

Regular BPA

January 9, 2012

Mayor Craig Moser gave the Oath of Office to Fran Teresi and Chris Knop. Congratulations to Fran Teresi and Chris Knop for being re-elected to the Board of Public Affairs.

The meeting was called to order by President Stephanie Byrne with Chris Knop, Fran Teresi, Superintendent Jeff Sheehan, Clerk Nancy Baldwin, Mayor Craig Moser, Jeff Kaiser and Bob Matson. (Solicitor Michelle Stuck was absent.)

Fran Teresi moved to nominate Stephanie Byrne as President of the Board of Public Affairs, Chris Knop seconded the nomination.

VOTE AYES--Unanimous

Fran Teresi moved to nominate Chris Knop as Vice President of the Board of Public Affairs, Stephanie Byrne seconded the nomination.

VOTE AYES--Unanimous

Moved by Teresi to approve the minutes of the December 12, 2011 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 balance reports were reviewed.

President Stephanie Byrne told the Board that Council is giving the employees of the Village and Board of Public Affairs a 5% one-time stipend bonus.

The late accounts were reviewed. President Stephanie Byrne thanked Linda Hartman for keeping up with the late accounts.

The Wastewater Treatment Plant Flow/Precipitation Comparison and Superintendent's Report were reviewed.

The change over to the new Wastewater Treatment Plant was to be next week. It is delayed until the two emergency generators arrive. The existing generator be stored at the Water Plant.

Superintendent Jeff Sheehan told the Board that he submitted a non-compliance report to the Ohio EPA for a total solids violation for the week of November 21, 2011. The violation was caused by heavy precipitation.

Repair work to the fire alarm at the Water Plant has been completed.

Superintendent Jeff Sheehan was notified by the EPA that they did not receive the Discharge License Renewal Application and payment. After contacting the EPA it was discovered that the application had been submitted and received on time but that the agency's computers were down for 10 days and which created a back-up of submittals.

Superintendent Jeff Sheehan met with consulting engineer, Said Abou Abdallah, to discuss the expansion change orders and start-up scheduling. He also attended the eleventh progress meeting at the Wastewater Treatment Plant.

Superintendent Jeff Sheehan will meet with Said on January 10, 2012 to go over the Preliminary Design for the Liberty and State Street Water Main replacement projects..

Fran Teresi updated the Board on hydro fracking issues. Dr. Dick will attend the next Board meeting. He is forming a team to monitor Garrettsville's water shed.

Moved by Knop, seconded by Teresi to adjourn.

VOTE AYES--Unanimous

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President

ATTEST:

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Clerk