

## REGULAR BPA

SEPTEMBER 6, 2010

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

Moved by Knop, seconded Teresi to approve the minutes of the August 9, 2010 meeting as presented by Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

President Stephanie Byrne thanked Chris Knop for taking over the August meeting in her absence.

Revenue, Expenditure and Cash Balance reports were reviewed.

Late accounts were reviewed.

Superintendent's Report-No action taken

Fran Teresi had told Superintendent Jeff Sheehan of a water leak at Zeppes Pizza. He checked the leaking water service at 8097 Main Street. The failing pipe is on the business side of the curb valve. The property owner was notified of the leak.

Superintendent Jeff Sheehan met with developers, Dave Harrington and Dick Bonner, to discuss issues related to Quail Run Subdivision. The developers inquired about the current status of the utilities; Superintendent Jeff Sheehan expressed concerns with the sanitary sewer line. He would like to test and televise the sewer line and would recommend that the storm sewers also be tested and televised. There was discussion regarding the previously agreed five-year bond. Mayor Moser said you could no longer get a five-year bond. The Board would make the decision on what happens next.

Jeff Turk attended an E Coli Bacteria workshop.

Superintendent Jeff Sheehan and Said AbouAdallah attended the Wastewater Treatment Plant Expansion Phase 1 Project pre-bid meeting. The bids will be opened on Friday September 10, 2010.

Moved by Knop, seconded by Teresi to recommend that Council make the bid decision based upon the lowest and best bid per the Village Engineers recommendation.

VOTE AYES—Unanimous

Council will hold a meeting on September 22, 2010 to approve the bid.

There was discussion on the monthly water billing and sur-charge for sewer. Linda Hartman will attend the next meeting to discuss what needs to be done to make all necessary changes.

Precipitation Report was reviewed.

There was discussion on the Farley Building. There were questions on how to bill the sewer. The Board decided that the current code would be appropriate and he would be billed according to the number of employees in each building.

Superintendent Jeff Sheehan will sell the 1992 Chevrolet Truck on E Bay. He asked the Board to determine an amount that the truck bidding should begin at. The Board decided that \$500.00 would be appropriate.

Moved by Knop, seconded by Teresi to approve the minimum bid of \$500.00 for the 1992 Chevrolet Truck.

VOTE AYES—Unanimous

The Board asked the status of Gary Martin sewer tie in? Superintendent Jeff Sheehan said the last he knew was that Gary was getting permits from the County.

Brosius Road reservoir will still be scheduled as a fall project.

Landscaping will begin this week on White Street.

Issue 1 Project for State Street Water Line is the first project on the turn around list.

Representative from the Reserve Energy Exploration Dean Martin contacted Superintendent Jeff Sheehan to discuss drilling gas wells. Jeff gave him copies of the ordinances and a copy of the Water Protection Plan. Discussion was held on regulating laws regarding drilling. Chris Knop asked to have Mr. Martin attend a meeting and will listen to what he has to say.

Mayor Moser discussed the NOPEC grant. The Village has no projects that apply to the grant but the Water Department is installing radio read meters and the grant can be used to purchase the water meters.

Moved by Knop, seconded by Teresi to authorize Superintendent Jeff Sheehan and Clerk Nancy Baldwin to fill out the application for the NOPEC Grant.

VOTE AYES—Unanimous

There was discussion on the purchase of a dump truck for the Street Department. Mayor Moser asked the Board if they would be willing to help with the purchase since the Street Department does work for the Board. The Board decided to give \$25,000.00 for the purchase of a new dump truck.

Moved by Knop seconded by Teresi to approve \$25,000.00 to help the Village purchase a new dump truck.

VOTE AYES--Unanimous

Moved by Knop, seconded by Teresi to adjourn.

VOTE AYES—Unanimous

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President

ATTEST:

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Clerk

