

## REGULAR BPA

JULY 11, 2005

The meeting was called to order by President Ed Seigerst with Stephanie Byrne Superintendent Jeff Sheehan, Solicitor Mark Manlove, Clerk Nancy Baldwin, Dave Harrington, Karen Clyde, Bob Matson and Mayor Craig Moser. (Jim Reider was absent).

Moved by Byrne, seconded by Seigerst to approve the minutes of the June 13, 2005 as presented by the Clerk.

VOTE AYES—Unanimous

Dave Harrington was present to discuss an easement with Carol King property. The easement is twenty five (25) feet the Board prefers an easement to be thirty (30) feet. Dave Harrington told the Board that there was a crimson maple that would be destroyed if he had to have a thirty (30) foot easement. Dave Harrington asked the Board if they would approve the twenty-five foot easement? The Board agreed.

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

VOTE AYES—Unanimous

Revenue, Expenditure and Cash Balance reports were reviewed.

Superintendent's Report. No action taken.

Wastewater Flow Precipitation Comparison reports were reviewed.

Superintendent Jeff Sheehan told the Board that smoke testing would be done in the next couple of weeks. Residents will be notified and this will be put in the paper.

President Ed Seigerst discussed the tour of Geauga County's new membrane wastewater treatment plant. Board members were impressed with the system. Stephanie Byrne would like Superintendent Jeff Sheehan to visit more plants. Sheehan said this is new technology and there are no track records.

President Ed Seigerst told the Board that they need to have a Work Session to discuss the Wastewater Treatment Plant expansion. It was decided that the Work Session would be on August 15, 2005 at 7:00 pm in Council Chambers and Said from Arcadis would be present. President Ed Seigerst wants Council members and the Mayor to be invited to attend the Work Session.

Superintendent Jeff Sheehan said that the bid deadline might be extended. The bid opening would be extended to July 29, 2005. Solicitor Mark Manlove told the Board they needed to decide how much of Karen Krenzel property would be assessed. They decided that the assessment would be from the south property line to the bridge abutment.

Moved by Byrne, seconded by Seigerst to approve the Krenzel property be assessed from the south property line to the bridge abutment.

VOTE AYES—Unanimous

President Ed Seigerst suggested that the September meeting be changed to September 6, 2005. The Board agreed.

President Ed Seigerst told the Board he would be resigning at the end of the year. He will give Mayor Moser a formal letter of resignation.

Superintendent Jeff Sheehan asked the Board to approve the estimate from Natale Construction to do a water line loop to Shawnee Trail. The estimated cost is \$12,300.00. The cost for pipe would be \$2500.00 to \$3000.00 and the Board would pay for the pipe.

Moved by Byrne, seconded by Seigerst to approve the estimate of \$12,300.00 for the Shawnee Trail water line loop and the purchase of pipe for the project at a cost of \$2500.00 to \$3000.00.

VOTE AYES—Unanimous

Superintendent Jeff Sheehan asked the Board to approve the landscaping and concrete repair work to be done on the VanMetre property. The cost would be \$3350.00. Karen Clyde said that she felt Schwan's Landscaping cost were high. Stephanie Byrne told Superintendent Jeff Sheehan to get more than one estimate next time.

Moved by Byrne, seconded by Seigerst to approve the landscaping and concrete repair work on the VanMetre property at a cost of \$3350.00. Schwan's Landscaping will do the work.

VOTE AYES—Unanimous

Superintendent Jeff Sheehan asked the Board to approve tile flooring for the water department restroom and pipe gallery at a cost of \$5214.00.

Moved by Byrne seconded by Seigerst to approve the tile flooring for the water department restroom and pipe gallery at a cost \$5,214.00.

VOTE AYES—Unanimous

Superintendent Jeff Sheehan told the Board that a business on Main Street was told that they would need to install a sprinkler system. The Board does charge a tap in fee of \$1500.00. The business would like the Board to waive the tap in fee.

Moved by Seigerst, seconded by Byrne to waive the \$1500.00 tap in fee for the sprinkler system.

VOTE AYES—Unanimous

Moved by Seigerst, seconded by Byrne to adjourn.

VOTE AYES—Unanimous

---

President

ATTEST:

---

Clerk