

REGULAR BPA

FEBRUARY 09, 2009

The meeting was called to order by President Stephanie Byrne with Chris Knop, Fran Teresi, Superintendent Jeff Sheehan, Bob Matson, Jeff Kaiser, Said Abou Abdallah from Arcadis, Karen Clyde and Clerk Nancy Baldwin.

Moved by Teresi, seconded by Knop to approve the minutes of the January 12, 2009 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 Board reviewed the 2009 Budget.

There was discussion on the Forest and Elm Street Water Main Replacement Issue 1 Project. The bid has been prepared by Said and is ready for advertisement.

Moved by Teresi, seconded by Knop to recommend that Council authorize the Clerk of the Village of Garrettsville to advertise the Forest and Elm Street Water Main Replacement Issue 1 Project.

VOTE AYES—Unanimous

Said was present to discuss the progress of the Wastewater Treatment Expansion. President Byrne asked what is our plan for the Wastewater Treatment Plant Expansion? Is it necessary? President Byrne discussed her view of the pros and cons. Said discussed the revenue and expenditures for 2008 and felt we are in line with what we anticipated even with the loss of Amweld. The project was put on hold to review the membrane system and the conventional system. The Board decided to proceed with the conventional system. The cost is estimated to be \$800,000.00 less than the membrane system. Superintendent Jeff Sheehan was also in favor of the conventional system.

Moved by Knop, seconded by Teresi to proceed with the conventional system for the Wastewater Treatment Expansion.

VOTE AYES—Unanimous

Said is in the process of preparing documents for the 2009 Main Street Water Line Replacement. This will be an Issue 1 Project.

There was discussion on the Liberty Street tap-ins to the sewer line. The Clerk will send letters to the homeowners who have not tied in and remind them of the deadline.

Superintendent's Report. No action taken.

Superintendent Jeff Sheehan asked the Board for authorization to purchase trees for the well field in the amount of \$1000.00. They will be planted in the spring.

Moved by Teresi, seconded by Knop to approve the purchase of trees for the well field in the amount of \$1000.00.

VOTE AYES—Unanimous

Superintendent Jeff Sheehan asked to purchase tires and fuel for the Street Department for their help through out 2008.

Moved by Knop, seconded by Teresi to approve the purchase of tires and fuel for the Street Department not to exceed \$5000.00.

VOTE AYES--Unanimous

The Board received a letter from Zeppes Pizza located at 8097 Main Street to remove a sur-charge in the amount of \$1,110.51. They discovered several leaks and have repaired those leaks.

Moved by Teresi, seconded by Knop to remove the sur-charge in the amount of \$1,110.51 from Zeppes account.

VOTE AYES—Unanimous

The Board received a letter from Doug Lyons asking for the removal of a sur-charge in the amount of \$47.06 due to a leak. The leak has been repaired. The Clerk will review the account to see if the sur-charge has ever been removed. The Board denied the removal until the Clerk reviews the account.

Moved by Teresi, seconded by Knop to adjourn.

VOTE AYES—Unanimous

President

Clerk