

REGULAR BPA

SEPTEMBER 9, 2013

The meeting was called to order by President Stephanie Byrne with Chris Knop, Superintendent Jeff Sheehan, Clerk Nancy Baldwin, Dorothy Kohut and Bob Matson. (Solicitor Michele Stuck and Fran Teresi were absent.)

Moved by Knop, seconded by Byrne to approve the minutes of the August 12, 2013 as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Revenue, Expenditure and Cash Balance reports were reviewed.

Superintendent's Report.

Superintendent Jeff Sheehan met with Village consulting engineers, at their Cleveland office, to discuss and review the preliminary draft of the Water Rate Study. Said from Arcadis will also have a quote for the collection system and metal limitations update. (Said will attend the October meeting to discuss these issues.)

Silver Creek Plumbing replaced leaking 2" piping in the bulk water room at the Water Treatment Plant. Copper lines were replaced with a new type of PVC.

Superintendent Jeff Sheehan spoke to representatives of Thermo-o- Link and they are still not sure what happened with the copper levels.

The generator was set at the Water Plant.

Nothing on Issue 1. Superintendent Jeff Sheehan will check with Mayor Patrick to see if he has received any information.

Oil and Gas update was sent via email. Next ground water testing will be in October and November.

Workman Industries gave Superintendent Jeff Sheehan a quote for permanent repair of the sewer line on Atwood Place. The repair would cost \$39382.00 and LSM cost is \$3618.00. The Board authorized a cost not to exceed \$44,000.00.

Moved by Knop, seconded by Byrne to approve the repair of the sewer line on Atwood Place at a cost not to exceed \$44000.00

VOTE AYES—Unanimous

Kepich and Colonial Auto approached Superintendent Jeff Sheehan to replace the water line in front of both properties. They both share the line and the pressure is causing problems for both businesses. The cost would be \$13,000.00.

Moved by Knop, seconded by Byrne to approve the water line replacement on Liberty Street at a cost not to exceed \$13,000.00.

VOTE AYES—Unanimous

The Board would like to recommend that Superintendent Jeff Sheehan have authorization to sell equipment that is no longer needed or surplus on E-Bay.

Moved by Knop, seconded by Byrne to approve the sale of equipment that is no longer needed on E-Bay.

VOTE AYES—Unanimous

Moved by Knop, seconded by Byrne to authorize Superintendent Jeff Sheehan to sell the surplus John Deere tractor and the 55 KW standby generator also declaring it surplus.

VOTE AYES—Unanimous

Superintendent Jeff Sheehan asked the Board for authorization to purchase floats for the sewer lift stations at a cost of \$2000.00.

Moved by Knop, seconded by Byrne to authorize the purchase of floats for the sewer lift stations at a cost not to exceed \$2000.00.

VOTE SYES—Unanimous

Moved by Knop, seconded by Byrne to adjourn.

VOTE AYES—Unanimous

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President

ATTEST:

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Clerk