

REGULAR BPA

April 9, 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, Bob Matson, Jeff Kaiser, Mayor Moser, Chief Milicia and Judy Bisard.

Moved by Knop, seconded by Teresi to approve the minutes of the March 12, 2012 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.

Late accounts were reviewed.

Judy Bisard asked the Board if anything could be done to make the fracking trucks responsible for damages done to the roads and property due to the weight of the trucks. Bob Matson told her that was an issue that should be brought to the attention of Council. Chief Anthony Milicia told her that you would have to have scales to weight the trucks, officers would have to be trained to use the scales and this would have to apply to all trucks coming into the Village. There is just no way that the Village could manage this. Judy asked if they could have more police cars watch the area, her house shakes so bad from the trucks coming down North Street. Safety Committee will look into the matter.

President Byrne told the Board that the cherry trees that had been accidentally cut down had been removed from the Beatty property and that the 12 new trees will be planted within the week. She had also spoken with Larry Beatty and he is very happy with the restoration work.

Superintendent's Report was reviewed.

The WWTP/Precip Comparison report was reviewed.

Superintendent Jeff Sheehan told the Board during a nighttime heavy rainfall a section of the Wastewater Treatment Plant driveway collapsed into Eagle Creek. A crack in this area was first observed on 03/03/2012. Soil engineers from Timmerman Geotechnical performed soil analysis and it was discovered that the driveway in the fifty foot area was constructed in an alcove along a straight rock wall. After receiving engineered plans the driveway was repaired by emergency

change order by Workman Industrial between 03/26 and 03/29/ 2012. For safety reasons large vehicular traffic was shut down during this time period.

Superintendent Jeff Sheehan met with General Contractor Project Manager Jim Workman To discuss issues related to damage at 10740 Liberty Street. The company agreed to assist with site restoration by performing the clean-up, regrading and reseeding the area.

State Street Water Main Project is still on hold Superintendent Jeff Sheehan is waiting on the county to respond in regards to the Liberty Street Bridge Replacement. Mayor Craig Moser will contact the county to see the status on this project.

Discussion was held on sewer rates for a proposed micro-brewery. No action was taken.

Moved by Knop, seconded by Teresi to adjourn.

VOTE AYES—Unanimous

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President

ATTEST:

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Clerk