

REGULAR BPA

NOVEMBER 10, 2008

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

Moved by Knop, seconded by Teresi to approve the minutes of the October 6, 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.

WWTF Flow/Precipitation Report was reviewed.

Superintendent Jeff Sheehan told the Board that the Forest and Elm Street Issue 1 Project is moving along. We should be able to bid the project in February or March. Arcadis has installed the influent flow monitoring meters at the Wastewater Treatment Plant.

There was discussion on the Wastewater Treatment Plant Expansion. Fran Teresi asked for the outstanding loans and which fund the loans are paid from. There was concern on the revenues and the cost of the Wastewater Treatment Plant Expansion. Superintendent Jeff Sheehan met with Alauddin Alauddin to discuss the Wastewater Treatment Plant Expansion issues. Alauddin Alauddin told Superintendent Jeff Sheehan that the electric bills for the membrane system can be staggering. Superintendent Jeff Sheehan has asked Arcadis to put the plant design on hold. Superintendent Sheehan wants to discuss some issues with Arcadis to see if a conventional system would be more efficient. More discussion in the first quarter of 2009 to review revenue and expenditure spreadsheets.

Superintendent Jeff Sheehan asked the Board for authorization to replace 203 feet of sewer line on Forest Street. The line needs to be replaced and can be done by Village Employees at a cost not to exceed \$20,000.00.

Moved by Knop, seconded by Teresi to approve the replacement of a sewer line on Forest Street at a cost not to exceed \$20,000.00.

VOTE AYES—Unanimous

Superintendent Jeff Sheehan discussed the water meter replacement project. He asked the Board to set a budget amount for three to five years for the meter installations.

Rich Hoffman had asked the Board to waive a surcharge in the amount of \$266.03 at Giant Eagle due to vandalism.

Moved by Knop, seconded by Teresi to waive the surcharge from Giant Eagle's account in the amount of \$266.03.

VOTE AYES—Unanimous

Mr. Frederickson sent the Board a letter and asked if they would waive late charges on his account until he gets current.

Moved by Teresi, seconded by Knop to approve waiving late charges on Mr. Frederickson account for six months going forward as long as payments are made on time and all current charges are paid. If payments are not current all late charges will apply.

VOTE AYES—Unanimous

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Water rate increases were discussed. Solicitor Mark Manlove said we should take a look at this again in January.

Moved by Knop, seconded by Teresi to adjourn.

VOTE AYES—Unanimous

President

ATTEST:

Clerk