

REGULAR BPA

May 10, 2004

The meeting was called to order by President Ed Seigerst with Jim Reider, Stephanie Byrne, Superintendent Jeff Sheehan, Solicitor Mark Manlove, Cathy Strope, Bob Matson, Chris Knop, Karen Clyde and Linda Hartman for Clerk Nancy Baldwin.

Moved by Reider, seconded by Byrne to approve the minutes of the Special Meeting minutes for March 31, 2004 as presented by the Clerk.

VOTE AYES-Unanimous

Moved by Reider, seconded by Byrne to approve the minutes of the of the April 5, 2004 regular meeting as presented by the Clerk.

VOTE AYES-Unanimous

Moved by Byrne, seconded by Reider to approve the minutes of the April 12, 2004 Liberty Street Sewer Public 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 Sheehan reported that the county was replacing the Center Street Bridge at no cost to the Board, the Clearwell project is progressing on schedule, and the precipitation report was presented and discussed.

President Seigerst reported that he should have a set of plans for the South Street Bridge soon. Ed also has a scope of project plan for the Center Street Bridge.

Mark Manlove reported that Don VanMetre had not returned the easement papers to him yet.

There was discussion about the Liberty Street Sewer Line. Stephanie Byrne stated that she agreed that sewer should be run down Liberty St. but she felt that things were being rushed. Stephanie stated that she felt the project idea was still too new and there needed to be more time spent discussing such a big project. She also felt that all three Board members needed to have all the information ie. Should the drive be considered part of the project etc. before pursuing the project. She stated that Zoning had not been determined for the area and that the Board should not be influencing zoning but responding to it. An engineering report had not been heard in response to questions about tying in this with existing line. Funding had not been discussed or researched. Are there 0% loans and would this fit into our budget. A significant number of citizens on Liberty Street are not in favor of the project or rushing into it. Stephanie felt that postponing the project a year would not create a hardship and Issue II funds would still available a year from now.

Several of those in attendance at the meeting responded to Stephanies concerns. Bob Matson and Karen Clyde said that Zoning of the Teerlak property should be kept separate from the decisions she and the Board was to make about the sewer line on Liberty Street. Council would make those decisions. President Seigerst stated that this project has been discussed since the early 1990's and wasn't that new of an issue. Superintendent Sheehan stated that the reports from the engineer have not been received because they were waiting on flow monitoring data

from the Water department to determine where the greatest amount of surcharge and infiltration was coming from. President Seigerst said that the Issue II preliminary application should be submitted this year because there was no guarantee that we would get approval the first time around. If we don't get it this time we can still apply again next year. If they wait and don't apply this year they will miss one opportunity for Issue II funding. Solicitor Manlove informed Stephanie that there were two kinds of funding the board could pursue for the balance of the project cost. One was borrow from the OWDA directly usually at 0% or to have a bond program which would cost the Board more money and would take more time to find enough participants to buy the bonds. Manlove recommended the OWDA funding if needed. After discussion about whether or not to include running the sewer down the Waste Water Plant driveway the Board decided to include the driveway to the Waste Water Plant. Superintendent Sheehan recommended that the line from the private sewer located at Sky Plaza be relocated as soon as possible because it is in poor condition. Each year the cost goes up to relocate this line.

Moved by Reider, seconded by Byrne to submit a preliminary application for Issue II funding for 80% (\$130,000) of the driveway and 50 % (\$483,000) for the Liberty Street expansion.
VOTE AYES-Reider and Seigerst
NAYS-Byrne

Superintendent Sheehan reported that the some of the 5th and 7th graders, teachers, parents and his staff planted 700 trees very successfully at the well field property. Sheehan asked the board to consider the project again for next year.

President Seigerst asked the board to seriously consider raising the rates for water and sewer and tap-ins for next year. Linda Hartman was asked to gather neighboring community rates for water, sewer and tap-ins. Solicitor Manlove stressed to the board that they consider their own needs for this increase and not base the rate increase on what other communities are doing.

Solicitor Manlove reported that the easement from Shel Investments and Ellerhorst Insurance for the Garrethouse project should be received within the month.

President Seigerst will discuss the issues of Utilities in the right of way, rate increases, and updates on the Garrethouse project and the Source Water Protection Plan in the June meeting.

Moved by Seigerst, seconded by Reider to adjourn.
VOTE AYES-Unanimous

President

ATTEST:

BPA Secretary