

REGULAR BPA

May 9, 2016

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

Moved by Maresh, seconded by Teresi approve the minutes of the April 11, 2016 as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Revenue, Expenditure and Cash Balance reports were reviewed.

Late accounts were reviewed, there was discussion on a bill for the property located 10595 White Street. The payments are only covering part of the late charges. Payment arrangements need to be made for current and late amounts on this account. A shut off notice should be sent to the customer.

Fran Teresi told Jeff Sheehan she received several positive comments on Superintendent Jeff Sheehan's Water Quality Report.

Garrettsville WWTF Flow/Precipitation Comparison Report was reviewed.

Superintendent's Report. No action taken.

Personnel excavated Shawnee Trail Lift Station discharge for Buckeye Pump who replaced the existing galvanized and plastic pipe with stainless steel the following day. During excavation the Village emergency telephone line was damaged. Scotchman Electric replaced the line on 4/15/16.

J. Warren Construction replaced shingles on the 1988 blower and 1960 digester building at the WWTP as well as the operation/chemical building at the Water Treatment Plant.

Harbon Properties hired an independent contractor, Dynamerican, to clean and test underground utilities in the Fox Hollow Subdivision.

Collected samples from sludge holding basins at the WWTP for fecal coliform, solids and total copper levels. Results from this testing had copper levels averaging just below 700 mg/kg (down an average just above 1000 mf/kg and 1400 mg/kg in 2014).

After Dynamerican tested and cleaned utilities in Fox Hollow some issues were found. Superintendent Jeff Sheehan will have more information at the next meeting. There has been no response from Harrington. The agreement with Harbon has expired on Fox Hollow. The Board agreed to extend the agreement for 60 days.

Moved by Maresh, seconded by Teresi to extend the agreement with Harbon for 60 days all work needs to be done by July 15, 2016.

Pride Auto wash paid the tap in fees for sewer.

Superintendent Jeff Sheehan met with consulting engineer, Said AbouAbdallah to finalize wastewater metals limitation report, discuss copper issues, and review North Street Phase II Water Main Replacement Project status.

Fran Teresi updated the Board on the Water Monitoring Program.

Superintendent Jeff Sheehan asked the Board to hire Howie Moore full-time at a pay rate of \$14.50 per hour.

Moved by Maresh, seconded by Teresi to hire Howie Moore full-time at a pay rate of \$14.50 per hour.
VOTE AYES—Unanimous

Superintendent Jeff Sheehan asked the Board for authorization to hire a summer helper at a pay rate of \$10.00 per hour.

Moved by Maresh, seconded by Teresi to authorize Superintendent Jeff Sheehan to hire a summer helper at a pay rate of \$10.00 per hour.
VOTE AYES—Unanimous

Superintendent Jeff Sheehan told the Board that a fire hydrant was hit on Clover Lane. Superintendent Jeff Sheehan asked the Board if he should purchase a new hydrant or one that has been refurbished. The Board agreed with the refurbished hydrant the Board set a cost of \$1000.00. More discussion at the next meeting.

Superintendent Jeff Sheehan is pricing copper test kits and Jeff Turk will do the testing. More information next meeting. If the cost is reasonable Sheehan will purchase one.

Moved by Maresh, seconded by Teresi to adjourn.

Vice President

ATTEST:

Clerk