

## REGULAR BPA

DECEMBER 8, 2003

The meeting was called to order by President Edward Seigerst with James Reider, Stephanie Byrne, Solicitor Mark Manlove, Superintendent Jeff Sheehan, Clerk Nancy Baldwin, Jeff Kaiser, Karen Clyde, Dave Kirk and Mayor Craig Moser.

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

VOTE AYES—Unanimous

Moved by Byrne, seconded by Reider to approve the minutes of the October 27, 2003 Special Meeting.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Superintendent Jeff Sheehan discussed the reduced bill from Dominion East Ohio Gas for \$901.50 for repairing the service line from right of way to the house. The Village hit a gas line while repairing a water line break at 8273 Park Avenue. There was a bill for \$1115.57 for repairs to the right of way presented at the September meeting the Board has reimbursed the homeowner for both of these charges. Superintendent Jeff Sheehan did discuss these charges with Dominion East Ohio but they would not remove either of the charges.

Superintendent's Report. No action taken.

Revenue, Expenditure and Cash Balance reports were reviewed.

The Garretthouse Sewer Project will be part of the budget for 2004. More discussion on the budget for 2004 at the next meeting.

The Board has been holding a check for Triner Excavating for the Highland Avenue Issue II Project. Solicitor Mark Manlove is working with Triner's Lawyer to get the sub-contractors bills paid.

President Ed Seigerst asked Mark Manlove if he had sent a letter to Mr. Robinson regarding a doctor bill he sent the Board for eye irritation that Mr. Robinson said was caused by high chlorine in the Village water. Solicitor Mark Manlove sent a letter to Mr. Robinson stating that the Board would not be paying the bill.

There was discussion on the Board of Public Affairs payment and shut off policy. The Board would like to review the policy at the next meeting.

President Ed Seigerst noted that the South Street Bridge Project is moving forward ODOT has approved the Arcadis FPS proposal for the placement of the water lines.

Board President Ed Seigerst asked the status of the Center Street lift station repairs and electric change over. Superintendent Jeff Sheehan is waiting to hear from Ohio Edison.

There was discussion on the Clearwell Project Superintendent Jeff Sheehan would like the Water Employees to do the inspections. Employees will be paid overtime if needed.

EPA sent the Public Hearing notice for the discharge permit renewal it is to be posted for 30 days.

Moved by Reider, seconded by Byrne to recommend that Council create a full time position for the BPA secretary (Linda Hartman) and include this position in the pay ordinance. The pay would be the same as part time with full time hours.

VOTE AYES—Unanimous

Superintendent Jeff Sheehan discussed the ODNR (Ohio Department of Natural Resources) tree sale the trees would need to be purchased in April if the Board is interested.

Mayor Craig Moser invited the Board members to the Council meeting on Wednesday December 10, 2003. Employee pay increases will be discussed and the Board members can take place in the Executive Session. Board President Ed Seigerst said that he would be attending the meeting.

Moved by Reider, seconded by Byrne to enter into Executive Session for reason of Employee compensation.

VOTE AYES—Unanimous

Moved by Reider, seconded by Byrne to end the Executive Session and return to the Regular Board meeting.

VOTE AYES—Unanimous

Moved by Reider, seconded by Byrne to adjourn.

VOTE AYES—Unanimous

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President

ATTEST:

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Clerk