

REGULAR BPA

JULY 7, 2003

The meeting was called to order by President Ed Seigerst with Jim Reider, Clerk Nancy Baldwin, Superintendent Jeff Sheehan and Karen Clyde.

Moved by Reider, seconded by Seigerst to approve the minutes of the June 9, 2003 meeting as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Superintendent's Report. No action taken.

Revenue, Expenditure and Cash Balance Reports were reviewed.

Superintendent Jeff Sheehan discussed the Highland Avenue Water Line Issue II Project. Triner is working on the punch list to complete the job there is one wet spot and one driveway apron being worked on. The tucking and water sealing is complete at the Water Plant.

There was discussion on increasing the tap in fees for the Water Improvement Fund and Sewer Improvement Fund. Superintendent Jeff Sheehan will have a cost estimate for discussion at the next meeting.

Superintendent Jeff Sheehan said that Tim Andrews would like a bill sent to him for his tap in fees at the Medical Center.

President Ed Seigerst discussed having a work session on August 2, or August 4, 2003 to study the Liberty Street sewer line project, the Garretthouse sewer project and the Wastewater Treatment Plant Expansion. President Ed Seigerst and Superintendent Jeff Sheehan met with Said from Finkbeiner, Pettis and Strout Inc. and asked for an updated cost on the sewer line for Liberty Street. Karen Clyde asked who met and what was discussed with Said.

President Ed Seigerst asked the Board about giving the Village \$10,000.00 to purchase a new mower. The mower would be used to mow the well field and the wastewater expansion property on Liberty Street.

Moved by Reider, seconded by Seigerst to approve the \$10,000.00 mower purchase.

VOTE AYES—Unanimous

Superintendent Jeff Sheehan had three cost quotes for the standpipe to be painted and repaired. He asked the Board for approval to spend \$14,900.00 to go ahead with the project.

Moved by Reider, seconded by Seigerst to approve the standpipe painting and repairs at a cost not to exceed \$14,900.00

VOTE AYES—Unanimous

Moved by Reider, seconded by Seigerst to adjourn.

VOTE AYES—Unanimous

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President

ATTEST:

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Clerk