

BOARD OF PUBLIC AFFAIRS MINUTES

May 9, 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, Valorie McCullough, Dick Bonner, Dave Harrington, Brent Artman and Linda Hartman for Clerk Nancy Baldwin.

Moved by Knop, seconded by Teresi to approve the April 11, 2011 as presented by the clerk.

VOTE AYES-Unanimous

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

VOTE AYES-Unanimous

Revenue, Expenditure, Cash Balances reports were reviewed.

Dick Bonner and Dave Harrington were present to discuss the details of the Maintenance agreement for the proposed development on State Street. Regarding some areas of concern in the agreement the board trustees asked Solicitor Stuck to meet with the developer's attorney to prepare a final draft for the June meeting.

Flow/precipitation report was reviewed.

Superintendent Sheehan reported that the Wastewater Treatment expansion is approximately 40% complete. The plans for the influent screening change order should not delay the project.

Repair of the Brosius Rd reservoir work was stopped when it was discovered that the repair material recommended was incompatible with the existing surface lining. The consulting engineer is reviewing additional options.

The water/wastewater employees had a great turn out for the annual tree planting at the well field.

Road signs for the source water protection plan have been ordered.

Chris Knop had not received a response regarding the application for the second round of Issue I funding for the State St 8" line replacement.

The board was awarded a \$50,000 grant from NOPEC for the purchase of new water meters.

Superintendent Sheehan received a cost estimate for ground monitoring wells from Ohio Drilling company. These wells can be used to monitor any chemicals that may infiltrate the Village water aquifer as a result of any nearby hydraulic fracturing.

Moved by Teresi, seconded by Knop to recommend Resolution 2011-26 to Village Council along with a letter of recommendation from the trustees in support of a moratorium upon conducting hydraulic fracturing pending the issuance of a report thereon by the federal environmental protection agency.

VOTE AYES-Unanimous

Moved by Teresi, seconded by Knop to adjourn.

VOTE AYES-Unanimous

ATTEST:

President

Clerk