

REGULAR BPA

AUGUST 11, 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, Bob Matson, Jeff Kaiser and Mayor Craig Moser.

Moved by Knop, seconded by Teresi to approve the minutes of the July 14, 2008 as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Revenue, Expenditure and Cash balance reports were reviewed.

Superintendent's Report. No action taken.

WWTF Flow/Precipitation report was reviewed.

Superintendent Jeff Sheehan attended a teleconference with the Said from Arcadis, and representatives from Enviroquip to go over membrane design for the Wastewater Treatment Plant. When the final design is complete we will have a cost.

Superintendent Jeff Sheehan told the Board the deadline for the Ohio Water Pollution Control is in August. We need to ask for a nomination for the Wastewater Treatment Plant Expansion. This is to get funding for the Wastewater Treatment Plant Expansion. The Board was concerned that the revenues we are not on target. Superintendent Jeff Sheehan told the Board that they have no liability until the contract is signed and the project can be stopped at any time before that.

Moved by Knop, seconded by Teresi to approve the application for nomination for the Wastewater Treatment Expansion.

VOTE AYES—Unanimous

Stephanie Byrne asked the status of the T-Mobile cell tower. Superintendent Jeff Sheehan told the Board he reviewed the amended documents and saw no problems.

Late accounts were reviewed.

Stephanie Byrne asked the status of the Forest and Elm Street Issue 1 Project. The project has been approved by the County and we are waiting for approval from the State.

There was discussion on decreasing the sur-charge amounts. The Board reviewed a list of residents and businesses that would be affected by the change. The Board would like to recommend to Council that the sur-charge amount be changed to 30000 gallons effective January 1, 2009 and 25000 gallons effective January 1, 2010. The Board will review the changes again in 2010.

Moved by Knop, seconded by Teresi to recommend Council reduce the sur-charge amount from 35000 gallons to 30000 gallons effective January 1, 2009 and from 30000 gallons to 25000 gallons effective January 1, 2010.

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