

REGULAR BPA

APRIL 5, 2004

The meeting was called to order by President Ed Seigerst with Jim Reider, Stephanie Byrne, Superintendent Jeff Sheehan, Clerk Nancy Baldwin, Solicitor Mark Manlove, Don Craver, Frank Nedelka, Jeff Kaiser, Mayor Craig Moser, Chris Knop, Mike Cook, Jim and Gladys Baldwin, Karen Clyde, Cathy Strobe, Gary Martin, Mr. and Mrs. Smith, Dave Harrington, Said from Arcadis FPS and other interested visitors.

President Ed Seigerst thanked Stephanie Byrne and Jim Reider for taking care of the meetings in his absence.

Moved by Byrne, seconded by Reider to approve the minutes of the March 8, 2004 as presented by Clerk.

VOTE AYES--Unanimous

Moved by Reider, seconded by Byrne 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 there will be no hydrant flushing until the Clear Well Project was complete.

Superintendent Jeff Sheehan discussed the restoration at the Water Plant. The brick has been restored to its original condition. New windows and doors are being quoted for the project.

The South Street bridge project should begin next year.

The trees have been ordered for the Water Plant property and will be in on April 21, 2004. Stephanie Byrne will bring some 5th graders to help plant the trees on April 24, 2004 at 10:00 am.

There was discussion on the Garrett House Sewer Line Project. The Board will need two temporary easements and one permanent easement.

Moved by Reider, seconded by Byrne to authorize the easements for the Garrett House Sewer Line Project.

VOTE AYES—Unanimous

President Ed Seigerst asked Superintendent Jeff Sheehan about the letter from the EPA discussing Thermo Link. They had violations with their discharge system and the EPA is threatening to do more to get them to comply.

There was discussion on the Liberty Street Sewer Line. President Ed Seigerst said Liberty Street is the shortest distance to correct the problem on Windham Street. The project was discussed in 1996 and cost was \$85.00 to \$90.00 per foot. The Board will apply for Issue II Funds to help pay for the project. President Ed Seigerst said that the new Liberty Street sewer line would be a maximum of 50% funding from Issue II and 80% Issue II funding on existing lines. The application will be submitted the end of April or beginning May. If the Issue II funding is not approved the project will not go forward and the Board will apply for Issue II funding in 2006. There was discussion on the assessment costs to residents on Liberty Street. Superintendent Jeff Sheehan said the Public Health Department does not want homeowners to have septic systems. There was discussion on the line surcharging on Windham Street. The number of surcharges has dropped. Clerk Nancy Baldwin asked Said from Arcadis FPS if the Liberty Street sewer line would help with the Windham Street surcharge. He said he did not feel that it would. There is a problem with the South Interceptor at the entrance to the Wastewater Treatment Plant. The South Interceptor is five inches lower than it should be. This was a problem when the Wastewater Treatment Plant was built. Jim Baldwin said you should apply for Issue II funding to correct the Windham Street line it would be paid at 80% to 90% funding. President Ed Seigerst said he didn't feel that the Board could get funding on Windham Street project. President Ed Seigerst said they did not want any comments from residents they wanted to discuss the project and comments could be heard at the April 12, 2004 meeting. There was discussion on tap in fees and a time frame when Liberty Street residents would have to tie in. If a resident would tie in by 2010 the tap in fee could be waived residents would have to tie in by 2020. If a septic would fail it would be mandatory to tie in. Stephanie Byrne said she did agree with the Liberty Street sewer line but she felt rushed into making decisions. Said will not be at the Public Meeting on April 12, 2004 but a representative will attend from Arcadis FPS.

Don Craver said that his property was rezoned because of the capacity at the Wastewater Treatment plant. When the plant expands he was told his property would return to the zoning before the change. Solicitor Mark Manlove said that was not the reason for rezoning his property.

Karen Clyde asked Mayor Craig Moser if there were any other projects in the Village that could use the Issue II Funding. Mayor Craig Moser said that he did not know of any.

There was discussion on utilities in the right of way. Solicitor Mark Manlove gave sample ordinances to President Ed Seigerst from other municipalities. Solicitor Mark Manlove told the Board that it is very hard to enforce. More discussion at a later date.

Superintendent Jeff Sheehan told the Board that a Water Contingency Plan project should be looked at this year. It is recommended by not required by the EPA.

Superintendent Jeff Sheehan is waiting on a flow meter quote from Dave Powers.
Estimated cost could be \$1500.00 a month.

Frank Nedelka asked the Board if the sewer could be extended to his C-2 property. He has someone interested in buying the property. He asked the Board about a force main similar to the storage units on Main Street. President Ed Seigerst told him to discuss this matter with Superintendent Jeff Sheehan.

The Public Meeting will be held on April 12, 2004 at 7:00 PM.

Moved by Reider, seconded by Byrne to adjourn.

VOTE AYES—Unanimous

President

ATTEST:

Clerk