

REGULAR BPA

November 7, 2011

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

Moved by Teresi, seconded by Knop to approve the October 10th minutes as amended.
VOTE AYES-Unanimous

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

Revenue, Expenditure, Cash Balances reports were reviewed.

Superintendents and Flow/Precipitation reports were reviewed.

Moved by Knop, seconded by Teresi to approve the bid from JADCO Construction Services to repair the Brosius Road Reservoir not to exceed \$2,500.00.
Unanimous

After reviewing the tapes from the televised sanitary sewer lines Superintendent Sheehan discovered five sections of pipe failure that need to be repaired. Due to the depth of this repair work Superintendent Sheehan asked the board to consider hiring a private contractor.

Moved by Knop, seconded by Teresi to authorize expenditure not to exceed \$5,500.00, pending the Clerks approval, to perform this repair work with the use of Johnny's Excavating Services.
VOTE AYES-Unanimous

Moved by Knop, seconded by Teresi to approve the bid from Total Roofing services not to exceed \$1,960.00 to repair the roof at the Water Plant.
VOTE AYES-Unanimous

Superintendent Sheehan was also given a quote for coating the roof at the Water Plant at a cost of \$2,680.00. This expenditure will be included in the 2012 budget.

Fran Teresi reviewed a summary of the Hydro fracturing information she had gathered in the last month. Fran provided an updated listing of permits that have been obtained in the area. Jeff Turk had obtained prices from Alloway (the BPA's current testing lab) for the cost of testing additional chemicals (used in the hydro fracturing process) along with those the BPA already tests for in our Village water. Fran Teresi obtained a baseline water proposal from Jeffery Dick of YSU's department of Geological and Environmental Services. Jeff Sheehan and Fran Teresi will also meet with Ohio Drilling this week to obtain a second quote. Fran suggested there were three options the Village has in an effort to monitor the Village water. Plan A: have 2 to 4 new monitoring wells dug each to monitor the main quadrants of

our watershed. Plan B: Use 8 to 10 existing residential wells to monitor our watershed in and around the Village. Plan C: Continue to monitor just at our wellhead as we have been doing.

Superintendent Sheehan has obtained a preliminary quote for the Center Street Lift Station repair work. Jeff recommended that this project be included in the 2012 budget as he would like to get a breakdown of the services provided before proceeding.

Moved by Teresi, seconded by Knop to adjourn.
VOTE AYES-Unanimous

Vice President

ATTEST:

Clerk