

REGULAR BPA

OCTOBER 08, 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, Dave Kirk, Jeff Kaiser, Mayor Craig Moser, Bob Matson and Fran Teresi.

Moved by Knop, seconded by Wolff to approve the minutes of the September 10, 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.

Bob Matson was present to discuss the property that he purchased on North Street. The property has two water lines and two sewer accounts. He is asking the Board if he can just pay for one sewer and have one water bill. The previous owner had a business and had separate accounts for the business and the home. Solicitor Mark Manlove will review the Planning Commission minutes and have a recommendation at the next Board meeting.

Review of the spreadsheet on the Wastewater Treatment Plant.

Superintendent's Report. No action taken.

Superintendent Jeff Sheehan told the Board he had Control Associated replace the non-functioning chlorine leak detection alarm system in the chlorine room at the Water Plant.

Superintendent Jeff Sheehan told the Board the western section of the Village has had smoke testing. There are two more sections to test.

The WWTF Flow/Precipitation Comparison report was reviewed.

The Board reviewed the bids for the South Sewer Interceptor Issue 1 Project. The low bid was \$159,671.00 from Northeast Trenching Company. The Board would like to recommend that Council approve the bid from Northeast Trenching Company pending review and approval from Arcadis.

Moved by Wolff, seconded by Knop to recommend Council approve the low bid received from Northeast Trenching Company in the amount of \$159,671.00 pending review and approval from Arcadis.

VOTE AYES—Unanimous

Moved by Knop, seconded by Wolff to approve the contract with Arcadis for the South Sewer Interceptor in the amount of \$11,000.00. This will be a Then and Now Purchase Order.

VOTE AYES—Unanimous

The Source Water Protection Committee held its first meeting tonight prior to the Board meeting. The next meeting will be on November 12, 2007.

Moved by Knop, seconded by Wolff to adjourn.

VOTE AYES—Unanimous

President

ATTEST:

Clerk