

REGULAR BPA

NOVEMBER 9, 2009

The meeting was called to order by President Stephanie Byrne with Fran Teresi, Superintendent Jeff Sheehan, Clerk Nancy Baldwin, Solicitor Stuck, Doug Lyons, Bob Matson, Mayor Moser, Jeff Kaiser and Aaron King. (Chris Knop was absent.)

Moved by Teresi, seconded by Byrne to approve the minutes of the October 12, 2009 as presented by Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Doug Lyons was present to discuss his water and sewer bill. He asked the Board to waive the late charges on his account in order to get his balance paid off. He has been unemployed and has had some health issues. The Board has waived late charges on his account before. The Board told Doug that they would like to discuss this when Board member Chris Knop was present.

Aaron King was present requesting financial assistance from the BPA for damage resulting from a sewer back up on October 31, 2009. His basement at Mil Run Condo Unit 1, and Units 2 and 4 flooded with sewer. When the Village main interceptor along White Street was found plugged and surcharged. The line was unplugged within 2 hours of notification. The Village Insurance would not be liable because this was not neglect. Mr. King requested a written account of the incident and plans the Village will employ to avoid a reoccurrence.

Revenue, Expenditure and Cash balance reports were reviewed.

Superintendent's Report. No action taken.

Superintendent Jeff Sheehan submitted the Source Water Protection Draft to the EPA for a preliminary review

Sanitary Sewer smoke testing was discussed and a list of violators was reviewed.

Superintendent Jeff Sheehan explained the ambient ground water testing of Village well #20.

Superintendent Jeff Sheehan told the Board that while installing a new meter at 8296 Center Street an illegal water connection was discovered. The homeowner was given notification to correct the plumbing.

Superintendent Jeff Sheehan asked the Board for authorization to have Dynamerican clean and film White Street sewer line and other sections that have never been filmed within the collection system.

Moved by Teresi, seconded by Byrne to approve the cleaning and filming of sewer lines in the Village of Garrettsville at a cost of \$1750.00 per day for three days.

VOTE AYES—Unanimous

Superintendent Jeff Sheehan told the Board that 60 more new meters have been installed. He would like to appropriate another \$75,000.00 for the 2010 budget. The Clerk will add this to the temporary appropriations for 2010.

The precipitation report was reviewed.

Solicitor Stuck told the Board that the Employee Handbook is on first reading on Wednesday, November 11, 2009.

Moved by Teresi, seconded by Byrne to recommend that Council approve and submit a letter of intent to enter into a Sponsorship Agreement for the purpose of implementing the Garrettsville Estates Water Resource Restoration Sponsor Program.

VOTE AYES—Unanimous

Moved by Teresi, seconded by Byrne to recommend Council revise Ordinance 2009-66 to include the current water rate structure of \$32.90 for the first 4000 gallons and \$4.91 per thousand gallons after that.

VOTE AYES—Unanimous

Mr. Mulinec wrote the Board a letter concerning his large water and sewer bill. He wants the late charges to be removed in order for him to pay off his bill. The Board would like Chris Knop to be present to discuss this issue. The Board did decide to remove late charges for one month until the Board can discuss this policy.

Moved by Teresi, seconded by Byrne to suspend late charges until the next Board meeting for Lyons and Mulinec.

VOTE AYES—Unanimous

Moved by Teresi, seconded by Byrne to adjourn.

VOTE AYES—Unanimous

President

ATTEST:

Clerk