

BOARD OF PUBLIC AFFAIRS

January 7, 2013

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

The Election of Board officers took place. Stephanie Byrne was nominated by Chris Knop, seconded by Fran Teresi for President.

VOTE AYES-Unanimous

Chris Knop was nominated for Vice President by Stephanie Byrne, seconded by Fran Teresi.

VOTE AYES-Unanimous

Moved by Knop, seconded by Teresi to approve the December 10, 2012 minutes as presented by the Clerk.

VOTE AYES-Unanimous

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

VOTE AYES-Unanimous

Revenue, Expenditure, Cash Balances and delinquent accounts were reviewed.

The air diffusers in waste holding basins 3 and 4 at the Waste Water Treatment Plant are plugging without explanation. A different style of diffusers will be installed at a cost of \$7500.00 which will be taken from the 0% loan the Board currently has.

Superintendent Sheehan reported that there are seven residential AMR meters left to install. Oversized meter replacement will be addressed next.

The Liberty Street Bridge over Eagle Creek will be replaced in 2013 in cooperation with Portage County.

Fran Teresi presented the monthly BPA Oil/Gas drilling report. Fran also presented the BPA members with an option to attend a Hydraulic Fracturing summit to be held February 5th 2013 at a cost of \$85.00. Fran spoke to the radio 90.3 radio audience about Water Quality Testing. Fran also provided information and encouraged members to examine the information Tom Hardesty obtained from the Case Western Reserve School of Law Symposium he attended November 16th 2012 regarding Hydraulic Fracturing.

Matt Eisenmann has not contacted Superintendent Sheehan regarding the landscaping at the Wastewater Treatment Plant. Jeff will call him again.

The trustees along with Superintendent Sheehan will update the Water Contingency Plan. The EPA template will be considered as well as a look at what other cities and villages are doing.

Said will look at the Revenues and Expenditures again and present his annual forecast to be considered along with the 2013 budget. Suggested projects to be considered for 2013 are to replace with water line on North Street as an Issue I project and new pumps.

Moved by Teresi, seconded by Knop to approve the cost of new pumps not to exceed \$3000.00.

VOTE AYES-Unanimous.

Moved by Knop, seconded by Teresi to enter into executive session for reasons of personnel.

VOTE AYES-Unanimous

Moved by Knop, seconded by Teresi to close executive session and return to the regular meeting.

VOTE AYES-Unanimous

The trustees recommend a 1% increase in employee compensation to Council for 2013.

Moved by Knop, seconded by Teresi to adjourn

VOTE AYES-Unanimous

President

ATTEST:

Clerk