

REGULAR BPA

July 6, 2009

The meeting was called to order by President Byrne with Chris Knop, Fran Teresi, Superintendent Jeff Sheehan, Solicitor Michele Stuck, Bob Matson, Jeff Kaiser, Karen Clyde, Mayor Craig Moser, and Linda Hartman.

Moved by Knop, seconded by Teresi to approve the minutes of the June 8th, 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.

Superintendents Report. No action taken

The precipitation report was reviewed.

Moved by Knop, seconded by Teresi to approve a change order contingent on engineer review to add the abandonment of the 6" water main along State St. while Gradeline is still available. The project estimate was \$270,000 and the contractor bid came in at \$235,000. The remainder of the Issue I funding will be used for this repair provided the cost is equivalent to or less than the remainder of the funding.

VOTE AYES-Unanimous

Moved by Knop, seconded by Teresi to recommend to Council to accept the bid for 300 meters from Utility Service and Supply Inc. not to exceed \$49,500.

VOTE AYES-Unanimous

A letter written by Ed Seigerst as requested by the OPWC was reviewed and corrections were made. The board asked for Said to review the letter before it was sent to make sure it included all of the necessary contents. The letter included dates for design, bidding etc for the wastewater treatment plant. Karen Clyde reminded the Board that she would like to see the dike constructed before the expansion construction begins.

The next meeting will be August 10. Stephanie will be absent and the September meeting will be moved to the 14th.

Moved by Teresi, seconded by Knop to adjourn.

ATTEST:

President

Linda Hartman