

REGULAR BPA

NOVEMBER 08, 2004

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

Moved by Byrne, seconded by Reider to approve the minutes of the October 11, 2004 meeting as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Solicitor Mark Manlove spoke with Attorney Norm Sanvoss. Sanvoss is the Attorney for Don VanMetre the easement for the Village is ready and Norm Sanvoss called Don VanMetre to sign the easement but he has not been in to sign.

Solicitor Mark Manlove told the Board he is working on legislation for the utilities in the right of way.

Revenue, Expenditure and Cash Balance reports were reviewed.

Superintendent Report. No action taken.

Superintendent Jeff Sheehan told the Board Ohio Edison had approved the three-phase line on October 19, 2004 and he is waiting for a start date on the project.

Superintendent Jeff Sheehan told the Board that the Fire Department and Water Department would be doing hydrant testing with an insurance representative.

President Ed Seigerst told the Board the Issue II application for Liberty Street had been submitted to the County. Council will have a Resolution at the Wednesday night meeting. The Issue II Project will cost approximately \$482,00.00.

President Ed Seigerst discussed the rate increases for water and sewer. Council feels that the rates increases are too high. More discussion will take place at the next Council meeting. Council will also be discussing employee increases at the meeting on Wednesday; Board members are welcome to attend.

President Ed Seigerst discussed the proposal from Arcadis FPS for the Liberty Street Sewer Line Issue II Project. Detailed Design Phase; not to exceed \$26,000.00, Subsurface Soil Investigation Allowance; \$4000.00 and the Bidding Phase; not to exceed \$5000.00 to cost \$35,000.00.

Moved by Reider, seconded by Byrne to recommend Council approve the contract with Arcadis FPS at a cost not to exceed \$35,000.00.

VOTE AYES—Unanimous

Superintendent Jeff Sheehan discussed the Cloverlea Development. Sheehan and Arcadis FPS are working with the developer on water and sewer lines. Storm sewer should be addressed with Street Superintendent Keith Hartman and Mayor Craig Moser. Sheehan will follow through with the developer.

There was discussion on the South Street Bridge Project. The Board has paid Arcadis FPS \$24,400.00 for engineering on the water lines and ODOT will reimburse the Board for the \$24,400.00 but the Board has to sign a hold harmless agreement. Solicitor Mark Manlove is not sure if the agreement should be signed. President Ed Seigerst said that the contractor on the bridge would be responsible for the bridgework. The hold harmless agreement applies to the water lines only. President Ed Seigerst will meet with ODOT and more discussion will take place at the December meeting.

A letter was received from PWC Investments asking the Board to waive a surcharge in the amount of \$444.41. A toilet had been leaking. Superintendent Jeff Sheehan said that the customer had been notified about the leak and nothing had been done. The Board did not waive the surcharges. A letter will be sent to the customer.

A letter was received from Matt Jordon asking the Board to waive a surcharge in the amount of \$151.62. Matt Jordon felt that there could be no way he used that much water. The water clerk did speak to Matt Jordon and they have a sprinkling system for the yard and that is the cause of the large consumption of water. The Board did not waive the surcharge. A letter will be sent to the customer.

Mayor Craig Moser received a letter on the Center Street Bridge project. There will be bike lanes on both sides of the bridge. The bridge repair will cost the Village an estimated \$60,000.00.

Superintendent Jeff Sheehan discussed the manual high service pumps that need rebuilt. The cost would be \$4000.00 if there were no problems. Jim Reider asked Jeff Sheehan what the cost would be to purchase a new pump. Sheehan said a new pump would cost about \$9000.00. The Board felt it would be better to purchase the new pump.

Moved by Reider, seconded by Byrne to purchase a new pump at a cost not exceed \$9000.00.

VOTE AYES—Unanimous

Superintendent Jeff Sheehan discussed some more projects that need to be done. The water plant needs some dry wall replaced, painting, wood trim and the pipe galley needs painting the employees can do the drywall. The Board told Superintendent Sheehan to proceed with the drywall work and get estimates on the other projects. The Water Street Windham Street trunk line has problems with some trees that need to be removed on the Hamilton property. The Board does have an easement for this property. The Board told Jeff Sheehan to have the trees removed at a cost not to exceed \$2500.00. GP Tree is currently working for the Village to remove trees and Jeff Sheehan will get an estimate from them.

Moved by Reider, seconded by Byrne to approve \$2500.00 (not to exceed) for tree removal.

VOTE AYES—Unanimous

Moved by Reider, seconded by Byrne to enter into Executive Session for reasons of employee compensation.

VOTE AYES—Unanimous (Superintendent Jeff Sheehan leaves the meeting.)

Moved by Reider, seconded by Byrne to end Executive Session and return to the Regular BPA meeting.

VOTE AYES—Unanimous

Moved by Reider, seconded by Byrne to adjourn.

VOTE AYES—Unanimous

President

ATTEST:

Clerk