

REGULAR BPA

SEPTEMBER 10, 2012

The meeting was called to order by President Byrne with Chris Knop, Fran Teresi, Superintendent Jeff Sheehan, Clerk Nancy Baldwin, Chris Anderson, Rebecca Harrington, Rick Patrick, Jeff Kaiser, Michele Stuck absent.

President Byrne thanked Chris Anderson and Rebecca Harrington for attending the meeting.

Move by Knop, seconded by Teresi to approve the minutes of the August 8, 2012 meeting as amended to include the approval and recommendation to Council for the Arcadis contract for the State Street Water main Project.

VOTE AYES-Unanimous

Moved by Knop, seconded by Teresi to approve the bills.

VOTE AYES-Unanimous

Moved by Knop, seconded by Teresi to pay the bill to JD Environmental for \$6774.00.

VOTE AYES-Unanimous

Revenue, Expenditure, Cash Balance reports were reviewed.

Late accounts were reviewed.

Arthur Whitney's daughter sent a letter requesting the Board waive the late charge on Arthurs (10571 White St #24) bill in the amount of \$6.40. This was a mailing mistake and will not be consider a one-time waiver.

Moved by Knop, seconded by Teresi to approve the removal of the late charge on Mr. Whitney's account in the amount of \$6.40.

VOTE AYES-Unanimous

Flow Precipitation report was reviewed.

Superintendent Jeff Sheehan told the Board the last day for summer workers was August 21, 2012.

Number 20 well was sampled in August for tier three water testing which will be included in the monitoring program.

State Street Water Main Project broke ground today. The project should be complete at the end of September.

Superintendent Jeff Sheehan told the board that the 1985 tractor caught fire. Jeff would like to purchase a new tractor with a 54" cut for \$5225.99.

Moved by Knop, seconded by Teresi to approve the purchase of the new tractor with a 54" cut not to exceed \$5300.00.

VOTE AYES-Unanimous

Superintendent Jeff Sheehan attended a Water & Wastewater Class 111/IV. Fran Teresi asked Sheehan if there was any discussion on water testing due to fracking. He said no that he Village was one of the first to test.

Superintendent Jeff Sheehan discussed Buckeye Pump training the employees on the maintenance of the five lift stations at a cost of \$2460.00.

Moved by Knop, seconded by Teresi to approve Buckeye Pump training the employee's proper maintenance of the five lift stations at a cost of \$2460.00.

VOTE AYES-Unanimous

Superintendent Jeff Sheehan had a request from a resident to purchase a fire hydrant for his yard from the Board. The Board was not in favor of this and denied the request.

Mayor Rick Patrick commended Jeff Sheehan and staff for a job well done on the Wastewater Treatment Plant open house.

Fran Teresi discussed what wells should be tested on an annual basis. Three water tests would cost \$3784.00, 14 water tests would cost \$4816.00, and 17 water tests would cost \$5848.00. The Board decided to test 17 wells annually.

Moved by Teresi, seconded by Knop to pay annually for the testing of 17 wells that were recommended by JD Environmental.

VOTE AYES-Unanimous

Fran Teresi told the Board that the notices for the Nedelka and Craver wells were late. She would like to send a letter requesting an emergency response plan from Keystone. Solicitor Stuck will write the letter to Keystone.

Moved by Teresi, seconded by Knop to have Solicitor Stuck write a letter to Keystone requesting information on what they would do in case of an emergency.

VOTE AYES-Unanimous

President Byrne asked the Board to enter into Executive Session for reasons of personnel.

Moved by Knop, seconded by Teresi to enter in Executive Session for reasons of personnel.

VOTE AYES-Unanimous

Moved by Knop, seconded by Teresi to end Executive Session and return to the Regular Board meeting.

VOTE AYES-Unanimous

Moved by Knop, seconded by Teresi to increase the pay for the BPA Clerk by \$1.00 an hour.

VOTE AYES-Unanimous

President

ATTEST:

Clerk