

Regular BPA

February 8, 2016

The meeting was called to order by President Stephanie Byrne with Fran Teresi, Superintendent Jeff Sheehan, Solicitor Michele Stuck, Clerk Nancy Baldwin and Cindy Sheehan. (Ed Maresh was absent).

Moved by Teresi, seconded by Byrne to approve the minutes of the January 20, 2016 meeting as presented by the Clerk.

VOTR AYES—Unanimous

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

VOTE AYES—Unanimous

Revenue, Expenditure and Cash Balance reports were reviewed.

Late accounts. There were no late accounts in the packets.

Superintendent Jeff Sheehan informed the Board that consulting engineer from Arcadis, Said AbouAbdallah, will attend the March meeting to discuss water and wastewater budgets.

President Byrne stated she talked to Linda Hartman and there is no need for a security deposit from customers at this time.

Superintendent's Report. No action taken.

The Garrettsville WWTF Flow/Precipitation Comparison was reviewed. Not much precipitation for January.

Due to control valve failure the Park Avenue elevated water tower overflowed for approximately 2 hours. Control setting were re-adjusted (overflowed again on 01/18/16).

Prepared and electronically submitted required Annual Sludge Report to Ohio EPA.

Discussion was held regarding Tom Hardesty, Superintendent Jeff Sheehan, Ed Maresh and Said AbouAbdallah the Village Engineer meeting with Thermolink representatives. Superintendent Jeff Sheehan said he wanted to wait until the new Metal Limits are established. Superintendent Jeff Sheehan and his staff have been testing the cooper levels at Thermolink. Testing will continue for the rest of the year.

President Stephanie Byrne asked about the car wash tying into the sewer line on Liberty Street. The ten year waiting period is over and the car wash is due to tie in. Superintendent Jeff Sheehan sent a letter but has not heard anything. Tom Hardesty spoke with the new owner and he is aware that he has to tie into the sewer line.

Superintendent Jeff Sheehan asked the Board for authorization to purchase replacement retaining screen, brackets and screws etc. for filters #1 and #4 at the Water Plant from Hungerford and Terry at a cost of \$12,000.00.

Moved by Teresi, seconded by Byrne to approve the expenditure to Hungerford and Terry for retaining screen, brackets and screws etc. at a cost of \$12,000.00.

VOTE AYES—Unanimous

The Board reviewed a quotation from Freeman Industries for a new cathodic system in the Industrial Drive standpipe. The new system would be installed prior to the tank being re-painted.

Moved by Teresi, seconded by Byrne to approve the purchase of a new Cathodic Protection System from Freeman Industries for the Industrial Drive standpipe at a cost of \$12,000.00.

VOTE AYES—Unanimous

Superintendent Jeff Sheehan is looking at new lights for the Water and Wastewater Plant. He is looking at lights that will last longer and are more energy efficient. He will have a quote from Scotchman Electric for the Board at the March meeting.

Fran Teresi thanked Superintendent Jeff Sheehan and his staff for doing a great job maintaining the Water and Sewer facilities.

Superintendent Jeff Sheehan is still looking at GIS location systems to create a utility mapping system of the Village utilities.

Superintendent Jeff Sheehan asked the Board to increase Howie Moore's rate from \$12.00 to \$13.00 an hour. Sheehan stated that Moore was making great progress and feels he should be ready for full-time after his probation period.

Moved by Teresi, seconded by Byrne to increase Howard Moore hourly rate to \$13.00 an hour effective February 12, 2016.

VOTE AYES—Unanimous

Moved by Teresi, seconded by Byrne to adjourn.

VOTE AYES—Unanimous

President

ATTEST:

Clerk