

Regular BPA

August 11, 2014

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

Moved by Teresi, seconded by Knop to approve the minutes of the July 11, 2014 meeting as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Revenue, Expenditure and Cash Balances were reviewed.

Moved by Knop, Teresi to recommend Council approve Resolution 2014-29, A resolution authorizing the clerk of the Village of Garrettsville to certify delinquent water and sewer charges to the Portage County Auditor's Office to be placed as an assessment on the listed parcel numbers. (There were four Forest Street accounts that were removed due to payments in full.)

VOTE AYES-Unanimous

Solicitor Michele Stuck that a portion of the water was uncollectable and ask the Board to approve the uncollectable water portion.

VOTE AYES—Unanimous

Late accounts were reviewed.

Superintendent's Report. No action taken no action needed.

Tom Hardesty, Superintendent Jeff Sheehan will meet with Said from Arcadis to discuss Liberty Street and Main Street.

Thermo Link still over the copper limits, six times for July and twelve times for August. Superintendent Jeff Sheehan still has no heard from Thermo Link on the proposal for copper limits.

Superintendent Jeff Sheehan said 8138 Water Street has been nothing but problems.

Superintendent Jeff Sheehan had the estimates on time for employees and supplies for the damage done by ODOT. Mayor Rick Patrick said he spoke with Craig Dunbar and the state will be back to correct some of the problems. More discussion at the next meeting.

Garrettsville WWTF/Precipitation Comparison was reviewed and discussed. Superintendent Sheehan said we had rain but there were no problems.

Solicitor Michele Stuck said a letter should be sent to Thermo Link and there should be a follow up meeting. Chris Knop suggested contacting the EPA again. Maybe the letter to Thermo Link should come from the Board and Council. Superintendent Jeff Sheehan said the August results will be ready for the September meeting.

Superintendent Jeff Sheehan told the Board the school waterline is connected. The Fire Department will do a flow test. The four inch line was abandoned and capped.

An invoice from Lakeside Sand and Gravel was \$12820.00, \$2000.00 of this invoice went to the Park. The Board approved \$18000.00 for the waterline at the school and it came in at \$17,000.00.

Superintendent Jeff Sheehan asked the Board for authorization to clean Well #19. Sheehan recommends that Layne do the project at a cost of \$17,460.00.

Moved by Knop, seconded by Teresi to approve Layne cleaning Well #19 at a cost of \$17460.00.
VOTE AYES—Unanimous

Fran Teresi discussed the well drilling and things have slowed down in Portage County. She asked the Board to approve spending \$4998.00 for Portage Health Department to continue the water testing.

Move by Teresi, seconded by Knop to approve the water testing at Portage County Health Department in the amount \$4998.00.
VOTE AYES—Unanimous

Some wells need checked on Wheeler Road.

Brian Masters resigned and is now working for Ravenna. Superintendent Jeff Sheehan would like to hold the position open for a while to see if Brian Masters wants to come back and asked the Board to review the pay scale. The Board agreed.

Moved by Knop, seconded by Teresi to adjourn.
VOTE AYES—Unanimous

President

ATTEST:

Clerk