

REGULAR BPA

APRIL 13, 2009

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

Moved by Knop, seconded by Teresi to approve the minutes of the March 9, 2009 meeting as presented by the Clerk.

VOTE AYES—Unanimous

Moved by Teresi, seconded by Knop to pay the bills.

VOTE AYES—Unanimous

Revenue, Expenditure and Cash Balance reports were reviewed.

The Board received a request to waive late charges on the account of Deborah Oberholtzer 10555 Village Drive #5.

Moved by Teresi, seconded by Knop to approve waiving late charges for a six-month period on the account of Deborah Oberholtzer. All payments are to be made on time and the balance paid in full within six-months. If payments are not on time late charges will be applied to the account.

VOTE AYES—Unanimous

Moved by Knop, seconded by Teresi to approve Resolution 2009-10, Forest and Elm Street Water Line Replacement Issue 1 Project. Council approved the Resolution at the April 8, 2009 pending the Boards approval.

VOTE AYES—Unanimous

Superintendent Jeff Sheehan met with consulting engineer Said AbouAbdallah to discuss the re-design issues related to the WWTF Expansion Project.

Moved by Teresi, seconded by Knop to recommend that Council approve Resolution 2009-13, Wastewater Treatment Plant Expansion Phase 1 at a cost not to exceed \$38,800.00.

VOTE AYES—Unanimous

Superintendent's Report. No action taken.

The precipitation report was reviewed.

There was discussion on the Historical Society water bill. The Board has decided to adhere to the policy. There will be no changes.

President Stephanie Byrne told the Board that the Ohio Park District would recognize Superintendent Jeff Sheehan at a dinner on Saturday night.

Bob Matson discussed the new development that is going in at Quail Run. Bob stated that the Bank that now owns the property will be paying the delinquent professional fees and the contractor will be obtaining a three-year bond with the bank financially guaranteeing the two additional years.

Moved by Knop, seconded by Teresi to adjourn.
VOTE AYES—Unanimous

President

ATTEST:

Clerk