

REGULAR BPA

MARCH 10, 2008

The meeting was called to order by President Stephanie Byrne with Chris Knop, Fran Teresi, Superintendent Jeff Sheehan, Solicitor Mark Manlove, Clerk Nancy Baldwin, Said from Arcadis, Jeff Kaiser, Bob Matson and Mayor Craig Moser.

Moved by Knop, seconded by Teresi to approve the minutes of the February 11, 2008 meeting as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Revenue, Expenditure and Cash balance reports were reviewed.

Superintendent's Report. No action taken.

The WWTF Flow/Precipitation Comparison was reviewed.

The Tree Planting Project will be held on April 19, 2008 at the water plant from 10:00 am until noon.

Said from Arcadis was present to discuss the progress on the Wastewater Treatment Plant. Solicitor Mark Manlove, Superintendent Jeff Sheehan, Said and Mark from Arcadis interviewed three contractors for the membrane system and gave scores to each contractor. The recommendation from the interview process was to go with Enviroquip/Kubota System. Said told the Board that they would have to recommend the contractor to Council for approval. Said discussed the spreadsheet on the revenue and expenditures and feels that the Board is on track with the project.

Moved by Knop, seconded by Teresi to recommend that Council approve the membrane system from Enviroquip/Kubota.

VOTE AYES—Unanimous

Superintendent Jeff Sheehan discussed the Issue 1 Project for the Forest and Elm Street waterline. Ed Seigerst will be present at the April meeting and more discussion will take place on the project. Said from Arcadis is preparing documents for the project.

Solicitor Mark Manlove discussed the T-Mobile cell tower. Mayor Moser and Solicitor Mark Manlove are negotiating with T-Mobile and will update the Board. No agreement has been reached. President Stephanie Byrne asked if the Board would receive any of the revenue if an agreement is reached with T-Mobile on placing the equipment on the Water Tower. Mayor Moser said the Board would receive 1/3 of the upfront money.

The Board will discuss Superintendent Jeff Sheehan's project list. There is discussion on purchasing a new truck from the Water Fund and maintenance on the water wells. More discussion at the next meeting.

Superintendent Jeff Sheehan is looking at digital cameras.

Moved by Knop, seconded by Teresi to approve the purchase of a digital camera at a cost not to exceed \$300.00.

VOTE AYES—Unanimous

Moved by Knop, seconded by Teresi to adjourn.

VOTE AYES—Unanimous

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President

ATTEST:

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Clerk