

## REGULAR BPA

MAY 10, 2010

The meeting was called to order by President Byrne with Fran Teresi, Chris Knop, Solicitor Michele Stuck, Superintendent Jeff Sheehan, Clerk Nancy Baldwin, Bob Matson, Karen Clyde, Gretchen Cram, Jeff Kaiser, Steve Hadzinsky, Mayor Moser, Said from Arcadis and Gary Martin.

Moved by Knop, seconded by Teresi to approve the minutes of the April 12, 2010 as presented by the Clerk.

VOTE AYES—Unanimous

Gary Martin at 10667 Liberty Street was present to discuss problems connecting to the Village supplied sewer lateral. The lateral in front of his house is too low to connect by gravity. Superintendent Jeff Sheehan discussed options to correct the problem. 1). A grinder pump could be installed at a cost of \$6,000.00 to \$8,000.00 but Gary is not in favor of the pump. 2). Bore under the road at a cost of \$22,500.00. 3) Raise the lateral inside the home at a cost of \$7,500.00. The basement floor could be dug up to correct the problem. Gary is willing to do the floor but is asking the Board's financial help. He has been assessed for sewer and sidewalks on his property. Solicitor Michele Stuck will review what the Board is obligated to do in this situation. The Board requested more quotes.

Said from Arcadis was present to discuss the Wastewater Treatment Expansion. Said told the Board members there is a possibility to get a zero percent loan if an income study were to be done with Village residents. The company that would help with the income study is RCAP and there would be no fee. If the Village income is down from the 2000 Census the Village may qualify for the zero percent loan. This would delay the time line for the Wastewater Treatment Expansion by two months. The Ohio Public Works Commission does not have a problem with the two-month delay. There was discussion on the landscape mound. DEFA will not finance the mound landscaping and recommended it be removed from the plans. The Board will take over the plans for the mound along with the funding. A local landscaper will be contacted for an estimate to prepare the prepare landscape plans. The Board agreed to set aside the funds and work with the homeowner. Arcadis used a bookmark of \$25,000.00 for the landscaping. The mound will be constructed when the Wastewater Treatment Plant Expansion is constructed, the dirt from the excavation will be used to construct the mound. Gretchen Cram had a question on the lights that were to be used. Said showed the lights on the plans to Gretchen and Karen and told them they would not be seen from either residence.

Moved by Teresi, seconded by Knop to authorize RCAP to conduct an income study to see if the Village would qualify for a zero percent loan.

VOTE AYES—Unanimous

Moved by Knop, seconded by Teresi to approve the two-month delay in the Wastewater Treatment Expansion Project in order to do the income study.

VOTE AYES—Unanimous

August-Advertise for construction bid  
September-Submit bid information to DEFA  
October-Construction bid to be awarded  
November-Construction to begin

Moved by Knop, seconded by Teresi to authorize Superintendent Jeff Sheehan to contact local landscaping contractor Matt Eisenmann and obtain an estimate to prepare landscape plans.

VOTE AYES--Unanimous

Said and the Board reviewed the Bidding Phase of the project the cost is not to exceed \$17,000.00.

Moved by Knop, seconded by Teresi to approve Arcadis to conduct the Bidding Phase of the Wastewater Treatment Plant Expansion at a cost not to exceed \$17,000.00.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Revenue, Expenditure and Cash Balance reports were reviewed.

Late accounts were reviewed.

Superintendent's Report.

The employees are working on the water meter change out.

The precipitation report was reviewed.

Superintendent Jeff Sheehan is waiting on more information on the purchase of a new truck.

Hummel Construction called to see how much a tap-in would cost for the new Medical Complex on South Street. They want a 2-½ inch line. The water and sewer are both available on the property. Solicitor Michele Stuck will review this information and get back to Superintendent Jeff Sheehan on a cost recommendation.

Superintendent Jeff Sheehan asked the Board for authorization to hire Bret Semplak as a summer helper and to pay him \$7.50 an hour.

Moved by Knop, seconded by Teresi to authorize Superintendent Jeff Sheehan to hire Bret Semplak as a summer helper at \$7.50 per hour.

VOTE AYES—Unanimous

Superintendent Jeff Sheehan thanked Stephanie Byrne and Fran Teresi for the Tree Planting at the Water Well field.

Stephanie Byrne thanked Superintendent Jeff Sheehan and his employees for the Tree Planting. Everyone had fun and planted 650 trees.

Moved by Knop, seconded by Teresi to adjourn.

VOTE AYES—Unanimous

---

President

ATTEST:

---

Clerk