

REGULAR BPA

DECEMBER 11, 2006

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

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

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Revenue, Expenditure and Cash Balance reports were reviewed.

The Board received a letter from Matt Kaschalk asking for late charges to be waived until his account is up to date. The Board asked the Clerk to send him a letter and ask him to attend the next meeting.

Superintendent Report. No action taken.

Superintendent Jeff Sheehan updated the Board on the Wastewater Treatment Plant Expansion.

Chris Knop asked about the cell tower agreement. Solicitor Mark Manlove said that Council was close to a deal and they would be discussing the cell tower agreement at the Council meeting.

World International Testing has the bidding documentation 90% completed on the Water Tower Painting project. Superintendent Jeff Sheehan asked the Board to recommend that Council authorize the bidding of the project.

Moved by Knop, seconded by Byrne to recommend Council authorize the bidding of the Water Tower Painting and repairs.

VOTE AYES—Unanimous

Said from Arcadis G & M gave Chris Knop a copy of the water and waste water contingency maps on disc.

Chris Knop asked about smoking the sewer lines. Superintendent Jeff Sheehan said smoke testing would resume again in the spring.

Superintendent Jeff Sheehan said the first draft of the easements for Wolff Drive are with the homeowners.

Superintendent Jeff Sheehan said he has had about five (5) phone calls on extending the water and sewer lines eastward past the mini storage on Windham Street.

The Board changed the January Board meeting time from 7:30 to 6:30 pm.

Chris Knop asked Council the status of the 2007 employee raises and if any decisions had been made. Mayor Moser said that Council will be considering raises at the meeting on Wednesday and the Board is invited to attend. President Jim Reider will be attending the Council meeting to discuss raises. Stephanie Byrne said that the Board should enter into Executive Session to discuss the raises.

Moved by Byrne, seconded by Knop to enter into Executive Session for reasons of employee compensation.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Moved by Knop, seconded by Byrne to adjourn.

VOTE AYES—Unanimous

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President

ATTEST:

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Clerk