

REGULAR BPA

SEPTEMBER 10, 2007

The meeting was called to order by President Stephanie Byrne with Chris Knop, Denis Wolff, Superintendent Jeff Sheehan, Solicitor Mark Manlove, Clerk Nancy Baldwin, Said Abou Abdallah from Arcadis of Ohio, Ed Seigerst, Karen Clyde, Mayor Craig Moser, Dave Kirk, Jeff Kaiser and Fran Teresi.

Moved by Knop, seconded by Wolff to approve the minutes of the August 13, 2007 meeting as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Revenue, Expenditure and Cash Balance reports were reviewed.

Ed Seigerst was present to tell the Board that the Issue 1 Grant and Loan for the Wastewater Treatment Plant was approved. The Village will get a grant in the amount of \$300,000.00 and a zero percent loan in the amount of \$350,000.00.

Said from Arcadis of Ohio was present to discuss the updated spreadsheet for revenue and expenditures. The revenues for 2006 look a little higher than expected and the expenditures are lower than expected. The numbers are close to what was estimated and the Board thought the recommended 8% increase for sewer rates was still valid.

Moved by Knop, seconded by Wolff to increase the sewer rates for the next three consecutive years by 8% and recommending that Council approve the increase

VOTE AYES—Unanimous

Karen Clyde said she was concerned about the 8% increase for sewer rates and requested copies of the spreadsheet be forwarded to Council.

Said gave the Board an update of the Design status of the Wastewater Treatment Plant Expansion. He will update this as invoices are submitted. The Board was pleased with the update.

The Board reviewed the late accounts for water and sewer.

Doug Lyons sent a letter asking the Board to waive late charges on their account. The clerk told the Board that Doug Lyons had already approached the Board to have previous late charges removed. The Board waives late charges on accounts on a one-time basis. A letter will be sent to Doug Lyons explaining the Board's decision.

Superintendent's Report. No action taken.

Superintendent Jeff Sheehan gave the Board an update on the Center Street Bridge. The project is on target and the sewer line will be re-laid in three weeks.

Superintendent Jeff Sheehan updated the Board on current projects. Harris and Wolff Drive landscaping still needs to be completed and trees will be replaced in the spring.

Smoke testing of sewer lines will be continued this month weather permitting.

The Waste Water Treatment flow Precipitation Comparison report was reviewed.

There was discussion on the Source Water Protection Plan. Superintendent Jeff Sheehan said we need documentation of the areas that need protection and a list of people that would be on the committee. Members of the committee are Dave Kirk (Council member), Jeff Kaiser, (Planning Commission member) Stephanie Byrne (Board member), Rick Patrick (Chamber member), Denis Wolff (Village resident), Chris Knop (Village resident), the fire Chief, Mayor, Superintendent Jeff Sheehan and Kathy Metropulos from the EPA will also attend the

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meetings. The first meeting will be held on October 8, 2007 at 7:00 pm and will be informational.

Superintendent Jeff Sheehan asked the Board if they would be willing to pay for a Wastewater Course for a part-time employee. The employee is a seasonal laborer working for the Village. The Board denied the request.

Moved by Knop, seconded by Wolff to adjourn.

VOTE AYES—Unanimous

President

ATTEST:

Clerk