

## REGULAR BPA

FEBRUARY 9, 2004

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

Moved by Reider, seconded by Byrne to approve the minutes of January 12, 2004 as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Revenue, Expenditure and Cash Balance reports were reviewed.

Superintendent's Report. No action taken.

Scotchman Electric has installed the new electric service for the effluent structure and UV system at the Wastewater Treatment Plant.

Bob Matson asked about fire hydrants. Superintendent Sheehan has three hydrants in stock.

Rules and Regulations for the Board of Public Affairs were given to Board members and more discussion will take place at the next meeting.

Garrett House sewer line plans were reviewed. The engineer's estimate is \$175,000.00 for 585 feet of sewer line to be replaced.

There was discussion on the placement of utilities in the right of way. Solicitor Mark Manlove had copies of the ordinances from other municipalities. Many times the utilities are in place before the Village is aware of them. More discussion at the April meeting.

The cost of the construction phase for the Clear Well was presented to the Board. The cost is \$17,900.00 from Arcadis FPS.

Moved by Reider, seconded by Byrne to approve the construction phase cost not to exceed \$17,900.00 from Arcadis FPS.

VOTE AYES—Unanimous

The budget was reviewed for 2004.

Moved by Byrne, seconded by Reider to approve the budget for 2004.

VOTE AYES—Unanimous

There was discussion on the Liberty Street Sewer Line. President Ed Seigerst would like to proceed with this project. In 1996 Finkbeiner, Pettis and Strout Inc. did a study to estimate the costs for the sewer line at that time the cost per foot was \$80.00 to \$90.00. President Ed Seigerst would like to apply for Issue II funding for the project he estimates the sewer line to

cost \$500,000.00. The Board would pay for the cost to cross the creek estimated at \$130,000.00. The cost that would be assessed on property owners was discussed. More borings need to be done to determine a better-cost estimate. President Ed Seigerst feels the Liberty Street sewer line would correct the problem with the line on Windham Street and in the plaza. The Village is accessing a private line. The Board would work out a time frame for residents on Liberty Street to tie into the new line.

Stephanie Byrne said she agreed with most of the discussion but she feels that this will expedite the growth in the Village. There is a developer looking at the Terlaak property. Stephanie feels the Board needs to look at what the Village will need twenty years down the road not just in the next couple of years. There are more advanced ways to treat the sewage and the Board needs to look at these issues. President Ed Seigerst wants to hold a Public Meeting in April to inform residents on Liberty Street. Stephanie Byrne said she feels like she being rushed into making a decision. President Ed Seigerst will have Arcadis FPS get more information for the April Public Meeting.

President Ed Seigerst asked the Board to change the April meeting to the 5<sup>th</sup> of April and Public Meeting would be held on the 12<sup>th</sup> of April. The Board agreed. President Ed Seigerst will be out of town from February 26, 2004 until April 4 2004.

Moved by Reider, seconded by Byrne to adjourn.  
VOTE AYES—Unanimous

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President

ATTEST:

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Clerk