

REGULAR BPA

October 10, 2011

The meeting was called to order by President Stephanie Byrne with Fran Teresi, Chris Knop, Superintendent Jeff Sheehan, Solicitor Michele Stuck, Jeff Kaiser, Mayor Moser, Bob Matson, Karen Krenzel, Brent Artman, Dave Harrington, Dorothy Kohut, and Linda Hartman for Clerk Nancy Baldwin.

Moved by Knop, seconded by Teresi to approve the minutes as amended.
VOTE AYES-Unanimous

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

Revenue, Expenditure, Cash Balances were reviewed

Dave Harrington and Brent Artman were present to discuss the final draft of the maintenance agreement for the Quail Run property. Both Solicitor Stuck and Superintendent Sheehan have approved the document.

Moved by Knop, seconded by Teresi to recommend the maintenance agreement for the Quail Run property with the addition of the current labor rates, to Village Council for approval.
VOTE AYES-Unanimous

The resident at 10712 Liberty St., Karen Krenzel, asked the Board to consider a payment plan for the \$437.82 sewer charge that was accidentally not billed between her connection in February 2011 and September 2011.

Moved by Knop, seconded by Teresi to allow seven months for the resident at 10712 Liberty St., Karen Krenzel to pay the added sewer portion of her bill.
VOTE AYES-Unanimous

Moved by Knop, seconded by Teresi not to assess late fees during the seven month period Ms. Krenzel will be paying her sewer bill.
VOTE AYES-Unanimous

Moved by Knop, seconded by Teresi to approve funding not to exceed \$5000.00 for the emergency repair of the 8" sanitary sewer in the North Gate sanitary sewer easement.
VOTE AYES-Unanimous

Moved by Teresi, seconded by Knop to recommend to Council the engineering for the design and bidding, and subsurface soil surface investigation costs for the combined for the Liberty St and State St. water main projects.
VOTE AYES-Unanimous

The resident at 10737 Liberty St., Paula Simpson, requested the surcharge removed from their bill in the amount of \$21.56 as a result of a billing error which combined two months water consumption incorrectly which created the surcharge.

Moved by Teresi, seconded by Knop to remove the late charge for the resident at 10737 Liberty St., Paula Simpson, in the amount of \$21.56.

VOTE AYES-Unanimous

Fran Teresi updated the trustees on fracking. The Village has no regulatory control over fracking. Fran submitted a listing of permits for Portage County from the County Engineers office. EPA representative Catherine Epp suggested that the Village water flow comes from the North and Southwest. A Youngstown State graduate student will study the flow of water and pinpoint where monitoring wells might be placed. Fran will get a quote and Fran asked Superintendent Sheehan to get a quote from Ohio Drilling. Fran also reported that Senate bills 212, 213 are being discussed in Ohio Legislature putting a moratorium on drilling and establishing a replacement fund for wells that are destroyed by fracking.

Mayor Moser mentioned again that the Police Department would like to put a firing range behind the old well field on Brosius Rd. Mayor Moser discussed the steps necessary before construction could happen. Superintendent Sheehan suggested that material from the Wastewater Treatment Plant expansion that could be used to build dirt mounds for the range.

Moved by Teresi, seconded by Knop to adjourn.

VOTE AYES-Unanimous

For the November agenda-look at regulatory monitoring and the number of trucks allowed at the Water treatment plant to be placed in the Board of Public Affairs Rules and regulations.

President

ATTEST:

Clerk