

REGULAR BPA

APRIL 10, 2006

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

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

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Dave Harrington and Dick Bonner were present to ask the Board for an acceptance letter for Phase II of the Reserves so they can obtain EPA approval. The plans for Phase II have been reviewed by Arcadis. Superintendent Jeff Sheehan will prepare the letter. Stephanie Byrne discussed the possibility of a bike trail on the Reserves of Eagle Creek. Dave Harrington told her that the Homeowners Association own the trail and they would have to make that decision.

Moved by Knop, seconded by Byrne to approve an acceptance letter for EPA approval for Phase II of the Reserves to be prepared and signed by Superintendent Jeff Sheehan.

VOTE AYES—Unanimous

Said from Arcadis was present to discuss the final report for the Wastewater Treatment Expansion and the Sewer Rate Study. Karen Clyde wants Council to receive the Executive Study from the Wastewater Treatment Plant Expansion. Said needs approval from the Board in order to move forward with the rate study. The Board had told Arcadis to proceed with the project but Arcadis needs a contract in order to proceed. Said told the Board that the EPA had sent a letter on the results of the Ohio Water Pollution Control Loan Fund. The Village was given a 0 rating for the loan. Said told the Board that there are things that can be done to improve the rating.

Moved by Knop, seconded by Byrne to approve the contract with Arcadis for a Sewer Rate Study not to exceed \$14,900.00.

VOTE AYES—Unanimous

Revenue, Expenditure and Cash Balance reports were reviewed.

The Board congratulated Superintendent Jeff Sheehan for being on the Honor Roll and graduation.

Superintendent's Report. No action taken.

Superintendent Jeff Sheehan showed the Board the sand filters that had been refurbished. He asked the Board for authorization to refurbish two more filters at a cost estimate of \$13,850.00.

Moved by Knop, seconded by Byrne to approve the refurbishing of two more sand filters at an estimated cost of \$13,850.00.

VOTE AYES—Unanimous

Superintendent Jeff Sheehan asked the Board for authorization to have Don Wartko Construction replace 100 feet of sewer line on Center Street and a new manhole at a cost of \$10,500.00. The line is not in good condition and needs to be replaced.

Moved by Byrne, seconded by Knop to approve Don Wartko Construction Company to replace 100 feet of sewer line and install a new manhole.

VOTE AYES—Unanimous

Superintendent Jeff Sheehan asked Solicitor Mark Manlove if he could get the temporary easement rescinded for Sky Plaza. Solicitor Mark Manlove will take care of this.

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Don Wartko Construction will begin to pave Liberty Street in the next few days. Mayor Craig Moser asked Superintendent Jeff Sheehan to get an estimate to widen Liberty Street before the paving begins. Superintendent Jeff Sheehan will speak with Wartko Construction.

Stephanie Byrne gave the Board a presentation on funding assistance for the Wastewater Treatment Plant Expansion. She feels that the tap in fees for new construction should be increased by \$7000.00. Village residents have paid for prior expansion and updates now the developers should pay part of the cost. Jim Reider agreed. By increasing capacity fees it would help fund the expansion and make it less costly for Village residents that have lived here for a long time. The capacity fee increases annually at a rate of 5%. If the capacity rate were increased \$7000.00 the Board would make the annual increase 2%.

Moved by Knop, seconded by Byrne to recommend that Council increase capacity fees for sewer \$7000.00 and the annual percent increase would be 2%.

VOTE AYES—Unanimous

Superintendent Jeff Sheehan discussed the Woods project on North Street. There are problems with the utilities and he will sign off on the Preliminary Plan.

Superintendent Jeff Sheehan will have more information on wrapping the pipe galley at the next meeting.

The tree planting will be held on April 22, 2006 at the Water Plant. Anyone is welcome to come and help plant trees. Superintendent Jeff Sheehan will not be available but Stephanie Byrne will be there.

Superintendent Jeff Sheehan asked the Board to approve hiring two summer helpers at a \$6.50 an hour and not to exceed 32 hours a week. One summer helper will be Jeff Sheehan 's son.

Moved by Reider, seconded by Knop to approve hiring two summer helpers at \$6.50 an hour not to exceed 32 hours per week.

VOTE AYES—Unanimous

Moved by Byrne, seconded by Knop to adjourn.

VOTE AYES—Unanimous

President

ATTEST:

Clerk