

REGULAR BPA

DECEMBER 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, Bob Matson and Mayor Craig Moser.

Moved by Teresi, seconded by Knop to approve the minutes of the November 10, 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.

Fran Teresi made a spreadsheet with all of the Board of Public Affairs loan payments and revenues received. The Board discussed postponing the Wastewater Treatment Plant Expansion until the revenues are reviewed in 2009. The Board felt that they could not afford to move forward at this time. Currently the revenues are behind \$200,000.00 when you compare to the Aradis spreadsheet.

Superintendent's Report. No action taken.

Superintendent Jeff Sheehan discussed the water meter change out. The cost is estimated to be \$200,000.00. The Superintendent discussed a five-year meter change out. When the meters are being changed sump pumps will be inspected. The Board recommended that \$75,000.00 be budgeted for 2009.

The Forest and Elm Street Issue 1 design should be ready in February 2009.

The sewer line replacement is set for next week.

The WWTF Flow/Precipitation Comparison report was reviewed.

Said from Arcadis is reviewing the Main Street water line replacement and will get estimates to the Board.

President Stephanie Byrne asked the Board to enter into Executive Session for reasons of personnel.

Moved by Knop, seconded by Teresi to enter into Executive Session for reasons of personnel.

VOTE AYES—Unanimous

Moved by Knop, seconded by Teresi to end Executive Session and return to the regular meeting.

VOTE AYES—Unanimous

Moved by Knop, seconded by Teresi to adjourn.

VOTE AYES—Unanimous

President

ATTEST:

Clerk