

REGULAR BPA

AUGUST 8, 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, Karen Clyde, Jeff Kaiser, Dave Kirk and Mayor Moser.

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

VOTE AYES—Byrne, Seigerst
Abstain Reider absent for July meeting.

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.

Superintendent Jeff Sheehan told the Board that the Cloverlea Development water and sewer lines are 75 to 80% complete.

The precipitation report was reviewed the flows are down.

President Ed Seigerst read the bids for the Liberty Street/Garrett House Project. The low bidder Don Wartko Construction at a bid of \$562,839.00. Said from Arcadis FPS recommends the Board accept the bid.

Moved by Reider, seconded by Byrne to approve and recommend that Council approve the bid from Don Wartko Construction for the Liberty Street/Garrett House Project at a bid of \$562,839.00.

VOTE AYES—Unanimous

There was discussion on Quality Control Inspections doing the inspection for the Liberty Street/Garrett House Project. President Ed Seigerst said that these projects have to be kept separate. President Ed Seigerst said he wants the inspectors to be on the job at the same time the contractor is working. Superintendent Jeff Sheehan and Ed Seigerst will meet with the contractor and Quality Control Inspections to discuss the process of the inspections.

Superintendent Jeff Sheehan said he is waiting on an easement from Mike Prasky for the Liberty Street Sewer line.

President Ed Seigerst announced the Board will have a Work Session on August 15, 2005 at 7:00 PM to discuss the Wastewater Treatment Expansion. Said from Arcadis FPS will be present. All Council members are invited to attend.

President Ed Seigerst will be gone from September 7, 2005 until October 7, 2005.

Moved by Reider, seconded by Byrne to enter into Executive Session for reasons of personnel.

VOTE AYES—Unanimous

Moved by Byrne, seconded by Reider to end Executive Session and return to the Regular Board meeting.

VOTE AYES—Unanimous

The September meeting will be held on September 6, 2005.

Moved by Reider, seconded by Byrne to adjourn.

VOTE AYES—Unanimous

President

ATTEST:

Clerk