

REGULAR BPA

JANUARY 9, 2006

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

Solicitor Mark Manlove swore in Chris Knop.

Moved by Reider, to appoint Stephanie Byrne as President of the Board of Public Affairs. Stephanie Byrne said that she felt that Jim Reider was a more qualified candidate. There was no second.

Moved by Byrne, seconded by Knop to appoint Jim Reider as President of the Board of Public Affairs.

VOTE AYES—Unanimous

Moved by Reider, seconded by Knop to appoint Stephanie Byrne as Vice President of the Board of Public Affairs.

VOTE AYES—Unanimous

Moved by Byrne, seconded by Reider to approve the minutes of the December 5, 2005 meeting as presented by the Clerk.

VOTE AYES—Unanimous

Moved by Byrne, seconded by Reider to approve the bills for December 31, 2005 and January 9, 2006.

VOTE AYES—Unanimous

Revenue, Expenditure and Cash balance reports were reviewed.

Superintendent Report. No action taken.

Superintendent Jeff Sheehan explained testing procedures for water and wastewater. Rite Aid is tested for silver and Thermo Link is tested for copper. Superintendent Jeff Sheehan is collecting data to research whether the Village needs an agreement with Thermo Link for water usage and discharge of copper.

Wastewater precipitation reports were reviewed. The report was similar to the last two years precipitation reports.

Superintendent Jeff Sheehan said the hydrant in front of Mike Cook's house on Liberty Street was replaced.

Superintendent Jeff Sheehan reviewed his year-end report with the Board.

The second half of the Garrett House parking lot was completed today. (January 9, 2006.) Restoration will be done in the spring.

Liberty Street sanitary is in and testing is being done. There were two failures and they are being repaired and tested again. Restoration and paving should begin in March weather permitting.

There was discussion on the car washes in the Village tying into the sanitary system. Superintendent Jeff Sheehan did talk to Hank Broomer and he gave some information and said that car washes should be tied into the sanitary. Superintendent Sheehan will do some more research.

There was discussion on Arcadis FPS doing a rate study to determine how much the sewer charges would need to be increased in order to pay for the Wastewater Treatment Expansion. More discussion at a later date.

There was discussion on the Wastewater Treatment Expansion. Superintendent Jeff Sheehan will meet with three companies and discuss the membrane systems.

Karen Clyde said she was not happy with the increases that were approved last year for water and sewer rates. The Board has a large carry over balance and the increases were not needed. Clerk Nancy Baldwin explained that the balances were high but some of the money has already been appropriated for projects. Liberty Street and Garrett House are still in the process.

There was discussion on the Budget for 2006. Superintendent Jeff Sheehan and Clerk Nancy Baldwin will review capital projects for 2006. Superintendent Jeff Sheehan would like to finish the Water Plant office restoration, water main looping of Harris Drive and paint the elevation tower, bury the electric lines at the Water Plant, rebuild the media in filters 1 and 4, the trucks need body work. Jim Reider asked how bad the trucks were? Superintendent Sheehan said bad enough that they are rusted through.

There was discussion on the dyke that will be built on Karen Clyde's property. Chris Knop asked Karen Clyde when she would like to have it done and she said that depended on when the Wastewater Treatment Plant would be expanded.

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

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President

ATTEST:

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Clerk