

REGULAR BPA

MAY 7, 2012

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

Moved by Teresi, seconded by Knop to approve the minutes of the April 9, 2012 meeting 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.

Solicitor Michele Stuck gave the Oath of Office to the Clerk on April 10, 2012.

The water bill from 8143 Main Street was deemed uncollectible.

Superintendent's Report.

Superintendent Jeff Sheehan asked the Board to suspend the Water main and Sidewalk Design engineering on the Liberty Street Bridge.

Moved by Knop, seconded by Teresi to suspend the engineering Water Main and Sidewalk Design engineering on the Liberty Street Bridge.

VOTE AYES—Unanimous

Moved by Knop, seconded by Teresi to proceed with bidding for the State Water Main Project.

VOTE AYES—Unanimous

The Board of Public Affairs recommends that Council approve the Issue 1 application proposal from the Portage County Engineers Office to repair the bridge and sidewalk on Liberty Street. The cost to the Village is estimated to be \$52,875.00 which will be financed by the Board of Public Affairs.

Moved by Knop, seconded by Teresi to approve the estimated cost of \$52,875.00 for the Liberty Street Bridge and sidewalk replacement.

VOTE AYES—Unanimous

Fran Teresi updated the Board on the Watering Monitoring Project. Several bills are up for legislation. Dr. Dick had surgery and is recovering. She asked the Board for a purchase order to proceed with the well testing.

Moved by Teresi, seconded by Knop to approve the purchase order to the Portage County Health Department for testing wells.

VOTE AYES—Unanimous

Fran Teresi will send thank you notes to the people that are allowing the County to test their wells.

The Wastewater Treatment Plant open house will be Saturday, July 14, 2012 from 9:00 am until 1:00 pm.

Superintendent Jeff Sheehan asked the Board to hire two summer helpers and pay them \$8.00 an hour.

Moved by Knop, seconded by Teresi to approve hiring two summer helpers and pay them \$8.00 an hour.

VOTE AYES—Unanimous

Superintendent Jeff Sheehan talked to the Army Corp of Engineers about repairing the Wastewater Treatment drive way. The Army Corp of Engineers told him as long as the Village had no machinery in the water no permit is needed.

Discussion was held on the Facilities Planning map the BPA requested a quote to update the map with the amended Zoning maps.

Moved by Knop, seconded by Teresi to adjourn.

VOTE AYES—Unanimous

President

ATTEST:

Clerk