

REGULAR BPA

MARCH 12, 2012

The meeting was called to order by Board President Stephanie Byrne with Chris Knop, Fran Teresi, Superintendent Jeff Sheehan, Solicitor Michele Stuck, Clerk Nancy Baldwin, Larry Beatty, Bob Matson and Jeff Kaiser.

Moved by Teresi, seconded by Knop to approve the minutes of the February 6, 2012 as presented by the Clerk.

VOTE YES—Unanimous

Larry Beatty was present to discuss damage done to his property by the Wastewater Treatment Plant contractors. The contractor was authorized to clear trees around the construction site and that the Superintendent Jeff Sheehan, could contact the Beatty's and get permission. Due to a communication error the trees were removed prior to the property owner's permission. Mr. Beatty presented the Board with a written settlement. (See attached settlement.)

Moved by Knop, seconded by Teresi to take care of the damages done to the Beatty's not to exceed \$10,000.00.

VOTE AYES—Unanimous

Solicitor Michele Stuck feels the contractor may have some liability. She will contact Larry Beatty and write an agreement between the Beatty's and the Village of Garrettsville.

Revenue, Expenditure and Cash balance reports were reviewed.

Superintendent's Report.

Superintendent Jeff Sheehan told the Board that the new Wastewater Treatment Plant still waiting on PLC Control start up but was operating above permit requirements.

Superintendent Jeff Sheehan and consulting engineer, Said AbouAbdallah, met with Portage County Engineers, Scott Miller and Anthony Zumbo, to discuss the Liberty Street water main and bridge replacement issues. Scott Miller Assistant County Engineer said the County would be extremely interested in an Issue 1 Project with the Village cost sharing 70/30%. Superintendent Jeff Sheehan is waiting on a response from the Portage County Engineer Mickey Marozzi.

Superintendent Jeff Sheehan told the Board that he has not been able to take care of the 25 foot section of exposed sewer pipe behind Bob Matson's house due to the weather.

The Garrettsville WWTF Flow/Precipitation Comparison was reviewed.

Fran Teresi updated the Board of the fracking contract. She asked the Board to approve the contract with JD Environmental Consulting LLC. at a cost of \$11,812.00.

Moved by Teresi, seconded by Knop to approve the contract with JD Environmental Consulting LLC at a cost of \$11,812.00.

VOTE AYES—Unanimous

Moved by Knop, seconded by Teresi to adjourn.

VOTE AYES—Unanimous

President

ATTEST:

Clerk