

## REGULAR BPA

March 7, 2005

The meeting was called to order by President Ed Seigerst with Stephanie Byrne, Jim Reider, Solicitor Mark Manlove, Mayor Moser, Jeff Kaiser, Bob Matson, Linda Hartman for Clerk Baldwin, and a student from Mount Union College.

Moved by Byrne, seconded by Reider to approve the minutes of the February 7, 2005 meeting 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 Balances reports were reviewed.

The Superintendents report was reviewed.

No action taken.

The GBC Design Inc. Report for Cloverlea was reviewed

Per the trustee's request, sample water consumptions of the various multi dwelling buildings around Garrettsville were presented to the board for comparison with the Southwood apartment water consumption. Jim Reider stated that the property owners of the Southwood apartments chose not to put in separate shut offs and meters for each apartment and opted to be responsible for paying the water and sewer bills for their apartments. The other buildings in the comparison either have separate shut off valves and meters and the renter pays their own bills per Ordinance 923.09(b)(9) or they are not affected by the application of the surcharge because their consumption does not exceed 35,000 gallons per meter. The surcharge issue for Southwood apartments was tabled until April when the board will be presented with possible options to handle the surcharge issue with the Southwood apartments.

The precipitation report was reviewed.

President Seigerst said that the preliminary plans for Liberty Street Sewer project were available for review. At this time no cost figures were available. President Seigerst has asked the Clerk to get figures and interest rates on short term loans for the remaining cost of the project approximated at \$200,000. Solicitor Manlove asked the trustees to submit a proposal to council with the firm figures for the cost per linear foot for residents and tap in requirements that include how long the resident have to tap-in and what charges will be excused and for how long.

President Seigerst will review the April 12<sup>th</sup>, 2004 Public hearing minutes with the Clerk and Superintendent and have the proposal for the April meeting.

Linda Hartman presented a proposal of \$250.00 for settlement form a collection customer and former resident Dave Futo. Jim Reider strongly suggested that the whole amount of \$610.46 be collected as Mr. Futo had over 600.00 excused previously because of a court ruling. He remained a water and sewer customer after the total amount of his previous bill had already been excused and didn't pay his current and final bill.

Moved by Byrne, seconded by Seigerst to take off \$191.06 in late charges with \$419.40 plus court costs to be collected from Mr. Futo.  
VOTE AYES-Byrne, Seigerst  
NAYS-Reider

Solicitor Manlove and the trustees stressed that the current 60 day shut off policy needed to be strongly enforced. Water needs to be shut off after 60 days delinquency.

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

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President

ATTEST:

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Clerk