

REGULAR BPA

MARCH 8, 2004

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

Moved by Byrne, seconded by Reider to approve the minutes of the February 9, 2004 meeting 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.

Superintendent Jeff Sheehan said that the Clearwell Project should begin in the middle of April.

There was discussion on the Liberty Street Sewer Line. Stephanie Byrne said she was not sure why this needed to be done. Superintendent Jeff Sheehan said the installation of this line is needed to remove Village sanitary sewer and TLC discharge from a privately owned sewer line that is in poor condition. Superintendent Jeff Sheehan said had not received any information regarding discharge at the medical facility as of yet. Stephanie Byrne asked who had made the decision to install a gravity line? Superintendent Jeff Sheehan said that the Board had made that decision during the Liberty Street Sewer Line study in 1996. The cost estimate for the sewer line is estimated at \$650,000.00. The Board would pay the cost to replace the sewer line down the driveway of the Wastewater Treatment Plant estimated cost is \$200,000.00 and the cost to cross the bridge estimated cost is \$100,000.00. Stephanie Byrne said she felt the Board is not ready for the Public Meeting on April 12, 2004 and would like a representative from Arcadis FPS be present. Discussion was held on cost assessment to the residents on Liberty Street. Stephanie Byrne and Jim Reider feel that a cost of \$38.00 per foot could be charged to residents if the Issue II Grant is not approved and a cost of \$18.00 per foot if the Issue II Grant is approved. A time frame for residents to tap in will be discussed at the next meeting. The Issue II Grant application will be discussed at the next meeting.

Jim Reider asked for a quote for interceptor flow monitoring data so the Village can assess the inflow and infiltration levels.

Superintendent Jeff Sheehan told the Board that the Village has received renewal of its Wastewater Discharge Permit, which is effective until March 31, 2009.

Solicitor Mark Manlove discussed the easement on the Garrett House property. There is a 10 foot easement but the Board would need a 20 foot temporary easement on both sides for the Garrett House sewer line project. Solicitor Mark Manlove will prepare the easement.

Superintendent Jeff Sheehan discussed the Cloverlea Development on State Street. Said from Arcadis FPS, Superintendent Jeff Sheehan and Solicitor Mark Manlove met with engineers and a developer who are looking into completing the project. The water line will need to be totally replaced. The sewer line would not be approved unless 10 straight excavated spot inspections pass testing. Superintendent Jeff Sheehan would be present during the testing. All correspondence would be in writing between contractors and the Board of Public Affairs. All lines would have to meet Village requirements and Superintendent Jeff Sheehan must approve before any acceptance is given.

Superintendent Jeff Sheehan informed the Board that the Ohio EPA is requesting all public water systems develop local drinking water source protection plans based on Assessment Report prepared by the EPA. Superintendent will get copies to the Board before the next meeting.

Superintendent Jeff Sheehan discussed buying trees from ODNR to plant at the Water Plant.

Moved by Byrne, seconded by Reider to approve \$1000.00 to purchase the trees.
VOTE AYES—Unanimous

Superintendent Jeff Sheehan asked the Board to approve the purchase of a new lawn mower.

Moved by Byrne, seconded by Reider to approve the purchase of a new lawn mower at a cost not to exceed \$6000.00. (included in budget.)
VOTE AYES—Unanimous

Superintendent Jeff Sheehan asked the Board for approval on the purchase of a new pick truck. (Included in budget.)

.
Moved by Byrne, seconded by Reider to approve the purchase of a new truck at a cost not to exceed \$15,500.00.
VOTE AYES—Unanimous

Superintendent Jeff Sheehan discussed the work being done at the Water Plant. The office is being renovated.

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

Vice-President

ATTEST:

Clerk