

BOARD OF PUBLIC AFFAIRS

April 11, 2011

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

Moved by Knop, seconded by Teresi to approve the March 7, 2011 minutes as presented by the Clerk.

VOTE AYES-Unanimous

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

VOTE AYES-Unanimous

Revenue, Expenditure, and Cash balances reports were reviewed.

Linda Hartman reported there were just 4 customers left on the delinquent account list.

Mary Hannah 10667 Freedom St. requested waiver of the \$43.44 surcharge from her first quarter water bill. The surcharge was incurred from a leak in her interior plumbing.

Moved by Knop, seconded by Teresi to waive the surcharge in the amount of \$43.44 from the water bill at 10667 Freedom St owned by Mary Hannah as a one time allowance.

VOTE AYES-Unanimous

James Irwin 8161 Center St. requested suspension of previous late charges in the amount of \$330.40 and current late charge until his bill is paid in full.

Moved by Knop, seconded by Teresi that Mr. Irwin sign a payment agreement to take care of the past due balance along with current balance suspending past late charges in the amount of \$330.40 and current late charges as long as the agreement is signed and kept. If Mr. Irwin refuses to sign an agreement, late charges will not be suspended. Furthermore, if Mr. Irwin enters into an agreement to pay his bill and the payments are not kept all suspended charges will be re-instated to the amount owed and water will be terminated. This will be a one time allowance.

VOTE AYES-Unanimous

John Creamer of 10802 Forest St. #22 submitted a letter requesting suspension of previous late charges in the amount of \$235.15 and current charges in order to pay his bill in full.

Moved by Knop, seconded by Teresi that Mr. Creamer sign a payment agreement to take care of the past due balance along with current balance suspending past late charges in the amount of \$235.15 and current late charges as long as the agreement is signed and kept. If Mr. Creamer refuses to sign an agreement, late charges will not be suspended. Furthermore if Mr. Creamer enters into an agreement to pay his bill and the payments are not kept all suspended charges will be re-instated to the amount owed and water will be terminated. This will be a one time allowance.
VOTE AYES-Unanimous

To meet future EPA biosolid requirements for influent screening which will become effective in 2015, the board had asked Arcadis to propose an engineering estimate for the updates as a change order to the current expansion project. The proposed amount for the planning, design, and price negotiation of these changes is \$38,100.00.

Moved by Knop, seconded by Teresi to recommend to the Mayor and Council to authorize Arcadis to do the planning, design and price negotiation of the Influent Screening System as part of the Wastewater Treatment Plant expansion project at a cost of \$38,100.00.
VOTE AYES-Unanimous

The Village is waiting for Dependable Painting to submit their Safety Plan for the Brosius Rd reservoir. Work to begin soon.

Tree planting will take place at the Water Treatment Facility April 16, 2011.

Smoke testing will resume in the summer.

No word yet on the Issue I funding for State St. 8" water main replacement project.

At this time the board has decided to leave any adjustments to sewer rates, commercial or otherwise, as they are. The wastewater treatment plant expansion funding is based on the current rate structure/revenue. A letter to Mr. Farley explaining the Boards decision will be written by President Byrne.

The NOPEC grant is scheduled to be awarded April 20th. Bids for 300 water meters have been received.

Moved by Knop, seconded by Teresi to recommend that Council approve the bid submitted by Utility Services and Supply Inc. for 300 radio read water meters at a cost not to exceed \$53,700.00.

VOTE AYES-Unanimous

Fran Teresi provided information about "fracking" or hydraulic fracturing. Fran explained what the process is, what it means to the Village water supply, and what actions can be taken to prevent this drilling process in our area. An additional monitoring well can be placed outside the aquifer to monitor any foreign or harmful chemicals. This will alert Village water personnel if these fracturing chemicals get to the Village water supply allowing time for action to be taken before infiltration. Superintendent Sheehan will get a cost estimate for the monitoring well work and study to determine the wells location.

Moved by Knop, seconded by Teresi to hire a summer employee again this year for 4 days a week at a rate similar to the Street Department summer help hourly rate not to exceed \$9.00 an hour.

VOTE AYES-Unanimous

Moved by Knop, seconded by Teresi to approve the replacement of two obsolete computers, a monitor, and a back up system for the wastewater treatment facility and the clerks office not exceed \$2000.00.

VOTE AYES-Unanimous

Moved by Knop, seconded by Teresi to approve the rate structure as required by the change to monthly water billing.

VOTE AYES-Unanimous

Moved by Knop, seconded by Teresi to adjourn.

VOTE AYES-Unanimous