount of water in their ditches, and the catch basins not performing properly. Along with the standing water problem was the concern of mosquitoes and the West Nile virus. Board President Seigerst informed the residents that the Highland Ave. project is contracted to be completed on June 15th and until that date nothing could be done by the Village of Garrettsville. Superintendent Jeff Sheehan added that a punch list had been prepared that includes many of these concerns but the wet weather has kept the contractor away. President Seigerst added that each of the three residents would be contacted toward the end of June with an update on the project.

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

VOTE AYES Unanimous

The Superintendents report was presented. No Action taken.

President Seigerst asked that a date be set for the Board to have a work session to discuss the Sanitary Sewer down Liberty Street from Windham Street to the Waste Water Treatment Plant. A date of August 2, 2003 was agreed on. President Seigerst also asked to have FPS prepare a current cost analysis for this project.

Linda Hartman asked the Board to approve a then and now purchase order for Quality Control Inspection in the amount of \$3075.85 for inspections performed during the Highland Ave. Project.

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

VOTE AYES Unanimous

Stephanie Byrne asked for an update on Tim Andrews at One Memory Lane. Dave Kirk reported that Planning Commission sent a letter asking him to provide an update of the project. Tim Andrews has not responded. Tim has not given any information on the project since July of 2002.

Superintendent Sheehan discussed and obtained three cost estimates ranging from \$12,200 to \$13,500 for rehabilitation work on the raw well pump #19. Sheehan recommends that the rehabilitation work be performed in the fall 2003.

Superintendent Sheehan provided an update on the improvements at the Water Treatment Plant. Sheehan said the brick and tuck work was near completion and the block building between the old sedimentation building and the operations building also had \$1500.00 of work that needed done. The new doors were going in this week. Sheehan also added that the Water Treatment Plant will be 100 years old in the year 2007. Many of the repairs being performed are in anticipation of a future commemoration of the centennial.

Superintendent Sheehan reviewed the cost involved with the 8" water tap-ins recently completed on Wheeler Rd and asked that the Board reevaluate the current Ordinance that sets the ¾" tap-in cost at \$700.00. Sheehan stated that the current costs exceed the current charges. President Seigerst asked Sheehan to provide the Board with the actual costs at the next meeting.

Mayor Craig Moser asked the Board to consider contributing to the purchase of a new Gang Mower that would benefit both the Village and the Board of Public Affairs. President Seigerst said that \$10,000 would be a consideration pending further details.

Jim Reider motioned to adjourn at 9:05 PM, seconded by Byrne.
VOTE AYES-Unanimous

President

ATTEST:

Clerk