

REGULAR BPA

FEBRUARY 6, 2012

The meeting was called to order by President Stephanie Byrne with Fran Teresi, Chris Knop, Superintendent Jeff Sheehan, Solicitor Michele Stuck, Said Abou Abdallah, Clerk Nancy Baldwin, Jeff Kaiser, Bob Matson, Dorothy Kohut, Mayor Craig Moser, and Professor Dick from Youngstown State University.

Moved by Knop, seconded by Teresi to approve the minutes of the January meeting as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES-Unanimous

Superintendent Jeff Sheehan told the trustees that the newly constructed Wastewater Treatment Plant is up and running.

Said was present to discuss the Budget Worksheet for the Wastewater Treatment Plant. He pointed out that things were going as anticipated as far as the revenue and expenditure and recommended that revenues should be looked at again a few years down the road.

Dr. Dick from Youngstown State University was present to discuss fracking and water contamination. The Board will ask nearby residents to do volunteer testing on their water wells. The water samples will be tested for free. Dr. Dick said that there is very little evidence that fracking cause's water contamination. Water contamination problems are the result of accidents and blow outs on the well pad, improper cement casing, construction or leaks and spills from tanker trucks, pipelines and containment facilities.

President Stephanie Byrne thanked everyone for attending.

Superintendent's Report.

The Wastewater Treatment Flow/Precipitation report was reviewed.

The Liberty Street/State Street Water Main and Sidewalk Design should be ready for bidding the end of March.

Clerk Nancy Baldwin asked the Board for authorization to purchase a drop box for payments. The cost is not to exceed \$1800.00.

Moved by Knop, seconded by Teresi to approve a new drop box for payments at a cost not to exceed \$1800.00.

VOTE AYES Unanimous

Moved by Knop, seconded by Teresi to adjourn.

VOTE AYES—Unanimous

President

ATTEST:

Clerk