BOARD OF PUBLIC AFFAIRS

February 7, 2011

The meeting was called to order by President Stephanie Byrne, Fran Teresi, Superintendent Jeff Sheehan, Solicitor Michele Stuck, Said Aboudallah from Arcadis, Jeff Kaiser, Bob Matson, Mayor Craig Moser, Karen Krenzel, and Linda Hartman for Clerk Nancy Baldwin.

Moved by Teresi seconded by Byrne to approve the January 10, 2011 minutes as presented by the clerk.
VOTE AYES-Unanimous

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

The Revenue, Expenditure, and Cash Balances reports were reviewed.

Said from Arcadis was present to review the five year Budget projections. Said noted that the new EPA sludge regulations to be implemented by 2015 were introduced after the plans for the current sewer plant expansion was approved and the changes those regulations will create will have to be considered and included as the plant is expanded. Said also noted that funds have been set aside each year for any additional sewer repairs, maintenance, etc in addition to the sewer plant expansion and that because of the trustees careful advanced planning the sewer budget is in good shape and no new increases in rates are necessary at this time.

Karen Krenzel was present to ask the board to consider granting her a 4 day extension (original due date February 1, 2011) to the capacity fee waiver on the mandatory Liberty Street sewer tie in.

Moved by Teresi, seconded by Byrne to allow Karen Krenzel a four day extension for the waiver of the capacity fee for the mandatory sewer tie in.
VOTE AYES-Unanimous

Kim Gray has asked the board to consider the suspension of penalties for her water and sewer account to allow her to pay the balance due in full. The Board will grant the suspension of future penalties and the waiver of past penalties in the amount of $415.85 on the condition that Kim signs an agreement to make monthly payments and the understanding that any missed payment would result in termination of service with the suspended penalties and reconnection fee paid before service is restored. Moved by Teresi, seconded by Byrne.
VOTE AYES-Unanimous

Jason Hamilton has received his fourth quarter water bill displaying the current surcharge amount. Along with last quarter surcharge amount he has asked the board to consider excusing a total of $308.43 be waived. Moved by Teresi, seconded by Byrne to excuse the surcharge amount of $308.43.
VOTE AYES-Unanimous

The 2011 budget for the water and wastewater was reviewed. Moved by Teresi, seconded by Byrne to approve the 2011 water and wastewater budget as presented by the clerk.
VOTE AYES-Unanimous

Moved by Teresi, seconded by Byrne to recommend to Council a resolution authorizing the Clerk of the Village of Garrettsville to advertise for bids for 300 radio read water meters.
VOTE AYES-Unanimous

Superintendent Sheehan reported that all residents have tapped in the sewer line on Liberty St. and Tom Mikulski who owns the Car Wash has opted to wait until the mandatory tie in without capacity fee waived deadline of February 1, 2016, to tie in.

Mayor Moser stated that at this time T-Mobile has dropped their request for putting their equipment on the Park Ave water tower.

Superintendent Sheehan has asked the Solicitor to review the Codified Ordinances regarding the transportation of waste for consideration at the next Board meeting.

Moved by Teresi, seconded by Byrne to adjourn.
VOTE AYES-Unanimous

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President

ATTEST:

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Clerk