

REGULAR BPA

February 10, 2014

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

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

VOTE AYES—Unanimous

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

VOTYE AYES—Unanimous

Late accounts were reviewed.

Revenue, Expenditure and Cash Balance reports were reviewed.

Fran Teresi updated the Board on the Oil/Gas Drilling.

Superintendent's Report. No action taken.

Superintendent Jeff Sheehan prepared and submitted the required Sanitary Sewer Overflow Annual Report to the EPA. Sanitary sewer line failures have to be reported to the public. This report was made available to the public on the Village website on 01/22/14.

Thermo Link is being more aggressive the owner of the company was contacted about the situation and told the supervisor to clean it up. Thermo Link had the lines filmed and found buildup of sludge. They will clean up the line.

Superintendent Jeff Sheehan met with JADCO Construction Services representative, Mike Biegacki, to look at both the sedimentation basin and the reservoir walls for a water sealing estimate. The estimate from JADCO Construction was \$13,000.00 to \$14,000.00.

Moved by Teresi, Seconded by Byrne to approve the estimate from JADCO Construction to water seal the sedimentation basin and the reservoir walls at a cost of \$13,000.00 to \$14,000.00.

VOTE AYES—Unanimous

The last meter for residential has been installed.

WWTF Flow/Precipitation Comparison was reviewed.

Superintendent Jeff Sheehan has the overlay for Fox Hollow and has given his approval.

Standpipe is on hold.

Superintendent ask the Board to remove the Board Employees from the weather related closing ordinance.

Moved by Byrne, seconded by Teresi to remove the Board of Public Affairs Employees from the weather related closing ordinance. (Ordinance 2014-07).

VOTE AYES—Unanimous

Superintendent Jeff Sheehan is getting quotes for #19 Well Rehab.

Any fire hydrant over 35 years will be replaced.

Requests for increase in water rates will be presented to Council on Wednesday. Said will attend the meeting with a presentation and answer any questions. Superintendent Jeff Sheehan and Board President Stephanie Byrne will attend the meeting.

Moved by Teresi, seconded by Byrne to adjourn.

VOTE AYES—Unanimous

President

ATTEST:

Clerk