

## REGULAR BPA

JUNE 6, 2005

The meeting was called to order by Board President Ed Seigerst with Stephanie Byrne, Jim Reider, Solicitor Mark Manlove, Superintendent Jeff Sheehan, Clerk Nancy Baldwin, Brenda Reiner, Kathy Strobe, Mike Cook, Jim and Gladys Baldwin, Chad Harris, Ray Atwood, Karen Krenzel, Dick Bonner, Dave Harrington and their engineer, Karen Clyde, Jeff Kaiser, Dave Kirk, Bob Matson and Mayor Craig Moser.

The Board sent letters and invited residents of Liberty Street to attend the meeting and discuss the Liberty Street Sewer Line. Board President Ed Seigerst told the residents that the cost per foot to be assessed would be \$28.00. The bid would be awarded in July or August and construction would take five to six months to complete. Residents of Liberty Street would have to tie-in by December 31, 2015. If residents tie-in by December 31, 2010 they will not have to pay the capacity fee. If residents choose to wait until December 31, 2015 they will have to pay capacity fee at the time they tap-in. Assessments will be placed on the tax duplicate with Portage County Auditor. Residents on Liberty Street would have (20) twenty years to pay the assessment. Solicitor Mark Manlove told residents that they would receive a certified letter with the amount their property would be assessed. After receiving the certified letter you have fourteen days to object. Any objections have to be in writing and sent to the Clerk's Office. Karen Krenzel asked how many feet of her property would be assessed? Solicitor Mark Manlove told Karen he was not sure because of the bridge that abuts the property. Residents were told that their property would be restored to the way it is was before the project. Chad Harris asked how much he would have to pay each month for the sewer? Clerk Nancy Baldwin told him the current sewer rate is \$35.85 for single family homes and will have an 8% increase for the next two years. Chad Harris said he has to pay an assessment for a sewer line that he does not want and another \$450.00 a year to have the sewer. The Board asked if there were any more questions for Liberty Street residents?

Dick Bonner and Dave Harrington were present to ask the Board for approval of the first phase of the Eagle Creek Reserves. There was discussion on the dead end water loop and a pump station for the upper level of homes. Superintendent Jeff Sheehan said that the engineer had met with Said from Arcadis FPS and water line should not be a problem. Superintendent Jeff Sheehan was concerned about the pump station on Center Street. Dick Bonner and Dave Harrington agreed to purchase the stand by generator for Center Street. The Board gave Bonner and Harrington preliminary approval for the first phase of Eagle Creek Reserve. Karen Clyde asked the Board how they could give approval when there is no sewer line on Liberty Street? The homes would have to be on 1-½ acre lots. Karen asked how many more homes could be added to the Wastewater Treatment Plant when the plant is at capacity? The Board told Bonner and Harrington they could begin with the installation of streets and would have to wait until the sewer line is available before any homes could be built on the property. Karen Krenzel said she had plans for her property and now she is going to have a sub-division in her backyard.

Moved by Byrne, seconded by Reider to approve the minutes of the May 9, 2005 meeting 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 Balance Reports were reviewed.

Superintendent's Report. No action taken.

Superintendent Jeff Sheehan told the Board that the Police Department had a sanitary sewer problem and it is now corrected.

The precipitation report was reviewed. May was a dry month the average flow was 275000 gallons.

Moved by Reider, seconded by Byrne to approve modifying the surcharge for multi-family dwellings where one (1) meter services three (3) or more units. There will be a sur-charge for usage over 11000 gallons per unit.

VOTE AYES—Unanimous

Superintendent Jeff Sheehan asked the Board for approval to hire another seasonal employee at a rate of \$6.50 per hour.

Moved by Byrne, seconded by Reider to approve the hiring of a seasonal employee at a rate of \$6.50 per hour.

VOTE AYES—Unanimous

Bill Nichols sent a letter to the Board requesting that late charges on his account be removed. The Board did not agree to remove the late charges due to the payment history of the account.

Moved by Reider, seconded by Byrne not to remove late charges on Bill Nichols account.

VOTE AYES—Unanimous

Board President Ed Seigerst told the Board he would like to apply for Issue II money next year for the expansion of the Wastewater Treatment Plant.

There was discussion on the loan for Liberty Street Sewer Line Project. A letter was sent to the Board from Sky Bank on interest rates for the loan.

There was discussion on who would inspect the Liberty Street Sewer Line Project. Superintendent Jeff Sheehan said he did not want to do the inspections and recommended Quality Control do the inspections for Liberty Street.

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

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President

ATTEST:

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Clerk