

REGULAR BPA

JULY 7, 2014

The meeting was called to order by President Byrne with Fran Teresi, Chris Knop, Superintendent Jeff Sheehan, Solicitor Michele Stuck, Clerk Nancy Baldwin, Jeff Kaiser and Tom Hardesty.

Moved by Teresi, seconded Knop by to approve the minutes of the June 9, 2014 meeting as presented by the Clerk.

VOTE YES—Unanimous

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

VOTEYES-Unanimous

Revenue, Expenditure and Cash Balance reports were reviewed.

Garrettsville WWTF Flow/Precipitation Comparison was reviewed and discussed.

Superintendent's Report. No action taken.

The Liberty Street Bridge is open, however the sidewalk will open once the hand rail is installed. The water line at the school is complete and ready for hook-up to the school. Superintendent Sheehan said they had to excavate a lot of rock causing the project to take a couple of days longer to complete. The school contractor now has to connect the line before it can be put into service.

Superintendent Jeff Sheehan told the Board that a 6" inch water main valve (L-4) in the Water/Liberty Street intersection had to be replaced and the water main had to be depressurized in order to perform this work. Boil notices were distributed to the water customers affected by the work.

The Ohio EPA performed ambient ground water testing on #20 raw well. It takes at least a month to get the test results back from the EPA.

Superintendent Jeff Sheehan, Chris Knop and Tom Hardesty met with representatives at Thermo Link. The meeting was relating to the copper limits in the effluent discharge of Thermo Link to the sanitary sewer of the Village of Garrettsville. Thermo Link described their operations process in detail and discussed corrective measures that have been implemented to reduce copper discharge. Addressing the issue of resent sampling still in excess of current Village limitations. Thermo Link believes it is attributable to hand cleaning.

They offered a tour of the facility, which also was attended by the Village Mayor Rick Patrick. Discussion was held regarding options to get Thermo Link in compliance with acceptable copper discharge levels. Proposed was a one year agreement that would increase discharge limits for Thermo Link which would allow the Village to assess the impact of these concentrations on Village bio solids operations. The Superintendent will ask the Village Consulting Engineer for a recommendation regarding the temporary discharge limitations and will work with the Village Solicitor to prepare a draft of the agreement.

Agrisludge pressed and removed 259 thousand gallons of Village bio solids to a landfill.

There was discussion on the utility easements on Main Street. Said from Arcadis will do a study and then discuss the results when complete.

Water service at the Grist Mill will be done in the next month.

Superintendent Jeff Sheehan thanked Council for the employee raises.

Fran Teresi asked the Board for authorization to continue the water testing with JD Environmental at a cost of \$4000.00.

Moved by Knop, seconded by Teresi to approve the contract with JD Environmental at a cost of \$4000.00 for water testing.

VOTE YES-Unanimous

Moved by Knop, seconded Teresi to approve Superintendent Jeff Sheehan waiving the \$25.00 fee for the use of a fire hydrant on June 30, 2014 for Life Church Assembly of God.

VOTEAYES—Unanimous

There will be more information on the cleaning and rehab of the #19 well at the meeting next month.

Moved by Knop, seconded by Teresi to adjourn.

VOTE AYES—Unanimous

President

ATTEST:

Clerk

