

REGULAR BPA

APRIL 11, 2005

The meeting was called to order by President Ed Seigerst with Stephanie Byrne, Jim Reider, Superintendent Jeff Sheehan, Solicitor Mark Manlove, Clerk Nancy Baldwin and Mr. and Mrs. Smith.

Moved by Byrne, seconded by Reider to approve the minutes of the March 07, 2005 meeting as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Revenue, Expenditure and Cash Balance reports were reviewed.

Superintendent's Report. No action taken.

Superintendent Jeff Sheehan discussed the trees that will be planted at the Water Plant. Stephanie Byrne will bring students to help plant the trees. Refreshments will be provided for those who help to plant the trees.

Superintendent Jeff Sheehan had A-1 Drain clean Windham Street there is a lot of grease.

The restoration at the Water Department is continuing.

There was discussion on Liberty Street Sewer Line. President Ed Seigerst said the Issue II Grant would be for \$241,000.00 and a 0% loan in the amount of \$50,000.00 has been approved. The Board will apply for a loan in the amount of \$250,000.00 to complete the project. Mr. and Mrs. Smith asked the Board if they were installing the sewer line because of the new development that will be constructed on the Terlaak property. The Board said that the reason for the installation of the sewer line on Liberty Street is a problem with a private sewer line that the Village has tied into on Windham Street. The line is in bad condition and the Board will abandon that line when Liberty Street is installed. This will also help alleviate a problem with a sewer sur charge on Windham Street. The Board recommended that residents on Liberty Street be assessed an amount not to exceed \$28.00 per foot. Anyone on Liberty Street that has existing homes would not have to pay a tap in fee if they tap into the sewer line by 12-31-10. Anyone with existing homes on Liberty Street that do not tap in will have until 12-31-2015 to tie in but will have to pay the current tap in fees at the time they access the line. All new construction will have to pay the current tap in fees at the time they access the line. Any existing resident who's septic system fails will have to tap in at that time. The Liberty Street residents will be responsible for bringing line from the road to the house.

Moved by Reider, seconded by Byrne to approve the cost of assessments for the sewer line to the residents on Liberty Street at a cost not to exceed \$28.00 per foot. The tap in fee will be waived for existing residents as long as they tap in to line by 12-31-2010. Anyone who waits to tap in will have until 12-31-2015 but will have to pay the current tap in fees. Any resident on Liberty Street whose septic system fails during this time period will have to tap in at that time.

VOTE AYES—Unanimous

Solicitor Mark Manlove said that Council has to approve some ordinances for the Liberty Street sewer line and that all residents on Liberty Street that will have their property assessed will be notified by mail of the assessment amounts.

President Ed Seigerst discussed inspection fees for Liberty Street. He asked Superintendent Jeff Sheehan if any of his employees could be on site to inspect the work. Superintendent Jeff Sheehan told President Ed Seigerst that he is the only one that is qualified to do the inspection and that it would be impossible for him to be on site at all times during the construction of the line. He said it would be in the Board's best interest to hire someone to do the inspection. Superintendent Jeff Sheehan will get a recommendation from Said from Arcadis FPS.

Superintendent Jeff Sheehan discussed bills from Arcadis FPS for the Cloverlea Development. The Village of Garrettsville has an ordinance stating that the developer is responsible to pay these costs. The Clerk will send a letter and invoice to the developer.

President Ed Seigerst told the Board that there would be no grant for the South Interceptor and driveway of the Wastewater Plant. The Board will not be applying for Issue II monies next year Council will apply for paving in the Village.

Superintendent Jeff Sheehan discussed the pipe gallery. He had information on waxing the pipe gallery the cost would not exceed \$5000.00 and the BPA employees could do the project.

Moved by Byrne, seconded by Reider to approve the waxing of the pipe gallery not to exceed \$5000.00.

VOTE AYES—Unanimous

There was discussion on the Southwood Apartments sur charge. Superintendent Jeff Sheehan said that he feels the Board should come up with a different classification. It would not be feasible to put in separate meters for each apartment. The Clerk will call different communities to see if they have any policies concerning one meter for several apartments.

There was discussion on a large water bill for Don Harris. The billing clerk had tried to make arrangements and have the Don Harris come to the Board to ask for the penalties to be waived but he did not respond to her requests. The Board said to shut off the water.

President Ed Seigerst said that all shut off and late notices should be sent from the Board of Public Affairs Trustees to avoid harassment to the clerk from property owners.

Superintendent Jeff Sheehan asked the Board for authorization to proceed with the water line loop at the VanMetre property at a cost not to exceed \$9000.00. The easement is in place and he would like to begin the project.

Moved by Reider, seconded by Byrne to approve the water line loop at the VanMetre property at a cost not to exceed \$9000.00.

VOTE AYES—Unanimous

Superintendent Jeff Sheehan asked the Board for authorization for Rob Maur excavating to apply ground asphalt from the blower building back at a cost not to exceed \$4400.00.

Moved by Reider, seconded by Byrne to approve the ground asphalt application from Rob Maur excavating at a cost not to exceed \$4400.00.

VOTE AYES—Unanimous

Moved by Byrne, seconded by Reider to adjourn.

VOTE AYES—Unanimous

President

ATTEST:

Clerk