

REGULAR BPA

DECEMBER 6, 2004

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

Moved by Byrne, seconded by Reider to approve the minutes of the November 10, 2004 as presented by the 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.

Solicitor Mark Manlove told the Board that the easement with VanMetre was complete and the Ordinance would be on the agenda for the Council meeting on December 8, 2004.

Board President Ed Seigerst told the Board that Council is probably going to approve an 8% increase for water and sewer. The Board had requested a 10% increase for water and sewer. President Ed Seigerst invited the Board members to attend the Council meeting on December 8, 2004.

Superintendent's Report. No action taken.

Superintendent Jeff Sheehan discussed the hydrant testing. ISO representative Jack Ross tested 12 hydrants in the Village. This could reduce the Village insurance rating.

Ohio Edison has installed the three-phase line on Center Street.

Superintendent Jeff Sheehan told the Board that Ohio Drilling is looking at the old pump. The Board had authorized Sheehan to purchase a new pump, but Ohio Drilling told Sheehan that the old pumps are better than the new ones.

President Ed Seigerst discussed the refund from ODOT on the South Street Bridge. The Clerk told Seigerst the papers had been signed and sent to ODOT.

President Ed Seigerst told the Board members that Council would be discussing employee increases for 2005 at the meeting December 08, 2004. Seigerst will be attending the meeting and any other Board members are invited to attend.

President Ed Seigerst discussed the Issue II application for the Liberty Street Sewer Line. Everything looks good and it should go through without any problems.

President Ed Seigerst told Council members that they should submit an application for Issue II next year. This will be the last year for the Issue II Grants. Ohio residents will have to vote to have the grants continue.

There was discussion on waiving a sur-charge for Subway. They had a problem with an ice machine and consumed a lot of water. The Board wanted to discuss this at the January meeting after Superintendent Jeff Sheehan reviews the water usage.

President Ed Seigerst is planning a Work Session in January to discuss the Budget for 2005 and the Wastewater Treatment Plant Expansion. The Work Session will be held on January 25, 2005 at 7:00 PM.

President Ed Seigerst asked the Board to enter into Executive Session for reason of employee compensation for 2005.

Moved by Reider, seconded by Byrne to enter into Executive Session.  
VOTE AYES—Unanimous

Superintendent Jeff Sheehan left the meeting.

Moved by Reider, seconded by Byrne to end Executive Session and return to the regular meeting.  
VOTE AYES—Unanimous

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

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President

ATTEST:

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Clerk