

REGULAR BPA

FEBRUARY 06,2006

The meeting was called to order by President Jim Reider with Stephanie Byrne, Chris Knop, Said from Arcadis FPS, Jeff Kaiser, Dave Kirk, Karen Clyde, Dave Harrington and WS Design and Development engineer.

Moved by Knop, seconded by Byrne to approve the minutes of the January 9, 2006 meeting as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Revenue, Expenditure and Cash Balance reports were reviewed.

Solicitor Mark Manlove swore in Stephanie Byrne at the Clerk's Office on January 24, 2006.

Dave Harrington and his engineer were present to ask the Board to send a letter of approval to the EPA for Phase I of the Eagle Creek Reserves. There are still a few minor details that need to be worked out and they still need final approval from the Planning Commission. Superintendent Jeff Sheehan said the Village could shut the project down if they do not comply. The Board agreed and authorized Superintendent Jeff Sheehan to sign and send the letter.

Moved by Knop, seconded by Reider to approve Superintendent Jeff Sheehan signing and sending the letter of approval to the EPA.

VOTE AYES-Unanimous

Said from Arcadis FPS said the letter of approval would only pertain to Phase I of the Reserves at Eagle Creek. This is the north side of Brosius Road and thirteen homes will be built on the property. Brent the Engineer for The Reserves at Eagle asked the Board if a written request would be all right for the rest of the development. The Board had no problem with the written request.

Arcadis FPS will do the inspections for the utilities and roadwork at The Reserves of Eagle Creek. The Village pays the engineer and contractor reimburses the Village.

Said from Arcadis FPS was present to discuss the Wastewater Treatment Plant Expansion and a Rate Study to determine how much rates would have to increase to pay for the cost of the expansion. There was discussion on the rate study for the Wastewater Expansion. The fee for the rate study would be

\$14,900.00. Stephanie Byrne asked why Arcadis FPS would not do the study for free or at a reduced cost. Said from Arcadis FPS said he is not authorized to say whether or not the study could be done for free. Stephanie said that Arcadis FPS would be getting paid a lot of money for the Wastewater Expansion. Said from Arcadis FPS said that there is no guarantee that Arcadis FPS would get the Wastewater Expansion job and that it is doubtful that the company would do the study for free. Chris Knop feels that the Village should do the study. It was decided that the Board would go forward with the rate study but there would be no report in a binder form from Arcadis FPS. Said from Arcadis will get a cost to the Board by the next meeting. A Work Session will be held in May.

Moved by Byrne, seconded by Knop to begin the process of the rate study.
VOTE AYES—Unanimous

Said told the Board they need to get on the list with the EPA in order to be considered for a loan for the Wastewater Treatment Plant. Said will prepare the documents and send them to the Village for signing. A copy of the project schedule was given to the Board.

Moved by Byrne, seconded by Knop to approve Said preparing the documents for a loan for the Wastewater Treatment Plant.
VOTE AYES--Unanimous

Superintendent's Report. No action taken.

Precipitation report was reviewed.

Superintendent Jeff Sheehan discussed the water tank needs to be painted the cost is estimated at \$100,000.00 to \$125,000.00. Inspection of the tank could cost \$5000.00. Chris Knop said the tank should be inspected and it should be inspected by someone that Said recommends. Said will give Superintendent Jeff Sheehan some names of contractors. Chris Knop said we should get a true idea of what the cost will be.

The Board reviewed the appropriations for 2006.

The Liberty Street sewer line is ready to have residents connect. President Jim Reider will draft a letter to homeowners letting them know that anyone wanting to tie in now can and that the paving and restoration will begin in the spring. All residents must tie-in within ten years.

Said and Superintendent Jeff Sheehan are meeting with one more membrane contractor.

There was discussion on car washes tying into the sewer. The Village ordinances say they must tie in. Solicitor Mark Manlove said we need to give owners time to

tie in. Chris Knop asked what kind of time line? Solicitor Mark Manlove said by 2010. More discussion later.

President Jim Reider asked the Board to review tap-in fees for discussion at the next meeting.

Superintendent Jeff Sheehan asked the Board if they would like to purchase more trees for the Water Plant property. Stephanie Byrne has some of her students come and help with planting.

Moved by Byrne, seconded by Reider to approve the purchase of trees not to exceed \$1500.00.

VOTE AYES—Unanimous

Superintendent Jeff Sheehan discussed the cost estimates for the trucks. A new bed will cost \$6000.00.

Moved by Byrne, seconded by Knop to approve a new truck bed not to exceed \$6000.00.

VOTE AYES—Unanimous

Kim Curry sent a letter to the Board asking them to waive the sur-charge in the amount of \$161.20 on her water bill due to a leak. She would also request that she make payments on the outstanding balance. The Board that she could pay \$100.00 a month plus current charges.

Moved by Byrne, seconded by Knop to approve removing the sur-charge in the amount \$161.20 and a payment of \$100.00 a month plus current charges. .

VOTE AYES—Unanimous

Jesse Fogleman sent a letter to Board asking them to waive late charges until they become current on their water and sewer bill. The amount of the bill was \$763.33. The Board agreed to waive any future late charges as long as a payment of \$100.00 a month plus current charges are paid and the bill must be paid in full in eight months.

VOTE AYES—Unanimous

The Board reviewed the water and sewer rates with the 8% increase included.

The Board commended the Clerk-Treasurer for the Audit of 2003-2004.

Moved by Knop, seconded by Reider to adjourn.

VOTE AYES—Unanimous

President

ATTEST:

Clerk