

REGULAR BPA

JULY 12, 2010

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

Moved by Teresi, seconded by Knop to approve the minutes of the June 7, 2010 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.

Late accounts were reviewed.

Superintendent's Report.

Southington Estates Trailer Park contacted Superintendent Jeff Sheehan about purchasing bulk water. The request was denied because the Board of Public Affairs is not accepting bulk water applications.

Received income survey results from Rural Community Assistance Program survey determined the Village medium household income is \$43,078.00. This should qualify the Board of Public Affairs for a zero percent loan from EPA/DEFA for the Wastewater Treatment Plan Expansion Phase 1.

Superintendent Jeff Sheehan met with Tom Mikulski the owner of Pride Carwash to discuss estimated user fee's and timeline for connecting to the sanitary sewer.

The 2010 Ford Ranger has arrived.

The Farley building has separate water meters and shut-off valves.

The precipitation report was reviewed.

The Board is recommending that Council authorize the Clerk to advertise for bids for the Wastewater Treatment Expansion Phase 1.

Moved by Knop, seconded by Teresi to recommend that Council authorize the Clerk to advertise for bids for the Wastewater Treatment Expansion Phase 1.

VOTE AYES—Unanimous

The Clerk will send Said from Arcadis a letter authorizing him to proceed with the bidding phase of the Wastewater Treatment Expansion Phase 1 per the Board of Public Affairs.

Fran Teresi will send a letter to the Villager thanking the residents of Garrettsville for participating in the income survey. The survey shows the medium income as \$43,078.00 and should save the residents up to \$90,000.00 per year for the loan on the Wastewater Treatment Expansion Phase 1.

In order to determine sewer rates for the Farley building on State Street the Board wants information on the number of employees working in the building and a history of water consumption.

Kevin Finnerty contacted Superintendent Jeff Sheehan to discuss utility issues for his property. He wants to put wells on the property and was asking the Board if he could pump the sewer to Liberty Street. More discussion later.

On July 22, 2010 Superintendent Jeff Sheehan and Clerk Nancy Baldwin will meet with Said from Arcadis to review information for the loan application for the Wastewater Treatment Expansion Phase 1.

President Stephanie Byrne will not be at the August meeting. Vice President Chris Knop will do the agenda and conduct the meeting.

Moved by Knop, seconded by Teresi to adjourn.  
VOTE AYES—Unanimous

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President

ATTEST:

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Clerk

