

REGULAR BPA

MAY 9, 2005

The meeting was called to order by President Ed Seigerst with Jim Reider, Stephanie Byrne, Superintendent Jeff Sheehan, Solicitor Mark Manlove, Clerk Nancy Baldwin, Jeff Kaiser, Bob Matson, Craig Moser, Dick Bonner and engineer for Reserve of Eagle Creek, Dave Kirk and Sam Lame.

Moved by Reider, seconded by Byrne to approve the minutes of the April 11, 2005 meeting as presented by the Clerk.

VOTE AYES—Unanimous

Sam Lame was present to discuss a delinquent water and sewer bill for 11113 North Street. He asked the Board if they would waive the late charges on his account. He has paid on the bill and has signed a payment agreement. The Board agreed to waive the late charges starting May 9, 2005 as long as the payment agreement is kept. If the payment agreement is not kept the water will be shut off and payment in full will be needed to restore the service.

Moved by Reider, seconded by Byrne to waive late charges on 11113 North Street as long as the payment agreement is kept.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Dick Bonner and his engineer were present to discuss the Reserve of Eagle Creek Development. (Terlaak property on Liberty Street). They would like to begin the Phase 1 of the project this would include 30 homes on Liberty Street and 13 homes on the Center Street side. Dick Bonner informed the Board that they would be including the Vine property and that there would 117 homes in the development. There was discussion on the Center Street side of Phase 1 the water would dead end. The Board is not happy with a dead end in the water line this would reduce the pressure. The Liberty Street side of the development would have a lift station that would pump to Center Street. There is a problem with the lift station on Center Street. A home on Center Street has had back up twice. Superintendent Jeff Sheehan said that they need a stand by generator at the Center Street Lift Station so that there would be no problems with back up. Dick Bonner told the Board he was willing to take care of the generator for the lift station on Center Street. He asked the Board about the capacity of the Wastewater Plant. Superintendent Jeff Sheehan said that Phase 1 would not be a problem but the plant would have to be expanded to handle any more flow. Dick Bonner asked the Board when they felt that the expansion would be done. President Ed Seigerst said the plant expansion should be complete in 2007. Stephanie Byrne did not agree she feels that the Board needs to take time and research the expansion more so that it is done correctly. Mayor Craig Moser said that the Board needs to move on the expansion. Stephanie Byrne said that they are working on the

expansion and that she did not want to rush. Dick Bonner asked the Board if they could begin Phase I and the Board wanted some more details on the dead end water line and pump station before approving the project. Dick Bonner will go back to Planning Commission and then return to the Board for approval.

Revenue, Expenditure and Cash Balance reports were reviewed.

Superintendent Report. No action taken.

Superintendent Jeff Sheehan discussed the Cloverlea Development. Arcadis FPS will do the inspections for the water and sewer lines. The Board will pay Arcadis FPS and the developer will pay the Board. The Board agreed. The contractor is grading and will have that complete in the next two weeks and will have the utilities in within the next six to eight weeks. The Board wants a five-year extended bond for the roads and utilities.

The precipitation report was reviewed for April the flow was over 5 times in the month.

Crestwood water loop is complete. The restoration of property will begin when the weather better.

Superintendent Jeff Sheehan told the Board that the employees are locating all line valves in the Village when things are slow.

Don Harris had sent a letter to the Board asking them to waive late charges on his account. The Board agreed to waive the late charges as long as he keeps his payment agreement. The late charges will be waived starting May 9, 2005.

Moved by Reider, seconded by Byrne to waive late charges on Don Harris account as long as the payment agreement is kept. The late charges will be waived starting May 9, 2005. If the payment agreement is not kept the late charges will be added and the water will be shut off.

VOTE AYES—Unanimous

A letter was sent to the Board from Jeannette Valot she is taking care of Sam and Eleanor McAninch's house at 8183 High Street. Both Sam and Eleanor McAninch are now in a nursing home. The water was shut off inside the house since January 2005. She was still receiving a bill and did not understand why. The Board does not waive charges unless the BPA employees shut off the water. The water has since been shut off and she would like a refund of the sewer charges since no one has been in the house. The Board agreed.

Moved by Reider, seconded by Byrne to waive any charges since the last meter reading with no water used.

VOTE AYES—Unanimous

There was discussion on the apartments for H and H Investments. Superintendent Jeff Sheehan did a comparison of water usage in apartments in the Village. The average was

around 10000 gallons per reading. The Board decided use 11000 gallons per unit before any sur charge would be added.

Moved by Reider, seconded by Byrne to approve the 11000 gallons per unit before the sur charge would be added.

VOTE AYES—Unanimous

Solicitor Mark Manlove will prepare an ordinance for Council to amend the current sur charge ordinance. A new classification will be included for this situation.

Solicitor Mark Manlove discussed the Liberty Street sewer line project. Council has to pass a Resolution of Necessity for the project; the plans, specifications, costs and tax maps of the properties that are affected are to be on file at the Clerk's office. There has to be a method of assessments and how many years that will be allowed to pay.

Assessments will be on file at the Clerk's office. A certified letter will be sent to each property owner and anyone who objects to the project has 14 days to file an objection at the Clerk's office. If there are no objections the project goes forward. The Clerk asked what would happen if there were objections to the property and Solicitor Mark Manlove said he felt that there would be no objections and that if there were we would lose the Issue II money. Superintendent Jeff Sheehan asked the Board to meet with the property owners one more time before the project begins. The Board agreed and will invite the property owners to the June meeting.

Superintendent Jeff Sheehan asked the Board if he could hire someone for summer help. The Board asked whom he had in mind. Sheehan asked for his son Jared to be hired and paid \$6.50 an hour. The Board agreed.

Moved by Reider, seconded by Byrne to hire Jared Sheehan for summer help at a rate of \$6.50 an hour.

VOTE AYES—Unanimous

Moved by Reider, seconded by Byrne to adjourn.

VOTE A YES—Unanimous

President

ATTEST:

Clerk

