

REGULAR BPA

JULY 14, 2008

The meeting was called to order by Board President Byrne with Chris Knop, Fran Teresi, Superintendent Jeff Sheehan, Solicitor Mark Manlove, Clerk Nancy Baldwin, Bob Matson, Jeff Kaiser and Denis Wolff.

Moved by Teresi, seconded by Knop to approve the minutes of the June 5, 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.

The WWTF Flow/Precipitation Comparison was reviewed.

Late accounts were reviewed.

Superintendent's Report. No action taken.

Superintendent Jeff Sheehan told the Board an electric strike at the Water Plant damaged three of the five filter controllers. The facility had to be manually operated. The cost of the repair was \$5600.00.

Chris Knop asked if the resident on Water Street that had over spray on their cars while the Water Tower was being painted had been resolved.

Superintendent Jeff Sheehan said that it had not been resolved. Chris Knop asked if we were still holding money for the company and could we continue to hold the money until the situation was resolved. Solicitor Mark Manlove said you couldn't hold the money from the contractor once the work is completed. The issue is between the property owner and the contractor.

Stephanie Byrne asked about the status of the Issue 1 Project for Elm Street and Forest Street. Superintendent Jeff Sheehan said that application had been submitted and we should hear if the contract is awarded in July or August.

The Board received a letter from Denis Hetman asking for late charges to be waved on some of his tenant's accounts. Denis Hetman receives a copy of his tenant's bill monthly. The Board was not in favor of waving the late charges. The Clerk told the Board that late charges had been removed before on Hetman's account. Late charges are waived one time only. A letter will be sent to Denis Hetman explaining the Board's policy on landlords and tenants.

There was discussion on the sewer sur-charge. The Board is considering lowering the cut off level. The Board wants a break down of residential and commercial customers that may be affected by the change. More discussion later.

Moved by Knop, seconded by Teresi to adjourn.
VOTE AYES—Unanimous

President

Clerk