

REGULAR BPA

May 11, 2015

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

Recognized Central Painting and Sandblasting (CPS) representatives, Rick Morrow and Mike Ritterbeck, who attended the meeting to field questions regarding the proposed ten-year maintenance agreement for the two Village metal water storage towers. A list of written concerns from member Knop were gone over as well as the Village Solicitor. All issues were resolved with the exception of a couple of wording and editing changes that CPS will make and forward to the Solicitor. The agreement was recommended by Superintendent Sheehan.

Moved by Teresi, seconded by Byrne to recommend the ten-year maintenance agreement between the Village and CPS, contingent upon approval of the proposed changes by the Village Solicitor.
VOTE AYES - Unanimous

Moved by Teresi, seconded by Byrne to approve the minutes of the April 6, 2015 meeting as presented by the Clerk.
VOTE AYES - Unanimous

Moved by Teresi, seconded by Byrne to pay the bills.
VOTE AYES—Unanimous

Revenue, Expenditure and Cash balance reports were reviewed.

Delinquent accounts were discussed but no report was provided.

The Board reviewed a written request for a surcharge waiver of \$64.50 from Mr. George Helmling for his rental property at 8028 Elm Street. The high water use was from a leaking toilet in a vacant unit. This is one time waive per customer.

Moved by Teresi, seconded by Byrne to approve waiving the surcharge for Mr. Helmling in the amount of \$64.00.
VOTE AYES - Unanimous

Discussion was held regarding the status of the proposed water main easement on Brosius Road with the Neu's. Superintendent Sheehan told the Board that although the surveying had been completed that there was concern about locating the 20' easements over the both the water main and all present and future water service lines. Sheehan had already contacted the Neu's and asked if they would consider making the water easement encompass the whole 60 foot parcel. They agreed. Sheehan requested approval from the Board to proceed with the property description using the

entire parcel. Councilman Hardesty registered concern over Village expenditures regarding the replacement fire hydrant and Board agreed to purchase or supply the replacement unit.

Moved by Teresi, seconded by Byrne to increase the water easement description for the Neu property to include the entire 60 foot parcel number 25-011-00-00-013-000.

VOTE AYES - Unanimous

Superintendent Jeff Sheehan discussed issues related to elevated copper levels in the wastewater system. Testing of Therm-O-Link's discharge had resumed in March and April and test results were still above current limits. Sheehan told the Board that the Ohio EPA had performed the first half of a pre-permit renewal inspection that day and had stated that due to the elevated copper levels in the discharge that the Village's new permit would probably have a limit of 25 mg/l, which he doubted that the Village could meet. He also informed the Board that after sampling the solids inventory that he felt that current copper levels were too high for ground application and that he was recommending pressing and landfilling this year's biosolids.

It was noted that Portage County Health Department had performed the seventh round of Tier 3 water testing on both the Village raw well and the neighboring private wells.

WWTF Flow/Precipitation Comparison Report was reviewed.

A brief discussion was held on the status of the water main replacement for the fire damaged section of Main Street. Sheehan informed the Board that the Street Department felt that the Village backhoe could handle the weight of the ductile pipe and he was just waiting for a direction on which private easement (Maschek or Weingarts) to pursue.

Details regarding the water main relocation agreement (Ordinance 2015-23) between the Village and Mr. & Mrs. David Cooper on Lot 4R Kar-A-Bru Drive were reviewed.

Moved by Teresi, seconded by Bryne to recommend the Ordinance 2015-23 to Council.

VOTE AYES– Unanimous

The Board next discussed cost quotations from Scotchmen Electric, LLC regarding both the relocation of the main electrical feed at the Wastewater Treatment Plant and a three-year maintenance contract for the departmental standby generators. The Board reviewed the proposals along with written comments and recommendations from Board Member Knop.

Moved by Teresi, seconded by Bryne to approve Scotchmen Electric, LLC to perform the electrical main feed relocation work at the Wastewater Treatment as quoted at a cost not to exceed \$15,503.00.

VOTE AYES - Unanimous

Moved by Teresi, seconded by Bryne to enter into a three-year contract with Scotchmen Electric, LLC for generator preventative maintenance and inspection as quoted at a cost of \$3,980.00 per year.

VOTE AYES – Unanimous

Fran Teresi spoke about the status of the year four of the ground water monitoring testing. She stated the first round testing results for the year had just arrived and will be forwarded to members

and that she would be attending a meeting in Gates Mill to speak with a local regional commission to study and address oil and gas well drilling and exploration.

Superintendent Jeff Sheehan informed the Board that he had discussed issues related to grey water discharge into the sanitary sewer collection system with Garrettsville Summerfest coordinator, Aaron King. King contacted an area plumber who will supply collection apparatus.

Superintendent Jeff Sheehan asked the Board to approve expenditures for three sanitary collection repairs that were discovered during recent video inspection and replacement of a leaking manhole located along the back property line of Kar-A-Bru Lot 4R. Cost estimates for the manhole replacement include \$2,000.00 for the manhole, \$2,000.00 for the casting and lid, \$2,500.00 for a contractor, and \$1,000.00 for any contingencies. Cost estimates for the three line repairs are expected to be around \$7,500.00 for three days work with Johnny's Excavating.

Moved by Teresi, seconded by Byrne to approve replacing the sanitary sewer manhole located at Kar-A-Bru Lot 4R for an amount not to exceed \$7,500.00.

VOTE AYES - Unanimous

Moved by Teresi, seconded by Byrne to approve contracting Johnny's Excavating to perform repair work on the sanitary sewer collection system for an amount not to exceed \$7,500.00.

VOTE AYES - Unanimous

Discussion was held regarding summer help for the year. Sheehan stated that he could get by with just one laborer and recommended the Board rehire Austin Click at an hourly wage of \$10.50.

Moved by Teresi, seconded by Byrne to hire Austin Click as summer help at a wage of \$10.50 per hour.

VOTE AYES – Unanimous

Discussion was held on compensation to the Street Department for work performed. Sheehan stated that due to recent financial concerns within the Village that maybe the Board should consider establishing a procedure for paying the Street Department for the time they spend assisting the Water and Wastewater Departments. Councilman Hardesty offered a suggestion regarding an equitable way to quantify this compensation would be by calculating the time spent at the end of each year. More discussion on this topic will be held at the next meeting.

Moved by Teresi, seconded by Byrne to adjourn.

VOTE AYES—Unanimous

President

ATTEST:

Clerk