

## REGULAR BPA

July 6, 2015

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

Moved by Knop, seconded by Teresi to approve the June 8<sup>th</sup>, 2015 minutes as presented by the Clerk.  
VOTE AYES-Unanimous

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

The Revenue, Expenditure, Cash Balances reports were reviewed.

The Delinquent Accounts report was reviewed.

Requests for the waiver of Surcharges for 10421 Industrial Drive and 10764 North Street were presented.

Moved by Teresi, seconded by Knop to waive the surcharge for 10421 Industrial Drive (DuraJoint) in the amount of \$366.46.  
VOTE AYES-Unanimous

Moved by Teresi, seconded by Knop to waive the surcharge for 10764 North Street (Rite Aid) in the amount of \$55.63.  
VOTE AYES-Unanimous

Superintendent Sheehan reviewed the June Superintendent's reports. Significant events:

- Excessive precipitation in the Village of Garrettsville (9.67" for the month of June) coupled with a partial blockage in the influent channel, created a surcharge in flow that forced the Wastewater Treatment Plant to bypass 310,000 gallons on Saturday, June 27. The required non-compliance bypass notification was submitted to the Ohio EPA.
- The last manual read water meters were replaced during the month so now the entire Village system is utilizing AMR water meters.
- The 8" water main on lot 4R Kar-A-Bru was relocated, tested, and put into service 6/25/15.
- Personnel spent three hours trying to excavate and locate the curb valve for 10524 Freedom St. It was found that the property had no curb valve.
- Lake County Sewer installed eight interior liners in sections of sanitary mains along State St., South St., and Maple Ave.
- Fioritto Construction began saw cutting pavement and delivering material along North Street for the Water Main Replacement Project. Superintendent Sheehan was still waiting for approved submittals for the temporary bypass line.

Discussion was held regarding copper levels at the WWTP. Correspondence from the Ohio EPA stated that the Village will have a copper limit with the next discharge permit. Testing performed during the previous two months had copper levels near or exceeding proposed limits.

The trustees asked Sheehan for the status of the Water Main replacement in the downtown block area. Sheehan was waiting for direction on pursuing a temporary water easement to tie the water main into the existing business at 8121 Main Street. It was determined that a temporary water line easement should be arranged with property owner Mike Maschek.

Council approved the easement for the water main at the Neu Property on Brosius Rd. Sheehan has tentatively put field alterations (hydrant replacement, water curb valve relocations/ installations) on the August, September schedule.

Discussion regarding changing the cost and fees for service calls to repair damaged water meters in the Rules and Regulations of the Board of Public Affairs was tabled.

Discussion regarding the reimbursement of labor and equipment costs from the Street Department to the Board of Public Affairs was tabled until the Clerk could speak with the State Auditors about guidelines for such reimbursement. Also discussed was the possibility of using the last three years usage to develop a predictable or quantifiable rate for such charges.

Personnel issues regarding job descriptions were reviewed.

Fran Teresi presented the Oil and Gas drilling update. Fran pointed out that one of properties that was used for sampling has gone into foreclosure. Once access can be gained, sampling will resume.

The trustees tabled discussions regarding the dry discharge waste pumps for the Wastewater Treatment Plant.

Superintendent Sheehan obtained pricing for the cleaning and removal of raw water well #19 (1). Moved by Knop, seconded by Teresi to approve the quote from Layne Company not to exceed \$19,000 for the removal and cleaning of raw water well #19 (1).  
VOTE AYES-Unanimous

Life Church has applied this year again for a permit to use a fire hose and water from the hydrant at 10280 State Route 88. Superintendent Sheehan asked if the fee could be waived again this year. All were in agreement.

Laborer Austin Click will be moving on to another job and will not be able to finish the summer with the Water/Wastewater Departments. Superintendent Sheehan requested that the Board approve the hiring of Howard Moore as of July 7<sup>th</sup>, 2015 at \$9.00 per hour to replace Austin Click for the remainder of the mowing season.  
Moved by Byrne, seconded by Knop to hire Howard Moore at a rate of \$9.00 an hour for the remainder of the mowing season.  
VOTE AYES-Unanimous

Sheehan stated that Judi and Larry Fordyce at 11131 North Street had made inquiries into connecting to the Village sanitary sewer system. Sheehan pointed out that the property is both outside and not contiguous with the Village limits, and that Village Ordinances require annexation before connection could be considered. Sheehan was asked to contact and share the information with the Fordyce family.

Moved by Teresi, seconded by Knop to adjourn.

VOTE AYES-Unanimous

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President

ATTEST:

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Clerk