

REGULAR BPA

APRIL 12, 2010

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

Moved by Knop, seconded by Teresi to approve the minutes of the March 8, 2010 meeting as presented by the Clerk.

VOTE AYES—Unanimous

Revenue, Expenditure and Cash balance reports were reviewed.

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

VOTE AYES—Unanimous

After reviewing finance reports with carryover balances the Board felt that no Water or Wastewater increases are necessary.

Late accounts were reviewed.

Superintendent's Report.

The Precipitation Comparison report was reviewed.

Superintendent Jeff Sheehan updated the Board on the Wastewater Treatment Expansion. The Board would like Said from Arcadis to attend the next Board meeting.

Superintendent Jeff Sheehan and Council President, Rick Patrick, attended the Windham Street Bridge Replacement Project pre-construction meeting in Akron. The project is scheduled to begin May 3, 2010 and will take approximately 150 days to complete.

Superintendent Jeff Sheehan told the Board that the Street Department delivered asphalt grindings and lent the water personnel equipment to level and distribute the material along the Wastewater Treatment Facility driveway.

Superintendent Jeff Sheehan discussed the water leak at the Brosius Road reservoir. Said from Arcadis suggested a patching product that would stop the leak and the fill in the crack. His employees can do the work. Superintendent Jeff Sheehan will have more information at the next meeting.

Superintendent Jeff Sheehan told the Board he is still looking for a new truck. More information at the next meeting.

President Byrne told the Board that Karen Clyde asked for a landscaping plan for the proposed dike behind her property and she would like the landscaping to be done before the project. After some discussion the Board felt the most feasible approach was to have the landscaping done with the Wastewater Treatment Expansion Project. Money for the dike is included in the project.

Tree planting at the Water Department is Saturday, April 17, 2010 from 9:00 am until noon.

The Board is requesting revisions on the list of property owners with one meter that services more than one family unit.

Superintendent Jeff Sheehan asked the Board for authorization to purchase a copy machine at a cost of \$600.00 to \$700.00. Chris Knop told Jeff Sheehan to look at Brothers copy machine and the cost is \$300.00. This copy machine is in the Staples catalog.

Moved by Knop, seconded by Teresi to approve the purchase of a copy machine at a cost not to exceed \$300.00.

VOTE AYES—Unanimous

Superintendent Jeff Sheehan asked the Board if he could bring Jacob Elium as a summer helper and increase he pay to \$8.00 an hour. The Board agreed.

Moved by Knop, seconded by Teresi to approve Jacob Elium as a summer helper and to increase his pay to \$8.00 and hour.

VOTE AYES—Unanimous

Fran Teresi has read information on drilling for natural gas. Fracking is occurring and ground water is being contaminated. The EPA is researching this.

Moved by Knop, seconded by Teresi to adjourn.

VOTE AYES—Unanimous

President

ATTEST:

Clerk

