

REGULAR BPA

JUNE 11, 2012

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

Moved by Knop, seconded by Teresi to approve the minutes of the May 7, 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.

The Board of Public Affairs agreed that the balance for the deceased customer at 8067 Zupancic Drive is uncollectable. The amount of the bill is \$205.90.

Linda Hartman was present to discuss the late account report with the Board.

Doug Sowers from 8214 Center Street asked the Board to waive late charge in the amount of \$60.68. This is one time removal only.

Moved by Teresi, seconded by Knop to approve removing the late charge for Doug Sowers in the amount of \$60.68.

VOTE AYES—Unanimous

Superintendent's Report.

Superintendent Jeff Sheehan asked the Board to authorize the purchase of a r section of safety hand railing for the existing waste holding basin at the Wastewater Treatment Plant.

Moved by Knop, seconded by Teresi to approve the purchase of the new railing at a cost not to exceed \$10,000.00.

VOTE AYES—Unanimous

Dan Gill from the EPA/DEFA came to see the new Wastewater Treatment Plant.

The Board asked Linda Hartman to update the waiver charge suspension listing from June 9, 2009.

Superintendent Jeff Sheehan told the Board that the ZEFCO map relative to the 2001/2008 facilities plans need updated. (Areas currently sewered, areas to be sewered etc.) Arcadis would update the plans at a cost of \$1100.00. The Board agreed.

Bob Matson property is being worked on.

Fran Teresi gave an update on the fracking of wells and House Bill 315.

Signs for the Water Protection Plan will be placed as soon as all of the utilities are located.

Open House will be held on July 14, 2012 at the new Wastewater Treatment Plant.

Superintendent Jeff Sheehan told the Board the Center Street Lift Station internal piping and external lid needs replaced. A quote from Buckeye Pump was reviewed at a cost not to exceed \$10,000.00.

Moved by Knop, seconded by Teresi to approve the Center Street Lift Station repairs at a cost not to exceed \$10,000.00.

VOTE AYES—Unanimous

Moved by Teresi, seconded by Knop to adjourn.

VOTE AYES—Unanimous

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President

ATTEST:

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Clerk