

## BOARD OF PUBLIC AFFAIRS

NOVEMBER 8, 2010

The Meeting was called to order by President Stephanie Byrne with Chris Knop, Fran Teresi, Mayor Moser, Solicitor Stuck, Bob Matson, Bob and Jean Farley, Rick Patrick, Superintendent Sheehan, Jeff Kaiser, Dave Harrington, Dick Bonner and Linda Hartman for Clerk Nancy Baldwin.

Bob and Jean Farley approached the Board of Public Affairs regarding the sanitary sewer billing for their commercial property at 8052 State St. They requested a clarification on employee count (full and part time employees) and asked the Board to consider a new category that would cover small business with two (2) to five (5) employees. The Board will research the request and discuss at the December meeting.

Dave Harrington and Dick Bonner informed the Board that due to financing and the times; the Cloverlea/Quail Run subdivision would be a duplex only development and requested a reduction in the sewer capacity fee to \$2500.00 per unit. Later in the meeting the board heard comments from all who were present regarding the sewer capacity fees for the proposed subdivision. Fran Teresi would like to see a Senior Housing Overlay (section 1171.06 of the Codified Ordinances) category added to Section 923.14 (b) of the Codified Ordinances allowing for a per unit rate to be established at \$3828.85 (the rate for multi-family dwellings). Stephanie Byrne recommended discontinuing the current annual 5% increase in capacity fees at the same time.

Moved by Teresi, seconded by Knop to recommend to Council to amend section 923.14(b) of the Codified Ordinances allowing for the capacity fees be established for the Senior Housing Overlay District in the amount of \$3828.85 for each individual living unit and to discontinue the current annual 5% increase in capacity fees for all customers at the current 2010 rates.  
VOTE AYES-Unanimous

Moved by Knop, seconded by Teresi to approve the October 11, 2010 minutes as presented by the Clerk.  
VOTE AYES-Unanimous

The revenue, expenditure and cash balances reports were reviewed.

Moved by Knop, seconded by Teresi to pay the bills.  
VOTE AYES-Unanimous

Mega Plastics has asked for the surcharge to be removed in the amount of \$893.81. A cooling tower had leaked and they were in the process of fixing the leak.

Moved by Teresi, seconded by Knop to remove the surcharge one time only for Mega Plastics in the amount of \$893.81.  
VOTE AYES-Unanimous

The trustees asked for a letter to be sent to the renter at 10800 Forest St #13 asking for the payment arrangement to be signed and mailed back to the clerk's office. The Landlord will be notified as well.

Jason Hamilton has submitted a letter asking for consideration of the surcharge in the amount of \$238.78 to be removed. The trustees would like to water department to check with Mr. Hamilton to see if he discovered the source of the leak and offer assistance if needed in finding the cause of the high consumption. This request will be tabled until the December meeting and the late charges suspended.

The flow/precipitation comparison report was reviewed.

Superintendent Sheehan has gathered three prices per pound quotes from area vendors for scrapping the obsolete water meters. C & B recycling offered \$2.00 per pound for brass, Wall Street recycling also offered \$2.00 per pound and B and B recycling offered \$1.25 per pound.

Moved by Knop, seconded by Teresi to recommend to Council to approve scrapping the obsolete meters to C & B recycling at a price of \$2.00 per pound.

VOTE AYES-Unanimous

Moved by Teresi, seconded by Knop to adjourn.

VOTE AYES-Unanimous

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Council President

ATTEST:

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Clerk