

REGULAR BPA

SEPTEMBER 6, 2005

The meeting was called to order by Board President Ed Seigerst with Stephanie Byrne, Jim Reider, Superintendent Jeff Sheehan, Jeff Kaiser, Bob Matson, Mayor Craig Moser, Dave Harrington, Tom Mikulski.

Moved by Byrne, seconded by Reider to approve the minutes of the August 8, 2005 meeting and the Work Session on August 15, 2005.

VOTE AYES—Unanimous

Dave Harrington needed a signature for pre-plat approval. President Seigerst signed the pre-plat. Dave Harrington updated the Board on the status of the sub-division.

Revenue, Expenditure and Cash balance reports were reviewed.

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

VOTE AYES—Unanimous

Tom Mikulski was present to represent Sky Plaza and discuss the Liberty Street assessment for the carwash. Tom would like the assessment reduced to just the empty parcel and not the carwash property. The Board discussed options and wants to research the situation. (Research to verify if the carwash was assessed previously).

Superintendent's Report. Discussion no action taken.

The status of past due bills was discussed. BPA Clerk says there is no problem. Board says thanks to Linda Hartman.

The Board reviewed the estimate from QCI for the Liberty Street/Garrett House inspections. President Seigerst discussed concerns about inspection staffing when work isn't being performed.

Moved by Byrne seconded by Reider to recommend that Council enter into an agreement with QCI for the inspections of the Liberty Street/Garrett House Sewer Line Project.

VOTE AYES—Unanimous

The Board reviewed the proposal from Arcadis FPS for the construction phase of Liberty Street/Garrett House Sewer Project.

Moved by Reider, seconded by Byrne to recommend that Council approve the proposal not to exceed \$28,500.00.
VOTE AYES—Unanimous

President Seigerst wants to make sure that these cost get submitted to the Ohio Public Works Commission.

Stephanie Byrne wants to make sure that the road widening addition gets reviewed (2' on each side of road). President Seigerst will discuss this with the contractor when he gets back from Florida.

There was discussion on the status of the temporary easement with Mike Prasky. No response has been given from Prasky Superintendent Jeff Sheehan will look into this situation.

The Wastewater Treatment Expansion study update was reviewed.

Moved by Reider, seconded by Byrne to recommend that Council approve the contract with Arcadis FPS for the Wastewater Treatment Expansion Study update at a cost of \$9850.00.
VOTE AYES—Unanimous

The Board discussed the landscape dike that will be on the western edge of the Wastewater Treatment Plant. President Seigerst will include this on the agenda for the next meeting.

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

President

ATTEST:

Clerk