

REGULAR BPA

NOVEMBER 07,2005

The meeting was called to order by President Ed Seigerst with Jim Reider, Stephanie Byrne, Superintendent Jeff Sheehan, Solicitor Mark Manlove, Clerk Nancy Baldwin, Chris Knop, Bob Matson, Dave Kirk, Mayor Craig Moser.

Moved by Byrne, seconded by Reider to approve the minutes of the October 10, 2005 meeting as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Stephanie Byrne commended Superintendent Jeff Sheehan and thanked him for the river testing with the kids. We are so lucky to have Jeff he does a great job with the kids.

A bill from Arcadis in the amount of \$11041.80 needs to be approved so that a purchase order can be issued.

Moved by Byrne, seconded by Reider to pay the \$11,041.80 bill to Arcadis and Issue a Then and Now purchase order. (Money will be reimbursed by Natale Construction the Clerk will call and request payment be made for Quail Run Development.)

VOTE AYES—Unanimous

Superintendent's Report. No action taken.

Superintendent Jeff Sheehan told the Board that the Garrett House Project is complete with the exception of the last 70 feet and there will be a change order to line this section of pipe. The Liberty Street Sewer Line Project has been started. Superintendent Jeff Sheehan met with the contractor about the widening of Liberty Street the contractor does not want to quote a price until the spring due to the cost of asphalt.

There was discussion on the Eagle Creek Reserve. Dick Bonner and Dave Harrington raised the question on why they were told they could only begin Phase 1. Superintendent Jeff Sheehan said that the plans were submitted in different phases this was the contractor's choice. The Board or Superintendent did not tell the contractor that the development was to be done in phases. The contractor had requested that they start the development without the sewer line being in place. At the time Phase 1 was discussed there were no plans for the Wastewater Treatment Expansion in place.

There was discussion on the Mikulski assessment and whether the car wash should tie in to the sewer line. None of the car washes in town are currently tied into the sewer. Superintendent Jeff Sheehan contacted different municipalities to see what policies they

have in place for car washes. No one seemed to have any policy. Jim Reider suggested that Sheehan contact the EPA and get an opinion from them. Superintendent Jeff Sheehan said the Board needs to create a policy and make it fair for everyone.

There was discussion on the dike that will be built at the home of Karen Clyde. Stephanie Byrne said she received a call from Karen Clyde and Karen would like to give in put on the dike. More discussion at the December meeting.

The December meeting has been changed to December 5, 2005 at 7:30 pm.

Carl J. Cochrac sent the Board a letter asking for relief of late charges until he gets his account current. The Board agreed as long as payments are kept current. If the payments are not kept current late charges will accrue and the water would be shut off.

Moved by Byrne, seconded by Reider to approve the waiving the late charges on Mr. Cochrac account as long as payments are kept current.

VOTE AYES—Unanimous

President Ed Seigerst said that he spoke with Said from Arcadis and the update to the Wastewater Expansion Study should be complete and could be presented at the December meeting. Said will attend the December meeting and discuss the dike and Wastewater Plant Expansion Study. President Ed Seigerst reminded BPA members that the Planning Commission and Council members will walk the property that Mike Porter is developing on November 19, 2005 at 10:00 am.

Moved by Reider, seconded by Byrne to adjourn.

VOTE AYES—Unanimous

President

ATTEST:

Clerk