

BPA MINUTES

April 8, 2013

President Stephanie Byrne called the meeting to order with Chris Knop, Fran Teresi, Solicitor Michele Stuck, and Superintendent Jeff Sheehan, Council people Bob Matson, Jeff Kaiser, Chris Anderson, Mayor Rick Patrick, Dorothy Kohut, and Clerk Nancy Baldwin.

Moved by Teresi, seconded by Knop to approve the March 11, 2013 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.

Late accounts were reviewed.

Dorothy Kohut offered to contact Mike Chansey from the Energy Department to speak to the board regarding the impact of drilling and to answer any questions. The board declined as they had no further questions.

Superintendent Sheehan discussed warranty work taking place at the wastewater treatment plant.

The EPA had phoned Superintendent Sheehan about a water complaint. The resident was from outside the Village limits.

Scotchman Electric installed light fixtures and electrical conduit in the pole building at the Water Treatment Plant.

Chris Knop will be submitting the paperwork for the North Street Issue I project. The BPA share will be \$112,000 of the \$378,000 total cost.

Water and Sewer bills will now be delinquent 30 days after the billing date.

J. D Environmental submitted their final report on water testing. Any questions on the final draft should be directed to Fran by April 30th.

Superintendent Sheehan asked the Clerk to see if the Board has earthquake insurance for the two plants.

Moved by Knop, seconded by Teresi to approve the Water Study contract from Arcadis not to exceed \$18,000.
VOTE AYES-Unanimous

Solicitor Stuck has made the corrections to the BPA rules and Regulations and will electronically send copies to everyone.

Moved by Teresi, seconded by Knop to adjourn.

President

ATTEST:

Clerk