

REGULAR BPA

March 7, 2016

The meeting was called to order by President Byrne with Fran Teresi, Ed Maresh, Solicitor Michele Stuck, Superintendent Jeff Sheehan, Clerk Nancy Baldwin, Said AbouAbdallah from Arcadis, Hank Paul, Tom Hardesty and Mayor Rick Patrick.

Said was present to discuss the revenues and expenditures for 2015 and 2016. In regards to the Water Department he recommended that the BPA have a Work Session detailing future projects so rate adjustments could be planned. Sewer Department is in good shape financially. There was discussion on the Metal Limitations Project. Said said there is not much change in limits. The report will be complete in May or June.

Hank Paul was present to discuss lots on Freedom Street, French Street and South Street. He had questions on the tap in fees. Would he have to pay another Water and Sewer Tap In fee if the water and sewer taps were still accessible? Superintendent Jeff Sheehan said they would have to find the lines and the only charges involved would be the inspections fees for the tap ins unless line sizes were increased or lot split. Hank Paul told Superintendent Jeff Sheehan he has been walking in Fox Hollow and heard water running in one of the storm drains. Sheehan will check the storm sewer. Hank Paul talked about the flooding in front of Charlie's Auto. Tom Hardesty will take a look at the situation and Hank Paul will go with him.

Moved by Teresi, seconded by Byrne to approve the minutes of the February 8, 2016 as presented by Clerk.

VOTE AYES—Byrne, Teresi
ABSTAIN—Maresh

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

VOTE AYES—Unanimous

Revenue, Expenditure and Cash Balances reports were reviewed.

Late accounts were reviewed.

WWTF/Precipitation report was reviewed and discussed.

During Superintendent's Report Sheehan discussed lighting quotes from Scotchman Electric. Sheehan then discussed changing the lights to LED lights and installing motion sensors to improve electric efficiency. The Board requested more detail in regards to quotation which will be reviewed at the April meeting.

There was discussion on Sanitary Sewer enforcement. The Board will hold a Work Session on March 17, 2016 at 5:30 pm to discuss Sanitary Sewer enforcement.

Since there has been no response from car wash at 10519 Liberty Street, the BPA asked the Solicitor to write a follow up notice.

Fran Teresi asked for authorization for a Purchase Order for the Spring well testing in the amount of \$4998.00.

Moved by Teresi, seconded by Maresh to approve a Purchase Order in the amount of \$4998.00 to the Portage County Health Department for the Spring water quality testing.

VOTE AYES—Unanimous

Moved by Teresi, seconded by Maresh to adjourn.

VOTE AYES—Unanimous

President

ATTEST:

Clerk