

REGULAR BPA

JANUARY 17, 2014

Solicitor Michele Stuck gave Stephanie Byrne the oath of office.

Elections of officers

Moved by Teresi to nominate Stephanie Byrne as President of the Board of Public Affairs.

AYES—Unanimous

Moved by Byrne, seconded by Teresi to nominate Chris Knop as Vice President of the Board of Public Affairs.

VOTE AYES—Unanimous

The meeting was called to order by President Stephanie Byrne with Fran Teresi, Superintendent Jeff Sheehan, Solicitor Michele Stuck, Clerk Nancy Baldwin, Mayor Rick Patrick, and Tom Hardesty.

Moved by Teresi, seconded by Byrne to approve the minutes of the January 6, 2014 meeting as presented by the Clerk.

VOTE AYES—Unanimous

Chris Knop enters the meeting.

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

VOTE AYES—Unanimous

Revenue, Expenditure and Cash balance reports were reviewed.

Late accounts were reviewed.

The WWTF Flow/Precipitation Comparison report was reviewed.

Superintendent's Report, discussed no action taken.

Superintendent Jeff Sheehan requested that a set of plans for the Liberty Street Bridge be forwarded to Arcadis for review. At the January 17, 2014 Village Council approved a utility easement to relocate an electrical pole in front of the Waste Water Treatment Plant. When the easement for Ohio Edison is complete the work will begin on the bridge.

No news on the North Street Issue 1 Project.

Said will attend the February Council Meeting to discuss the Water Rate Study. The meeting will begin at 6:30 pm.

A resident complained about the \$2.00 service charge to pay the water and sewer bill online. The Board said it is voluntary; the bill can be brought to the office.

Superintendent Jeff Sheehan reported that Control Associates has the temporary flow chart installed, and a calibration audit showed the existing flow meters showed that they are programmed and functioning correctly.

Fran Teresi updated the Board on the gas and oil drilling. Injection wells are connected to earthquakes. Fran asked the Board for authorization to send a letter to Hard Rock Drilling about the earthquake connection to drilling. The Board will put the purchase of earthquake insurance on hold until Fran hears from Hard Rock Drilling.

Moved by Byrne, seconded by Knop to approve the letter to Hard Rock Drilling.

VOTE AYES—Unanimous

Superintendent Jeff Sheehan discussed the situation at Thermo Link. Results of 24 hour sample showed copper levels higher than they have ever been. Sheehan spoke to Thermo Link Representative Glenn Phelphry, about the excessive levels he was surprised. Tom Hardesty asked if Thermo Link would be liable for the extra costs to haul away the sludge. Solicitor Michele Stuck said we could send them a bill and then take them to court. Superintendent Jeff Sheehan said that the biosoild removal allocation in the budget will have to be increased due to the additional required pressing and landfill expenses to the sludge. Sheehan will send a letter to the Ohio EPA and include the Thermo Link detailing the status of the copper issues to date. Chris Knop will also offered to contact the EPA if no timely response is received.

There was discussion on Fox Hollow; Superintendent Jeff Sheehan said he was requiring all existing utility easements be shown on the plat submittal and that all utility overlays be prepared showing the existing and proposed utility connections for the walkable area 22 lots. Discussion with the developer's engineer had already taken place regarding these issues. Hardesty told the Board and Sheehan that Planning Commission approval depends on the BPA satisfaction. Solicitor Michele Stuck told Superintendent Jeff Sheehan that they want his input. The Board will support Superintendent Jeff Sheehan's recommendations.

Moved by Knop, seconded by Byrne to adjourn.

VOTE AYES—Unanimous

President

ATTEST:

Clerk

