

REGULAR BPA

AUGUST 9, 2010

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

Moved by Knop, seconded by Teresi to approve the minutes of the July 14, 2010 as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Revenue, Expenditures and Cash Balances were reviewed.

Late accounts were reviewed.

Superintendent's Report.

Superintendent Jeff Sheehan received the Portage County building permit for the Wastewater Treatment Expansion Phase 1.

No word on the Issue 1 Application for State Street Water Main Replacement.

Fran Teresi sent a letter to the Villager thanking the residents who participated in the income survey.

There was nothing new on Gary Martin's sewer tie in.

The Board decided to table the Farley building rate determination until the next meeting. The Board asked the Clerk to provide copies of current rates.

Moved by Knop, seconded by Teresi to recommend that Council approve the Construction Phase from Arcadis for the Wastewater Treatment Plant Expansion Phase 1 at a cost not to exceed \$449,000.00.

VOTE AYES—Unanimous

Bids will be opened for the Wastewater Treatment Expansion Phase 1 on September 10, 2010. The engineers review will be complete by September 20, 2010. The Board will hold a Special Meeting on September 22, 2010 to make a recommendation to Council on the bids. Council will hold a Special Meeting on the same night.

The Board received a letter from Christine Craver requesting the removal of a sur charge on her account in the amount of \$86.88. They had a leak in the outside facet and it has been repaired.

Moved by Knop, seconded by Teresi to approve the removal of a sur charge in the amount of \$86.88.

VOTE AYES—Unanimous

There was a delinquent bill for apartment #22 on Forest Street. The Board took no action.

Moved by Knop, seconded by Teresi to adjourn.

VOTE AYES—Unanimous

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Vice President

ATTEST:

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Clerk