

BOARD OF PUBLIC AFFAIRS MINUTES

JUNE 6, 2011

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

Moved by Knop, seconded by Byrne to approve the May 9, 2011 minutes as presented by the Clerk.
VOTE AYES-Unanimous

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

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

Moved by Knop, seconded by Byrne to remove the Surcharge as a one-time allowance for Cecelia Visocan at 8441 Garfield Drive in the amount of \$16.89.
VOTE AYES-Unanimous

Moved by Knop, seconded by Byrne to deny a request from Sandra Bruce at 8497 Garfield Drive waiving late charges and changing the due date for the water and sewer bills. The Board has established procedures and policies that apply to all customers. President Byrne will write to Ms. Bruce explaining the Boards decision.

The Superintendents report was reviewed.

Jeff Sheehan reported that the water main on North Street from the Post office north to the Village limits is in need of replacement. Jeff suggested that the 104 year old line be placed at the top of the list for Issue I projects.

Verizon would like to put a stand by generator by the cell tower at the well field on Brosius Road. Jeff recommended that a propane generator be used not diesel. Jeff will give his recommendation to Planning Commission.

The wastewater treatment plant is approximately 60% complete.

Chris Knop has submitted a new pre-application for the State St water main replacement.

Stephanie Byrne per Fran Teresi's request would like to hand out hydraulic water fracturing flyers at Summerfest. The Chamber of Commerce Summerfest committee will be contacted.

The "mixer" for the Industrial Drive standpipe may require bidding as the first cost estimate came in at \$26,000. Jeff will check with other vendors to get more estimates.

The Maintenance agreement for Quail Run should be ready for official action at the July meeting. Mr. Artman is finishing Exhibit C in the agreement.

April 7, 2008 the Board acted to decline applications for new bulk water haulers. President Byrne asked if the rules and regulations could be modified to formally adopt this action and possibly limit the amount of water hauled to existing customers based on the figures for the last five years consumption and revenue figures. Solicitor Stuck will prepare a sample ordinance for board review.

Tom Russell had three points to address the Board. First was the water that seems to come off the back of a property on Center Street and flow into his driveway into his garage. Jeff Sheehan will make an appointment to meet with Tom. Second, kiln dust is flowing through the air to his property. Tom wanted to know when the use of the dust would cease. Superintendent Sheehan said that soon when the contactors were done back filling it would stop. Thirdly, Tom is concerned about the foam on the water in the creek and the bottom of the creek is green, Mayor Moser will contact the property owners of U.S. liquids to investigate the situation.

Moved by Knop, seconded by Byrne to adjourn.
VOTE-Unanimous

President

ATTEST:

Clerk