

BPA MINUTES

May 6, 2013

President Stephanie Byrne called the meeting to order with Chris Knop, Fran Teresi, Solicitor Michele Stuck, Superintendent Jeff Sheehan, Council person Christine Anderson and Linda Hartman for Clerk Nancy Baldwin.

Moved by Teresi, seconded by Knop to approve the minutes of the April 8, 2013 meeting as presented by the clerk.

VOTE AYES-Unanimous

The trustees would like to continue to get meeting information electronically as opposed to paper copies.

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

VOTE AYES-Unanimous

Revenue, Expenditure, Cash balances reports were reviewed.

Late accounts were reviewed.

Superintendent Sheehan reported that warranty work at the wastewater treatment plant was still unresolved. Sheehan is still waiting on answers from the manufacturers. The trustees would like to see the warranties extended giving credit to the Village for time the blowers were not functioning properly.

Superintendent Sheehan reported that the EPA inspections went well. Sheehan discussed the results of the water plant inspection with the trustees. A few repairs necessary at some point for the Brosius Road water reservoir need to be considered once the water study is finished. The results of the sewer inspection have not yet been released from the EPA.

Superintendent Sheehan reported that the State Street Issue I contractor should be returning soon and has been issued a list of things yet to be completed.

Fran Teresi reviewed the Oil/gas drilling update. Fran encouraged everyone to vote May 7th for the Health Levy.

Fran also reported that the final draft (after review from the trustees and superintendent) from JD Environmental Consulting has been submitted.

Fran submitted a link to the trustees regarding Sunday May 5th addition of the Tribune Chronicle that ran an article written about the Village of Garrettsville's proactive approach to protecting the water shed and the testing that has been going on.

The trustees will be updating the emergency water contingency plan. Reference will be made to recommendations and findings from the final report from JD Environmental.

Discussion was held regarding the option of having customer/landlord service agreements. Solicitor Stuck presented three options from other communities. Solicitor Stuck asked the trustees, clerk, and superintendent to review these options and give their input.

In new business, Superintendent Sheehan asked for approval to hire All American Concrete to repair sidewalks and driveways from the various water line breaks around the Village to install and the pad for the generator at the water treatment plant.

Moved by Knop, seconded by Teresi to approve All American Concrete to do the various repairs around the Village not to exceed \$3000.00.

VOTE AYES- Unanimous

Superintendent Sheehan then asked for approval to have Penny's Auto Body make repairs to the body of the 1996 F250 truck.

Moved by Knop, seconded by Teresi to approve the expenditure of \$2600.00 for body work done by Penny's Auto Body on the 1996 F250 truck.

VOTE AYES-Unanimous

Superintendent Sheehan then reminded the trustees about an expenditure approved in 2011 for Johnny's Excavating for \$5500.00 to repair damaged sanitary sewer pipeline. Solicitor Stuck asked for reapproval of the unperformed work since it was in a different audited year.

Moved by Knop, seconded by Teresi to reapprove the expenditure of \$5500.00 for work to be performed by Johnny's excavating to repair damaged sanitary sewer pipeline.

VOTE AYES-Unanimous.

Moved by Knop, seconded by Teresi to adjourn.

President

ATTEST:

Clerk