

## REGULAR BPA

June 7, 2004

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

Moved by Byrne, seconded by Seigerst to approve the minutes of the May 10, 2004 meeting as presented by the Clerk.

VOTE AYES—Unanimous

Jim Reider enters the meeting.

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

VOTE AYES—Unanimous

Revenue, Expenditure and Cash Balance reports were reviewed. The \$100,000.00 Certificates of Deposit will come due in July and the Clerk will cash them in and deposit them to the Cash Management account

Superintendent Jeff Sheehan enters the meeting.

Solicitor Mark Manlove discussed the easements for the Garrett House Sewer Line. Attorney Douglas Paul is looking at the easements for Shel Investments. Solicitor Mark Manlove asked the Board if they would object to paying the attorney fee for Shel Investments. The fee to review the easements is \$150.00. Jim Reider did not agree with paying the fee. Reider feels that the Board has never paid the fee for anyone before. The Board has approved this for future easements.

Moved by Byrne, seconded by Seigerst to pay Attorney Douglas Paul \$150.00 to review the easements for the Garrett House Sewer Line for Shel Investments.

VOTE AYES—Byrne, Seigerst

NAY—Jim Reider

Stephanie Byrne commended Superintendent Jeff Sheehan and his employees for the tour of the Wastewater Treatment Plant that was given to the fifth graders. Stephanie Byrne read letters from the students.

Superintendent Report. No action taken.

President Ed Seigerst said he has not heard anything on the South Street Bridge.

Superintendent Jeff Sheehan said the Garrett House Sewer Line Project is ready to bid. Solicitor Mark Manlove said he would have the easements in a couple of days.

Moved by Reider, seconded by Seigerst to recommend Council authorize the Clerk to advertise for bid the Garrett House Sewer Line Project.

VOTE AYES—Unanimous

Board President Ed Seigerst discussed the Issue II Applications that were submitted for the Liberty Street Sewer Line and the Sewer Line down the Wastewater Treatment Plant. Two applications were submitted Seigerst felt that if one application did not get approval the other application might.

Superintendent Jeff Sheehan said that the Clear Well Issue II Project should be complete in mid July.

There was discussion on the placing of utility lines in the right-of-way. Solicitor Mark Manlove gave the Board copies of ordinances from other municipalities. More discussion at a later date.

Superintendent Jeff Sheehan discussed the Water Protection Plan. The Village should update the plan annually. Updates of the water maps need to be done no changes have been done since 1996. The EPA recommends this be done but it is not mandatory at this time.

President Ed Seigerst said he would like to review the infiltration problems and start a plan to work on this every year. There was discussion on flow meters Superintendent Jeff Sheehan will get more information for the Board.

Board President Ed Seigerst read the bid that received on the 1985 Ford F-250 truck. One bid was received from Ricky Neal in the amount of \$250.00.

Moved by Reider, seconded by Byrne to approve the bid for \$250.00 and recommend that Council approve the bid.  
VOTE AYES—Unanimous

There was discussion on increasing the rates for water and sewer. More discussion at the next meeting.

Superintendent Jeff Sheehan discussed the storm and the power being out for the weekend. The employees ran the lift stations with the generator. Superintendent Jeff Sheehan would like the Board to purchase a fixed generator for the lift station on Center Street. The Board asked Superintendent Jeff Sheehan to get pricing on the generator.

Superintendent Jeff Sheehan discussed the sewer lines at Cloverlea there was a 50% failure rate on the sewer lines that were tested. Superintendent Jeff Sheehan recommended that the Board not approve the sewer lines and the Board agreed.

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

---

President

ATTEST:

---

Clerk

