

BOARD OF PUBLIC AFFAIRS

March 7, 2011

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

Moved by Teresi, seconded by Knop to approve the February 7, 2011 minutes as corrected by the Clerk. Motion and second were omitted in the paragraph regarding Kim Gray.

VOTE AYES-Unanimous

Moved by Knop, seconded by Teresi to pay the bills. Authorization was also given to the clerk to release the OPWC payment to Arcadis and the loan origination fee to OWDA.

VOTE AYES-Unanimous

Revenue, Expenditure, and Cash balances reports were reviewed.

The delinquent account list was reviewed.

Suzanne Mangeri 8343 Center St. wrote requesting the surcharge be excused from her account in the amount of \$136.80.

Moved by Knop, seconded by Teresi to allow a one time waiver of the surcharge in the amount of \$136.80 to Suzanne Mangeri 8343 Center St..

VOTE AYES-Unanimous

The Superintendents report was reviewed

Superintendent Sheehan presented a quote from Dependable Painting Company for the repair of the Brosius Road reservoir.

Moved by Knop, seconded by Teresi to approve the expenditure of \$4500.00 for the repair of the Brosius Road reservoir contingent upon Dependable Painting Company providing their company safety plan to the superintendent.

VOTE AYES-Unanimous

Superintendent Sheehan gave an update on the Wastewater Treatment Plant Expansion. Jeff met with the consulting engineer, Said AbouAbdallah, to discuss the issues related to the new biosolids regulations. Jeff found that the cost for the updates can be submitted as a change order to the project. The consulting engineer is to submit a cost estimate to the Board by the April 11 meeting.

The issue of Business/Commercial sewer rates was again discussed. The board agreed that a look at water usage based sewer rates for businesses. Solicitor Stuck and Linda Hartman will look at this.

The Resolution for water meter bidding was passed by Council in February. Superintendent Sheehan and Solicitor Stuck will advertise and prepare the bid documents and have a recommendation for the April Board of Public Affairs meeting.

Ordinances 2011-07 and 2011-08 amending sections 921.08 and 923.11 were reviewed. Moved by Knop, seconded by Teresi to recommend both Ordinances Council.

VOTE AYES-Unanimous

The rules and Regulations of the Board of Public Affairs have been changed to match Ordinances 2011-07 and 2011-08 and a section called Wastewater Service section 4 General Provisions was added to address transported waste to the Village of Garrettsville. Moved by Knop, seconded by Teresi to accept the changes.

VOTE AYES-Unanimous

Superintendent asked if the Board was still interested in the yearly tree planting project. Moved by Knop, seconded by Teresi to purchase trees not to exceed \$1000.00.

VOTE AYES-Unanimous

Superintendent Sheehan informed the board that the Shawnee Trail lift station sludge pump broke over the weekend and Jeff had to order a new pump. The old pump will be rebuilt and used as a back up.

Moved by Knop, seconded by Teresi to adjourn.

VOTE AYES-Unanimous

President

ATTEST:

Clerk