

REGULAR BPA

February 7, 2005

The meeting was called to order by President Ed Seigerst with Stephanie Byrne, Jim Reider, Superintendent Jeff Sheehan, Solicitor Mark Manlove, Jeff Kaiser, Bob Matson, Dave Kirk, Linda Hartman for Clerk Baldwin and Linette Patrick.

Moved by Reider, seconded by Byrne to approve the minutes of the January 10, 2005 meeting as presented by the Clerk.

VOTE AYES-Unanimous

Moved by Reider, seconded by Byrne to accept the minutes of the January 25, 2005 Work Session 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 Balances reports were reviewed.

The 2005 Budget was reviewed.

Moved by Reider, seconded by Byrne to approve the 2005 Budget.

VOTE AYES-Unanimous

A letter from Walter Konzen was presented to the board to ask for the surcharge from his current bill in the amount of \$29.26 be waived. His consumption was higher than normal because of a leaky toilet.

Moved by Reider, seconded by Byrne to waive the surcharge in the amount of \$29.26 one time for Walter Konzen.

VOTE AYES-Unanimous

Linette Patrick was present to discuss the surcharges for the H&H Investment accounts. It was discovered that one apartment building that had 24 apartments on one meter was charged a flat amount and the other buildings were not charged any surcharge. After investigation by the clerk the flat rate was corrected and all buildings were charged surcharges as directed by Ordinance 923.09(b)(9). Linette was reminded that Ordinance 921.06 requests that separate shut-off valves be installed for each apartment. Superintendent Sheehan stated that this would be a costly venture for these apartment owners. The trustees requested a report of average usages of each of the buildings from previous years to analyze the possibility of a special consideration for these multiple use buildings with regards to surcharges. The trustees also informed Linette that the current bills would need to be paid as billed with possible retroactive consideration when the final decision about surcharges was made.

Superintendent Sheehan stated that he was still waiting on the preliminary Liberty Street sewer plans from Arcadis FPS. Mark Manlove reminded the board that when the exact frontages for each property were recorded the assessments needed to be filed with the

Clerks office and a waiting period of approximately 90 days before the project could proceed. President Seigerst stated the assessment figure was \$28.00 per foot. Manlove also stated that the Board might consider special consideration with regards to the pump station that would have to be installed at the Harris property on Liberty Street. Manlove also reminded the trustees that a compliance time frame needed to be confirmed with regard to tap-ins.

Superintendent Sheehan requested that he be exempted from the current payroll allowance for exempt administrators receiving comp time at the rate of one (1) hour per hour worked over forty (40) hours per week in addition to the normal schedule. Sheehan stated that he felt it was his job as administrator to put in the necessary hours to complete his job even if in excess of 40 hours per week.

Moved by Byrne, seconded by Reider to exempt Superintendent Sheehan from the comp time Ordinance 2005-04 as passed by Village Council on January 12th, 2005.
VOTE AYES-Unanimous

An Engineering company by the name of CT Consultants has requested an opportunity to consult for the BPA. After brief discussion the trustees agreed to stay with the current consultants Arcadis FPS.

Michelle Clayton was not present to discuss her delinquent bill for the 8127 Main Street property. The trustees agreed the account be sent to the collection agent. Jim Reider requested that one-third (1/3) of the surcharge (\$211.34) be excused because it took a few weeks for the water department to locate the shut off valve.

Moved by Reider, seconded by Byrne to adjourn.
VOTE AYES-unanimous

President

ATTEST:

Clerk