

REGULAR BPA

SEPTEMBER 8, 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, Ed Seigerst, Bob Matson, Mayor Moser, Denis Wolff and Jeff Kaiser.

Ed Seigerst was present to discuss the Issue 1 Project for the Forest Street and Elm Street Water Main Replacement. The estimated cost of the project is \$385,500.00. The Village has been approved for a grant in the amount of \$218,500.00 and a 20-year 0 % loan in the amount of \$123,300.00. The local share for the project is \$42,700.00. Ed told the Board to think about some projects for next year.

Moved by Knop, seconded by Teresi to recommend that Council approve the Issue 1 application for the Forest Street and Elm Street Water Main Replacement.

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

Superintendent Jeff Sheehan asked the Board for guidance on what should be done to make the smoke violators become compliant. Solicitor Mark Manlove said he would send letters to the violators. In the Board's rules and regulations it states that the water can be shut-off. Solicitor Mark Manlove said he wants to review the policy because he does not think the water can be shut-off. Once the Solicitor sends letters to the violators the next step would be court action.

Superintendent Jeff Sheehan said that the Water Tower Painting Project is complete. All punch list items have been taken care of.

Superintendent Jeff Sheehan discussed the Water Meter change-out.

The Board reviewed Ordinance 2008-37, An ordinance amending Section 923.09(b) (9) of the Codified Ordinances of the Village of Garrettsville to reduce the 35,000 gallon per quarter limit for when the surcharge fee is applied effective January 1, 2009.

Moved by Knop, seconded by Teresi to recommend Council approve Ordinance 2008-37.
VOTE AYES—Unanimous

Superintendent Jeff Sheehan told the Board that the Village had two smoke violations, one is a catch basin on Main Street and the other is the right-of-way on Garfield Drive. He asked the Board to approve filming of the two areas at a cost not to exceed \$11,000.00

Moved by Teresi, seconded by Knop to approve the filming of a Main Street catch basin and the right-of-way on Garfield Drive at a cost not to exceed \$11,000.00.
VOTE AYES—Unanimous

Superintendent Jeff Sheehan reviewed maps with the Board on the State Street water line. There have been several breaks in the water line and Jeff would like the Board to consider repairing the line. More discussion later.

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

President

ATTEST:

Clerk