

BOARD OF PUBLIC AFFAIRS

December 10, 2012

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

Moved by Knop, seconded by Teresi to approve the November 12, 2012 meeting minutes as presented by the Clerk.

VOTE AYES-Unanimous

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

VOTE AYES-Unanimous

Revenue, Expenditure, Cash Balances reports were reviewed.

Delinquent accounts were reviewed. President Byrne updated the trustees on the status of the water and sewer account of 8301 Windham St. A final bill was created on November 30<sup>th</sup>, 2012 as the current owner has left and turned the business back over to the previous owners. Regular collections efforts will take place to collect the balance of the owner that has left.

Superintendent Sheehan reviewed the monthly water and wastewater report. Sheehan noted that sludge holding basins 3 and 4 were dewatered because the air diffusion system kept plugging. The Village consulting engineer, general contractor, and diffuser manufacturer were all consulted to remedy the situation. Until a cause and remedy have been found, the diffusion system will remain out of service.

Fran Teresi reviewed the oil/gas drilling report. After attending a meeting with a with a lease attorney Fran has asked that the trustees consider writing Keystone asking what type of liability insurance they carry so that this information can be shared with the public, review and update the short term water contingency plan and then look at adopting a long term contingency plan, and to look at a plan in the event of contamination of the water basin.

Mayor Patrick forwarded to the trustees a quote from Eisenmann Landscaping for \$1500.00. This quotation was the result of a meeting between the Mayor and property owner at 10768 Liberty Street and would alter the landscaping profile for the earthen mound at the Wastewater Treatment Plant from wildflower cover (as previously requested by the property owner) to a grass cover and tree replacement. After discussion the trustees would like Eisenmann Landscaping to abide by the original plan to replant wildflowers and to replace as a warranty item any newly planted trees that have died.

Moved by Teresi, seconded by Knop to adjourn.

VOTE AYES-Unanimous

---

President

ATTEST:

---

Clerk