

REGULAR BPA

MARCH 6, 2006

The meeting was called to order by Board President Jim Reider with Stephanie Byrne, Chris Knop, Superintendent Jeff Sheehan, Clerk Nancy Baldwin, Solicitor Mark Manlove, Kevin Goodwin, Said from Arcadis, Greg Kolat from Alltel, Karen Clyde.

Kevin Goodwin gave Superintendent Jeff Sheehan 89 pennies to pay the balance due on his water and sewer bill. He was upset with a water bill he received, he had used 50 gallons of water and was billed the minimum water charge of \$30.47. Kevin left the meeting.

Moved by Knop, seconded by Byrne to approve the minutes of the February 6, 2006 meeting as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous (Stephanie Byrne had questions on the bills from Arcadis, Quality Control and Timmerman. Superintendent Jeff Sheehan answered her questions.)

Revenue, Expenditure and Cash Balance reports were reviewed.

Greg Kolat from Alltel was present to discuss a cell tower in the Village of Garrettsville. . He attended the Planning Commission meeting and it was suggested that he speak with the Board of Public Affairs about placing a tower on the water tower. Alltel would pay the Board \$800.00 a month for the use of the water tower. There was discussion about the water reservoir but the Village would have to comply with Nelson Township zoning. Chris Knop asked the Board if they were in favor of the placing the cell tower on the water tower? The Board was in favor but wanted to make sure the water tower structure was safe. Greg Kolat said that Alltel would test the water tower structure and would work with Arcadis. Superintendent Jeff Sheehan said that the water tower is in need of painting and the Board has discussed painting the tower next year. Superintendent Jeff Sheehan said he would not want to place the cell tower on the water tower and then take it down for painting. Sheehan wanted to know who would be responsible to remove the cell tower from the water tower. Greg Kolat told him that Alltel would remove the cell tower. There was discussion on Alltel paying to have the water tower painted. Greg Kolat said this is possible Alltel would consider advanced rent. He will discuss this with Alltel and attend the next Board meeting in April. The Board said the first choice is the water tower.

Said from Arcadis was present to discuss the Wastewater Treatment Plant Expansion. Said and Superintendent Jeff Sheehan have three membrane proposals. The cost for a conventional system is estimated at 5.1 million and the membrane systems are estimated at 5.6 million. The conventional system is cheaper in the beginning but more costly to maintain. The membrane systems are more costly in the beginning but cheaper to maintain. Said said that there are three steps the Board needs to take to proceed. Number one is to accept the Wastewater Treatment Plant Expansion study, number two is to meet with the EPA and number three is to have the documents ready for the EPA and continue working with the manufactures of the membrane systems. Chris Knop asked Superintendent Jeff Sheehan how he felt about the membrane systems? Superintendent Jeff Sheehan said he was excited about the new technology. He said either system would work. The Board members are in favor of the membrane systems. Said will have the final report of the Wastewater Treatment Expansion study to the Board members within a few days. Said will plan a meeting with the EPA and President Jim Reider will sit in. Said will keep in touch with Superintendent Jeff Sheehan. The Board will have two workshops in mid April.

Mayor Craig Moser, Bob Matson and Dave Kirk enter the meeting.

Superintendents Report. No action taken.

The Wastewater Treatment Flow and precipitation report was reviewed.

Superintendent Jeff Sheehan discussed the coating options for the pipe gallery; he will have a quote for the next meeting. Sand filters 1 and 4 will be complete as soon as the parts come in. Liberty Street sewer line is complete and has been tested and is now ready for residents to tie in. Now that Liberty Street is complete Superintendent Jeff Sheehan asked Solicitor Mark Manlove to release the Village from the easement with Sky Plaza.

More information on the car wash tie-ins at the May meeting.

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Superintendent Jeff Sheehan and Stephanie Byrne will plant trees on April 22, 2006 at 10:00 am at the Water Plant. Stephanie Byrne will bring the kids from her classes to help plant.

There was discussion on raising the tap-in fees for wastewater. The Clerk will get information on tap-in fees from surrounding areas and more discussion will take place at the next meeting.

There was discussion on Arcadis concerning the Wastewater Treatment Expansion and Rate Study. Stephanie Byrne asked if Arcadis could do something for free. Superintendent Jeff Sheehan said that whenever Said attends a meeting the Board is not charged. Stephanie said she was not aware that the Board was not charged. Karen Clyde said that if Arcadis would itemize their billing you would know what you are charged for and what your not. Karen Clyde said that we should be on top of the billing and keep them honest. Stephanie Byrne said Arcadis will get the Wastewater Expansion Project and Arcadis should consider reducing the price on the Rate Study. Stephanie Byrne said she feels Arcadis is the right company to lead this project but we can ask for something in return. Jim Reider will speak to Said about a price reduction in the rate study.

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

President

ATTEST:

Clerk