

REGULAR BPA

April 6, 2015

The meeting was called to order by Board President Stephanie Byrne with Chris Knop, Fran Teresi, Mayor Rick Patrick, Council President Tom Hardesty, Superintendent Jeff Sheehan, Solicitor Michele Stuck, Clerk Nancy Baldwin and David and Patricia Cooper.

Moved by Teresi, seconded by Byrne to approve the minutes of the March 9, 2015 as presented by the Clerk.

VOTE AYES—Unanimous

Mr. and Mrs. Cooper were present to discuss relocating an existing water main located on their property in the Kar-A-Bru subdivision (Lot 4R) in order to build a new home on their lot. The Cooper's told the Board that they had no knowledge of the utility easements on their property until after they had purchased and combined two lots and in order to construct their new home that the existing 8" water main would have to be relocated. Superintendent Jeff Sheehan has met with the Cooper's several times and has no issue with the relocation. The Coopers' are willing to pay all costs related to the project and have chosen a contractor that Superintendent Jeff Sheehan has worked with before and has confidence in their work. The Coopers' asked the Board if they would approve a new easement agreement with the relocated water main and rescinding part of the existing water main so that they may construct their home where proposed.

Moved by Teresi, seconded by Knop to approve and recommended up to Council the schematic and new water main easement agreement between the Coopers' and the Village contingent upon Solicitor Michele Stuck's approval.

VOTE AYES—Unanimous

Revenue, Expenditure and Cash balances reports were reviewed.

Chris Knop questioned Superintendent Jeff Sheehan about Robinson Pipe. Superintendent Jeff Sheehan has called and sent an email but has had no response.

Per the last meeting the Board reviewed the surcharge fees for the property located at 8273 Park Avenue. The amount of the surcharge fees is \$403.93. The property owner was told that this is a onetime waive of these charges.

Moved by Knop, seconded by Teresi to approve waiving the surcharge for the property located at 8273 Park Avenue in the amount of \$403.93.

VOTE AYES—Unanimous

WWTF Flow/Precipitation Comparison was reviewed.

Superintendent's Report. No action taken. It was noted that Cuyahoga Fence had installed security fencing on the north end of the Windham/Water Street sanitary sewer interceptor.

Discussion was held regarding test digs that were done on Main Street on the Maschek Property (part of the section of Main Street damaged by the fire in 2014). These test digs were performed in order to supply water service to the Carlson building. The rock was very shallow on the Main Street side (2 to 2 ½ feet depth) but reasonably deep in the back alley (5 to 5 ½ feet). Mr. Maschek is willing to grant a temporary easement to cross his property for this replacement service if no other option is available. Council President Hardesty offered to discuss the relocation with the Winegarts' on their property. Superintendent Sheehan presented the Board cost estimates for the relocation work. The Board chose the ductile iron pipe cost estimate option of \$11,250.85. The line would go from Center Street to the end of the Village property in the Main Street alley with the location of the tap to be determined later. More discussion on the subject will be held at the next meeting.

The North Street Water Main Replacement Issue 1 contractor, Fioritto Construction, has requested an extension in the start date. He is concerned about having the project completed before Summerfest and the liability issues related to the above ground temporary water connections and the traffic safety. The contractor would like to begin the project on June 29, 2015 moving the completion date until October 29, 2015.

Moved by Teresi, seconded by Knop to approve the North Street Issue 1 Project extension for the start date. The project will begin on June 29, 2015 and must be completed on October 29, 2015.

VOTE AYES--Unanimous

In an update on copper testing for Therm-O-Link, Superintendent Sheehan told the Board that due to inclement weather conditions no testing was done in January and February but sampling had been performed in March and is scheduled for April.

Sheehan also discussed high water usage at Therm-O-Link. Therm-O-Link had notified the Water Department that they had been forced to use Village water during February because their cooling water had failed due to freezing weather. While reviewing this high use it was discovered that the water meter (which was installed in late December 2014) was not properly programmed, causing the water to read in thousands instead of hundreds. The meter was immediately reprogrammed and Sheehan met with Operations Foreman, Rich Jenkins, to detail the high use periods and to supply an amended utility bill.

Two other high water use concerns were also discussed. One at 8094 Main Street (Subway) which was discovered to be caused by a frozen ruptured interior pipe. The second was a resident at 8197 Garfield Drive who had to leave water running in order to prevent plumbing from freezing.

A brief discussion was held regarding the Brosius Road water main easement with the Neu's. The Village is still waiting for survey work to be performed by Arcadis.

Fran Teresi discussed the Kent Environmental Council Meeting. President Stephanie Byrne attended the meeting and was impressed with Fran presentation. Fran updated the Board on the status of area well drilling.

There was discussion on frozen water meters. Currently the Board charges \$20.00 to replace a frozen meter. Superintendent Jeff Sheehan said that does not cover the cost of the meters, which are \$180.00 for residential. More information will be presented at a later date.

Superintendent Jeff Sheehan went over a 10 year maintenance proposal from Central Painting & Sandblasting (CPS) for the two metal water storage towers. The Board expressed an interest in the proposal and asked to have a detailed contract prepared. Superintendent Sheehan told the Board that Rick Morrow from CPS had offered to attend the next meeting with a proposal.

Discussion was held regarding recent sanitary sewer inspection work performed by Lake County Sewer. Superintendent Sheehan asked the Board for authorization to have Lake County Sewer repair the largest cracks with the cost not to exceed \$27,100.00. Sheehan also told the Board that a copy of the inspection report was being sent to Said from Arcadis for review for preparation of an Issue I project submittal. Moved by Knop, seconded by Teresi to approve \$27,100.00 for repairs of damaged areas of the sanitary sewer lines.

VOTE AYES-Unanimous

There was discussion on grey water disposal from the Summerfest. Superintendent Sheehan had been approached by the County Health Department regarding the Villages willingness to accept the discharge. Sheehan voiced his concerns about access safety into the collection system. Mayor Patrick will speak with the Summerfest coordinator, Aaron King, to see what options are available.

Discussion was also held on a maintenance proposal from Generator Systems regarding the six generators used for both facilities. Mayor Patrick informed by Board that Scotchman Electric also offers that service. Sheehan will contact Scotchmen for a proposal.

Moved by Knop, seconded by Teresi to adjourn.

VOTE AYES—Unanimous

President

ATTEST:

Clerk