

REGULAR BPA

August 12, 2013

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

Moved by Teresi, seconded by Knop to approve the minutes of the July 8th 2013 meeting as amended to contain language that Ohio Legislature is considering House Bill 93 and to include a continuation of services agreement language.

VOTE AYES-Unanimous

Revenue, expenditure and cash balances reports were reviewed.

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

VOTE AYES-Unanimous

Delinquent bills were reviewed.

Discussion was held regarding the status of the water rate study being prepared by Arcadis. Village consulting engineer Said AbouAbdullah has recommended that a work session to review the data and future projections be held prior to finalizing the report. After discussion, an October 7th work session will be scheduled for 6:30PM before the regular 7:30 Board of Public Affairs meeting.

The superintendent's report was reviewed. Elevated copper levels were discovered at Therm-o- Link in the Industrial area that will negatively affect operations at the Wastewater treatment plant. EPA pretreatment coordinator, Donna Kniss, was contacted. Superintendent Sheehan along with Ms. Kniss recommended that the Board of Public Affairs contact Therm-o- Link in writing asking for compliance to the Village Ordinances and the Effluent limitations as set forth by the Board of Public Affairs Rules and Regulations as these elevated copper levels will cause a hardship for the Board of Public Affairs when land applying sludge.

Moved by Teresi, seconded by Knop that a letter notifying Therm-o-Link of the Villages intent to enforce the Rules and Regulations and by-laws of the Garrettsville water and wastewater system regarding increased copper levels; prove levels are within limitations; provide the Village a written plan on preventing future compliance and that enforcement actions will be taken if copper discharges remain at excessive levels.

VOTE AYES-Unanimous

Superintendent Sheehan reviewed the Ground Water monitoring addition to the Water Contingency Plan. No corrections or concerns were expressed. This section will be updated in the Water Contingency Plan. Sheehan also presented an updated version of the Water and Wastewater projections to the Board.

Fran Teresi reviewed the oil/gas drilling report. Earthquake Insurance is still a consideration. The Village Insurance agent was not present to answer questions.

Fran also requested a purchase order be sent to portage county for 17 wells to be tested @ \$294.00 a well. Testing will resume at the end of October, beginning of November

Per request of the trustees in the July meeting, Solicitor Stuck composed language relating to the denial of service to anyone requesting a new account when they have unpaid prior delinquencies. This language will be inserted in section five of the water service and section 3 of the wastewater service sections of the Rules, Regulations and by-laws of the Garrettsville Water and Wastewater system.

Moved by Knop, seconded by Teresi to adopt the language into the Rules, Regulations and by-laws of the Garrettsville Water and Wastewater system for denial of service when there are unpaid prior delinquencies to read: "Individuals or businesses having delinquent and unpaid prior water/sewer accounts shall be denied service for any new account or new address within the Village until all prior delinquencies, including and interest and penalties, have been paid in full."

VOTE AYES-Unanimous

The details about implementation of on line customer water and sewer bill payment by credit card was presented. After discussion the trustees agreed to implement the non-government option for payment.

Moved by Teresi, seconded by Knop to take the necessary steps to implement the non-government plan for customers to pay on line for water and sewer bills by credit card for a one year trial.

VOTE AYES-Unanimous

Quotes for the permanent repair of the 8" sanitary sewer interceptor at 8198 Windham Street had not been received and will be discussed upon submittal.

Superintendent Sheehan informed the trustees that a common sewer lateral which serves multiple businesses along Main Street had backed up along the Boardwalk. To the best of the Superintendents knowledge this lateral is privately owned and those affected by the backup are responsible for its maintenance and upkeep.

Superintendent Sheehan presented the Board with a 1928 version of a sewer plan proposal that had been donated by a resident. Sheehan will preserve the document and displaying it at the wastewater treatment plant.

Fran Teresi asked Sheehan about the new raw well listed on the projections sheet submitted earlier in the meeting. Fran asked how long raw well's usually last. Sheehan replied that the current raw wells were drilled in 1968 and 1975.

Moved by Teresi, seconded by Knop to adjourn.

VOTE AYES-Unanimous

President

ATTEST:

Clerk