

REGULAR BPA

JANUARY 12, 2009

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 and Mayor Craig Moser.

Moved by Teresi, seconded by Knop to nominate Stephanie Byrne as President of the Board of Public Affairs.

VOTE AYES-Unanimous

Moved by Teresi, seconded by Byrne to nominate Chris Knop as Vice-President of the Board of Public Affairs.

VOTE-AYES-Unanimous

Moved by Knop, seconded by Teresi to approve the minutes of the December 8, 2008 meeting as presented by the Clerk.

VOTE AYES-Unanimous

Moved by Knop, seconded by Teresi to pay the bills. (December 31, 2008 and January 12, 2009.)

VOTE AYES—Unanimous

Revenue, Expenditure and Cash Balances reports were reviewed.

Superintendent's Report. No action taken.

Superintendent Jeff Sheehan discussed the Forest and Elm Street Issue 1 Project. The project should be ready for bid in February and the bid awarded in April.

The sewer line replacement on Forest Street is complete. There is still some restoration work to be done in the spring.

There was discussion on the Wastewater Treatment Plant Expansion the project is currently on hold. Said from Arcadis will attend the next Board meeting on February 9, 2009. The Board will review the revenues and projections for the project.

Superintendent Jeff Sheehan discussed the well rehab that needs to be done. He asked the Board for authorization to begin the work on well #19. The cost is estimated to be \$20,000.00.

Moved by Knop, seconded by Teresi to approve the rehab on well #19 at cost not to exceed \$20,000.00.

VOTE AYES—Unanimous

Superintendent Jeff Sheehan discussed the water meter change out. Brian Masters is going to Ravenna to do meter readings with the Ravenna Water Department. They are using one of the remote meters that Superintendent Sheehan has been researching.

The Board reviewed the new sewer rates for 2009.

President Byrne commended Superintendent Jeff Sheehan and his employees for the work they do for the Village.

Moved by Knop, seconded by Teresi to adjourn.

VOTE AYES—Unanimous

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President

ATTEST:

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Clerk