

REGULAR BPA

MAY 12, 2014

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

Moved by Knop, seconded by Teresi to approve the minutes of the April 7, 2014 meeting as presented by the Clerk.

VOTE AYES—Unanimous

Moved by Knop, seconded by Teresi to pay the bills excluding the Arcadis bill in the amount of \$2771.69. The Village will reimburse the BPA.

VOTE AYES—Unanimous

Revenue, Expenditure and Cash Balance reports were reviewed.

Randy Weingart was present to discuss water bills. He would like to have the Shaker Tree and a new Shaker Café and asked if he would have two water bills or just one since both businesses would be in the same building. Randy Weingart was told to call the county to see what the requirements are for one bathroom or two bathrooms. Discussion was also held on an easement to cross the Weingart's property. Superintendent Jeff Sheehan pointed out that the only other way to supply water services to the reconstructed businesses would be to tear up Main Street.

Superintendent Jeff Sheehan told the Board HEPA Environmental and Mayes and Sons Plumbing applied for a Bulk Water Permit and paid the fees to use hydrant water to clean up the remains of the fire damaged buildings on Main Street. Superintendent Jeff Sheehan approved both permits. He asked the Board to waive the fees for water and bulk water.

Moved by Knop, seconded Teresi to waive water and bulk water fees for HEPA Environmental and Mayes and Sons Plumbing.

VOTE AYES—Unanimous

Late accounts were reviewed.

Superintendent's Report.

WWTFlow/Precipitation Comparison Chart was reviewed.

Superintendent Jeff Sheehan told the Board North Street surveying was complete. The design work would now begin.

Superintendent Jeff Sheehan met with Fire Chief Dave Friess to discuss the water main replacement locations work for the school expansion. The Village will furnish two fire hydrants for the project. He presented cost estimates of \$18,000.00 to replace the existing 4" water main with an 8" line that would be relocated out from under the new addition and where future expansion will probably be constructed.

Moved by Teresi, seconded by Knop to approve the 8 inch waterline project for the school expansion at a cost not to exceed \$18000.00.

VOTE AYES—Unanimous

The Liberty Street Bridge work looks to be on schedule. Mayor Rick Patrick asked if the Village could have the limestone. The service line at Karen Krenzel's house had to be repaired, Superintendent Jeff Sheehan said a hissing noise was heard and they found a leak at the water curb valve.

Superintendent Jeff Sheehan asked the Board of Public Affairs to adopt the limits from Metals Limitation Study. He mentioned that he had both met with and called Thermo-Link requesting input and had not received a reply.

Moved by Knop, seconded by Teresi to approve the Metals Limitation Study done by Said from Arcadis.

VOTE AYES—Unanimous

Superintendent Jeff Sheehan explained the cost the Board has incurred for processing sludge due to the copper from Thermo Link. Last year the BPA spent \$13,000.00 to process sludge and the cost could be as high \$25,000.00 this year. Solicitor Michele Stuck will work with Superintendent Jeff Sheehan to send a letter about the BPA expenses. The copper sample levels are down but are above Village limits. Discussion was held regarding the sampling estimates.

Moved by Knop, but no second was offered to bill Thermo-Link for the \$13,000.00. Solicitor Michele Stuck cautioned the Board to wait that it might not be a good idea to send a bill until we can definitively prove that Thermo Link is entirely responsible for the elevated copper levels and the associated costs, and notes that the Board has spent \$13,000.00.

Chris Knop says if they can't correct the problem they should pay for the cost the Board is paying for land applications. Tom Hardesty would like to attend the next meeting with Superintendent Jeff Sheehan.

Fran Teresi updated the Board on the gas and oil drilling. There are no new drilling applications in Portage County. Monitoring the water is the best option we have. Fran Teresi did a presentation in Colorado for the American Water Works Association and they said the Village of Garrettsville is right on track.

Solicitor Michele Stuck and Linda Hartman revised the letter for delinquent water customers.

Moved by Teresi, seconded by Knop to approve the revised letter for delinquent water customer.

VOTE AYES-Unanimous

Moved by Teresi, seconded by Knop to adjourn.

VOTE AYES—Unanimous

President

ATTEST:

Clerk