

REGULAR BPA

DECEMBER 5, 2005

The meeting was called to order by President Seigerst with Jim Reider, Stephanie Byrne, Superintendent Jeff Sheehan, Solicitor Mark Manlove, Clerk Nancy Baldwin, Dave Kirk, Jeff Kaiser, Mayor Moser, Bob Matson, Chris Knop, Dennis Wolff and Said for Arcadis FPS.

Moved by Reider, seconded by Byrne to approve the minutes of the November 7, 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 discussed the Garrett House Sewer Line and the Liberty Street Sewer Line Project. Garrett House Sewer Line was tested and had a failure in the line. The line had sunk in one area the contractor put new fill in the area and it seems to be fine. Jim Reider asked Superintendent Jeff Sheehan if he would test the line in 30 days and make sure it is ok. Quail Run was discussed they are working on lawn stabilization and curbing is being installed. There is no resolution with the sewer line section that did not pass. Liberty Street sewer line should be complete by the end of January.

The Wastewater Treatment Plant precipitation report was reviewed.

There was discussion on car wash sewer line tie ins and more will be discussed later.

Superintendent Jeff Sheehan discussed The Woods Development he has no problem with the plans for utilities.

Said from Arcadis FPS was present to discuss the Wastewater Treatment Plant Expansion. There was discussion on the regulatory requirements, general plan of expansion, available financing sources and probable cost of construction. Said told the Board they need to decide what type of plant expansion they want. They also need to apply to the EPA to get on a list for plant expansion.

Moved by Byrne, seconded by Reider to have Arcadis FPS fill out the paper work and submit it to the EPA to get on the list for the Wastewater Plant Expansion.

VOTE AYES—Unanimous

Mayor Moser told the Board that raises for Village employees will be discussed at the December 14, 2005 Council meeting and any Board members wishing to attend may join Council.

Moved by Reider, seconded by Byrne to enter into Executive Session for reason or personnel.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Moved by Reider, seconded by Byrne to give the BPA Clerk a 50-cent an hour raise in addition to any increase Council approves effective January 1, 2006. (\$12.00 to \$12.50 an hour)

VOTE AYES—Unanimous

Superintendent Jeff Sheehan asked the Board for authorization to remove some trees at the Wastewater Treatment Plant at a cost of \$4150.00. Seven trees will be removed these trees are in the wires at the plant.

Moved by Reider, seconded by Byrne to approve removing the trees at a cost of \$4150.00.

VOTE AYES—Unanimous

Superintendent Jeff Sheehan told the Board that he has two trucks that need the beds replaced. The cost would be for \$5000.00 to \$10,000.00.

President Ed Seigerst told the Board he has enjoyed working with them and being a part of the Board. He thanked Council for the cooperation given to the Board. President Seigerst said that citizens desire to have utilities and we have been very lucky with Issue II funds and he hopes the Board will continue to do the same. President Ed Seigerst commended Superintendent Jeff Sheehan and his employees they do a great job. He said he hopes the Board continues the sewer line down Liberty Street to South Street, consider another well, consider JEDD he said he has had ball.

Mayor Craig Moser presented President Ed Seigerst with a Resolution from Council thanking him for his seventeen years of service to the Village of Garrettsville. Mayor Moser told President Seigerst he has done a great job and he will be missed. Cake and coffee was served in honor of Ed Seigerst.

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

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President

ATTEST:

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Clerk