

REGULAR BPA

OCTOBER 06, 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, Jeff Kaiser and Bob Matson.

Moved by Teresi, seconded by Knop to approve the minutes of the September 8, 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 Clerk told the Board revenues are down for tap-ins for water and sewer.

Fran Teresi discussed the outstanding loans for water and sewer. A copy of all loans will be given to the Board at the next meeting. Fran also discussed the financial spreadsheet that Arcadis has that contains information on the Wastewater Treatment Expansion. The EPA will review the information and discuss it with the Board. The 2008 information will be added and reviewed in 2009. There is concern on the economy.

Late accounts were reviewed.

The Precipitation Report was reviewed.

Superintendent's report. No action taken.

Superintendent Jeff Sheehan discussed changing out the old water meters in the Village. This will be expensive but you can no longer get parts for the water meters the Village is currently using. Superintendent Jeff Sheehan will get cost estimates for the water meter change out to the Board.

The Board reviewed the contract from Arcadis for the Wastewater Treatment Plant Flow Monitoring Study. The cost of the study is \$16,500.00. An additional amount of \$7,950.00 will be included if the monitoring needs to be extended due to weather conditions. The \$7,950.00 will allow for an additional three months monitoring. Stephanie Byrne asked if the Board should consider a different engineering firm for cost estimates. She said some people have suggested we do this. Superintendent Jeff Sheehan said that when the Board did use a different engineering firm for the Water Tower Painting that he had several problems. The Clerk told the Board that Arcadis knows the

process for Issue 1 Projects and there have never been any problems. Bob Matson told the Board that you get what you pay for. Arcadis has worked on several projects for the Village and they have knowledge on what the Village has done and what needs to be done.

Moved by Knop, seconded by Teresi to approve the Wastewater Treatment Plant Flow Monitoring Study in the amount of \$16,500.00 and an additional \$7,950.00 will be included if the monitoring needs to be extended due to weather conditions. The \$7,950.00 will allow for an additional three months of monitoring.

VOTE AYES—Unanimous

The Board reviewed the contract from Arcadis for the bidding and design of the Forest Street/Elm Street Water Main Replacement Issue 1 Project. The cost of the contract is \$34,900.00. The Board will recommend that Council approve the contract.

Moved by Knop, seconded by Teresi to recommend Council approve the contract with Arcadis for the Forest Street/Elm Street Water Main Replacement Issue 1 Project.

VOTE AYES—Unanimous

There was discussion on Issue 1 Projects for 2009. Superintendent Jeff Sheehan suggested that the waterline on State Street from the Dairy Queen to 7884 State Street be replaced. Arcadis will give the Board a thumbprint of the project.

Superintendent Jeff Sheehan discussed the filming of sewer lines in the Village. No problems were found.

There was discussion on when the last water increase accrued. The Clerk will have information for the Board at the next meeting.

Moved by Knop, seconded by Teresi to adjourn.

VOTE AYES—Unanimous

President

ATTEST:

Clerk

