

## REGULAR BPA

JUNE 10, 2013

The meeting was called to order by President Stephanie Byrne with, Fran Teresi, Solicitor Michele Stuck, Superintendent Jeff Sheehan, Clerk Nancy Baldwin, Bob Matson, Chris Anderson, Becky Harrington, Steve Hadzinsky, Linda Hartman, Mr. Teresi, Mark Hecky, Linda and Craig Dlugokecki. (Chris Knop was absent).

Linda and Craig Dlugokecki were present to discuss a sewer back up in their basement. Their insurance will not cover all of the damages. Mrs Dlugokecki said due to an equipment failure in the Center Street Lift Station there was 18 inches of raw sewage in my basement and the damages are approximately \$18,000.00. Mr. and Mrs. Dlugokecki asked the Board if they could help pay for the damages. Solicitor Michele Struck informed the BPA that the matter was turned over to the Village Insurance Company which denied the claim since there was no negligence on part of the Village. Craig told the Board that their piece of equipment had failed. President Stephanie Byrne told Mr. and Mrs. Dlugokecki that she was sorry but that the BPA was staying with the insurance company's decision.

Moved by Teresi, seconded by Byrne to approve the minutes of the May 6, 2013 as presented by the clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Revenue, Expenditure and Cash balance reports were reviewed.

Superintendent's Report.

The local Fire Department and Water Department tested the fire hydrants. The Fire Department flushes for pressure and the BPA flushes to clean the water up.

Johnny's Excavating replaced approximately 40 feet of damaged 8" sanitary sewer at 10658 Highland Avenue. Pipe appeared to be damaged from either a previous excavation or from being backfilled with extremely large rocks.

Johnny's Excavating replaced approximately 30 feet of damaged 8" sewer at 10968 North Street. The section of pipe appeared to have been damaged by both the natural gas company (who broke the pipe while boring a service line) and by ODOT) who poured a large slab of concrete on top of a section unsupported pipe creating a low spot in the piping).

Johnny's Excavating replaced two sections of the sanitary collection system: a 5-foot piece of damaged 8" sanitary sewer and a service wye at 10668 North Street. (Pipe appeared to be damaged during the installation of the service connection) and a 20' section at 8165 Clover Lane (where it appeared to have been damaged during a natural gas connections).

Linda Hartman was present to discuss the water usage at 8127 Main Street and 8097 Main Street. Both customers were to be at the meeting to discuss the situation with the Board. Neither one showed up. Water personnel went over water consumption graphs with customer at 8127 Main Street.

Said is working on the Water Rate Study.

An Issue 1 Project is in the works for North Street Water Line information should be available in July. The project is for 2014.

Wastewater Treatment Flow/Precipitation Comparison report was reviewed.

Fran Teresi updated the Board of the Water Monitoring Program. The Board will begin the next month meeting at 6:00 pm and a presentation will follow at 7:30 pm with Dr. Jeffrey Dick and Anna Draa on their findings to Village officials and the public.

Discussion was held regarding continuation of the biannual testing but was tabled until the July BPA meeting.

Moved by Teresi, seconded by Byrne to adjourn.  
VOTE AYES—Unanimous

---

President

ATTEST:

---

Clerk