

REGULAR BPA

JULY 8, 2013

The meeting was called to order by President Stephanie Byrne, Chris Knop, Fran Teresi, Solicitor Michele Stuck, Superintendent Jeff Sheehan, Clerk Nancy Baldwin, Steve Hadzinsky and Mr. Rich Teresi.

Moved by Byrne, seconded by Teresi to approve the minutes of the June 10, meeting as presented by the Clerk.

AYES—Unanimous

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

VOTE AYES—Unanimous

Revenue, Expenditure and Cash balance reports were reviewed.

Moved by Knop, seconded by Teresi to recommend that Council approve Resolution 2013-26 A resolution authorizing the Clerk of the Village of Garrettsville to certify delinquent water and sewer bills to the Portage County Auditor's Office to be placed as an assessment on the listed parcel numbers.

VOTE AYES—Unanimous

Late accounts were reviewed.

Water Accounts report should be available next month.

During the review of the Superintendent's report, it was noted that over 50 hydrants have been painted this summer.

Liberty Street Bridge is still moving forward with a 2014 construction forecast.

Results from the lead and copper testing performed every three years, were below EPA action levels.

Superintendent Jeff Sheehan said the unaccounted for water for January 2013 was 20% to 25%. Usually it is 5% to 10%. Fran Teresi told Superintendent Jeff Sheehan that she and her husband have been walking through Fox Hollow and they could hear water running in one of the storm sewers.

WWTF Flow/Precipitations Comparison was reviewed.

State Street Water Main Project is not complete. Superintendent Jeff Sheehan has been in contact with the contractor to complete the restoration of the properties.

No news on standpipe mixer.

Fran Teresi gave the oil and gas updates. Ohio Legislature is discussing House Bill 93 to increase the penalties for dumping brine.

Fran Teresi asked the Board for approval for a continuation of services contract with JD Environmental Consulting LLC in 2013 at a cost not to exceed \$5500.00. Dr. Dick will present an update in December.

Moved by Knop, seconded by Teresi to approve 2013 continuation of services contract at a cost not to exceed \$5500.00.

VOTE AYES—Unanimous

The Drinking Water Contingency Plan will be updated with the information from baseline ground water monitoring report.

The Board will decide future testing on an annual basis.

There was discussion on earthquake insurance. The Board is considering getting the insurance even if it does not cover fracking. The Clerk will ask Mark Russell to attend the next Board meeting.

Superintendent Jeff Sheehan asked the Board to waive the \$25.00 water fee for the Youth Activity at the Life Church Assembly of God.

Moved by Knop, seconded by Teresi to waive the \$25.00 fee for the Youth Activity at the Life Church Assembly of God.

AYES—Unanimous

There was discussion held regarding offering online payments. The Clerk will find out from Linda Hartman what the costs are for this service.

The Clerk will ask Linda Hartman about the Water Service Agreement.

Moved by Knop, seconded by Teresi to adjourn.

VOTE AYES--Unanimous

President

ATTEST:

Clerk