

REGULAR BPA

September 8, 2014

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

Moved by Knop, Seconded by Teresi to pay the bills.
VOTE AYES-Unanimous

Moved by Knop, seconded by Teresi to approve the August 11, 2014 minutes as presented by the Clerk.
VOTE AYES-Unanimous

Revenue, Expenditure, and Cash Balances reports were reviewed.

Delinquent accounts were reviewed.

Superintendent Jeff Sheehan reviewed several items on the Superintendent report. Water personnel along with Sweet meadow Farms Drainage tried twice to provide a new water service for 8138 Water Street only to break the machinery on rock during the boring process. A new water curb valve was installed in the alley between 8138 Water and 8133 Windham St.

During routine sampling raw well #20 tested positive twice for coliform bacteria due to maintenance work originally slated for #19 well and was switched to #20. The raw well was isolated, cleaned, and videotaped and found to have a mouse nest under the well head which was removed. Discussion was held on a proposal bid for repairs to raw well #20.

Moved by Knop, seconded by Teresi to approve the proposal from Layne Christensen to do the necessary repairs and maintenance to raw well #20 not to exceed \$10,000.
VOTE AYES-Unanimous

Superintendent Sheehan has been monitoring the water usage at the Elementary School. Sheehan provided the trustees with a data log which displays excessive usage once the water was turned on at the Elementary school. Further investigation will take place.

Superintendent Sheehan and Councilman Tom Hardesty met with consulting engineer Said AbouAbdallah to review the preliminary draft of Main Street survey mapping and the North Street Phase I Water Main replacement. The Main Street map was not available for the meeting but will be submitted to the trustees for review as soon as it is received. The North Street Phase I design should also be ready for the next trustees meeting in October.

President Byrne asked if the board wanted to bill ODOT for the damages done to the curb boxes by the paving crew as they performed work on State Route 82.

Moved by Knop, seconded by Teresi to have Jeff Sheehan provide a detailed bill of damages and a cover letter to ODOT for damages done to Village utilities during the paving work performed on State Route 82.

VOTE AYES-Unanimous

The water department continued monthly testing at Therm-O-Link. Village samples were still above the allowed limits. Sheehan will meet with Therm-O-Link representatives on September 19th at 10AM.

Superintendent Sheehan obtained quotes from GP Tree for tree removal in various areas at both the Water and Wastewater Treatment plants. Moved by Teresi, seconded by Knop to accept the bids for tree, brush, and stump removal at various locations near the water and wastewater treatment plants not to exceed \$10, 650.00.

VOTE AYES-Unanimous

Superintendent Sheehan then submitted a proposal from Control Associates for a new chlorination system at the Water plant. The system is 24 years old and is becoming difficult to get parts for. Moved by Teresi, seconded by Knop to approve the purchase of a new chlorination system from Control Associates not to exceed \$7130.00.

VOTE AYES-Unanimous

Sheehan then submitted a proposal from Buckeye Pump to test and provide maintenance for the 13 lift station pumps throughout the Village. After discussion Knop moved and Teresi seconded to accept the bid for Buckeye Pump to perform testing and routine maintenance on the 13 lift station pumps throughout the Village not to exceed \$2400.00.

VOTE AYES-Unanimous

Sheehan then told the trustees that he entertained a proposal from Robinson Pipe for lift station cleaning. Sheehan stated the cost was \$1640.00 daily for 8 hours work and he felt it would take two days to perform the work. Moved by Teresi, seconded by Knop to approve Robinson Pipe to perform the lift station cleaning for two days work not to exceed \$4000.00.

VOTE AYES-Unanimous

From Teresi reviewed the ground water monitoring report.

Fran Teresi asked Superintendent Sheehan to inquire about the status of the tree stump located along the Liberty Street Bridge that was just replaced.

Revision of the salary schedule for the water/wastewater personnel is in progress.

Moved by Teresi, seconded by Knop to adjourn.

VOTE AYES-Unanimous

President

ATTEST:

Clerk