

REGULAR BPA

August 6, 2012

The meeting was called to order by President Byrne with Fran Teresi, Chris Knop, Superintendent Sheehan, Solicitor Michele Stuck, Bob Matson, Rich Teresi, Dorothy Kohut, Dave Ritz, Mountaineer Keystone, and Clerk Nancy Baldwin.

Moved by Knop, seconded by Teresi to approve the July 9, 2012 minutes 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 balances reports were reviewed.

Dave Ritz from Mountaineer Keystone presented the Board with a waterline right of way grant proposal that would run through the Village property along Brosius Road. The Trustees had questions about the size and location of the pipeline and the length of the easement. Generally the trustees were not in favor of the easement as they could see how the Village would benefit from the pipeline.

Moved by Knop, seconded by Teresi to recommend to Council the right of way proposal.  
VOTE NAYES-Unanimous

Outstanding balances report was reviewed.

Superintendent Sheehan reviewed the bid results for the Issue I State Street Water Main replacement Project.

Moved by Knop, seconded by Teresi to recommend that Council approve the State Street Water Main replacement bid from X-Press Underground Inc., in the amount of \$155,420.00.

VOTE AYES-Unanimous

Moved by Knop, seconded by Teresi to approve the contract with Arcadis and recommend that Council approve the contract with Arcadis in the amount of \$38500.00 for the State Street Water Main Replacement Project.

VOTE AYES-Unanimous

The Village is waiting on Scott Miller from the County Engineers office on the status of the Liberty Street bridge/water main/sidewalk on Liberty Street. The village has been approved for grant money from the State Engineers.

Fran Teresi updated the trustees about the status of the well testing. All wells have been tested.

Moved by Knop, seconded by Teresi to increase the contract amount between the Village and Dr. Dick by \$3870.00 to include the additional 10 wells sampled.

VOTE AYES-Unanimous

The Garrettsville Facilities 208 plan mapping the sewerred areas of the Village is waiting on the final approved zoning map. The Zoning map will be made available to the public for input before final printing and should be available in September.

Moved by Knop, seconded by Teresi to adjourn.

VOTE AYES-Unanimous

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President

ATTEST:

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Clerk