

REGULAR BPA

JANUARY 11, 2010

Mayor Craig Moser swore in Stephanie Byrne.

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

Fran Teresi moved to nominate Stephanie Byrne as President and Stephanie Byrne seconded the nomination.

VOTE AYES—Unanimous

Fran Teresi moved to nominate Chris Knop Vice President and Stephanie Byrne seconded the nomination.

VOTE AYES—Unanimous

Moved by Teresi, seconded by Byrne to approve the minutes of the December 7, 2009 meeting as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Revenue, Expenditure and Cash balance reports were reviewed.

Bob Matson asked if the Board had considered waiving the water and sewer bills for the Fire Department and EMS District. The request was denied because the Fire and EMS District includes Nelson and Freedom not just the Village of Garrettsville.

Superintendents Report.

Superintendent Jeff Sheehan met with Said AbouAbdallah to review the Wastewater Treatment Expansion design, drawings, cost estimates, disc filtration references and to establish an updated project construction schedule for funding agencies. The DEFA is currently offering and a project submittal to the EPA by March 1, 2010 will make the Village eligible for any additional funding.

The illegal water connection on 8538 Center Street has been corrected. The waterline has been plugged.

There is still discussion on how to repair the Brosius Road Reservoir.

Superintendent Jeff Sheehan asked the Board for authorization to replace the recently plugged section of the sewer line on White Street. The estimated cost would be \$5400.00. This cost does not include restoration. The project would take three to four days to complete and would be done by Village employees. There are four trees that will have to be removed. A letter will be sent to Aaron King about the sewer line replacement.

Moved by Teresi, seconded by Byrne to authorize the expenditure of \$5400.00 to replace the White Street sewer line.

VOTE AYES—Unanimous

The Precipitation Report was reviewed.

Superintendent Jeff Sheehan updated the Board on the bridge repair on State Route 82. the water line will be replaced at no cost to the Board.

There was discussion on the ordinances that are on third reading at the next Council meeting. Ordinance 2009-64 will be amended to say Village Supplied water meter rather than exterior meter. Ordinance 2009-65 will be amended to allow both the purchaser and the Village to recover past due water/sewer charges.

Moved by Teresi, seconded by Byrne to recommend Council amend Ordinance 2009-64 to say Village supplied water meter rather that exterior meter.

VOTE AYES—Unanimous

Moved by Teresi, seconded by Byrne to recommend that Council amend Ordinance 2009-65 to allow both the purchaser and the Village to recover past due water/sewer charges.

VOTE AYES--Unanimous

Stephanie Byrne asked if Steven Mallinak had signed his payment agreement. The Clerk will find out and update the Board at the next meeting.

The Board asked the Clerk to send letters to the property owners on Liberty Street about the deadline to tie into the sewer line.

Stephanie Byrne told the Board that Village employees were given a 2% raise. She commended Superintendent Jeff Sheehan and his employees for the job that they do.

Superintendent Jeff Sheehan asked the Board for authorization to purchase trees for the well Field. The cost would be estimated at \$1200.00. The tree planting will be April 17, 2010 from 9:00 am until noon.

Moved by Teresi, seconded by Byrne to approve the purchase of trees for the well field at an estimated cost of \$1200.00.

VOTE AYES—Unanimous

The Board asked Superintendent Jeff Sheehan to check on state bidding cost for a new truck.

Moved by Teresi, seconded by Byrne to adjourn.

VOTE AYES—Unanimous

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President

ATTEST:

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Clerk