

REGULAR BPA

JUNE 12, 2017

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

Moved by Teresi, seconded by Maresh to approve the minutes of the May 8, 2017 as presented by the Clerk.

VOTE AYES—Unanimous

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

VOTE AYES—Unanimous

Revenue, Expenditure and Cash Balance Reports were reviewed.

Late Accounts were reviewed and discussed. Rite Aid sent a letter to the Board requesting that late charges be removed from their account from this point on. The Board Policy that late charged can be removed one time only. More discussion at the next meeting.

Garrettsville WWTF Flow/Precipitation Comparison was reviewed and discussed. Superintendent Jeff Sheehan said it has been a wet year.

Superintendent's Report.

The fence at the Well Field has been fixed.

Silver Creek Plumbing installed new lab faucet, four isolation valves, and five new solenoid valves at the WWTP.

Ohio Drilling removed #1 high service pump for service work.

Local fire department and water personnel flushed & pressure tested fire hydrants.

Number 20 raw well failed during the night and the Water Treatment Plant controls allowed three of the filters to run dry. All three filters were backwashed, rate flow controls were flushed, and the sedimentation basin and clear well were partially drained to remove discoloration caused by potassium permanganate overfeed.

The Ohio EPA performed ambient ground water sampling of #20 raw well. In order to increase the chlorine residual levels Crestwood Drive water main was flushed for two hours.

Superintendent Jeff Sheehan attended the pre-construction meeting for the Center Street Road Widening Project the Portage County Engineers Office in Ravenna.

There was discussion on the North Street Water Main Replacement Project Phase II.

Moved by Teresi, seconded by Maresh to approve the North Street Water Main Replacement Project Phase 11 loan amount of \$651, 258.80.

VOTE AYES—Unanimous

Superintendent Jeff Sheehan discussed the GIS Asset Management Plan.

Fox Hollow no updates.

Fran discussed the gas drilling, there have been no new permits in Portage County.

NPEDS Extension for 11 months from the EPA.

Update Sanitary Sewer disconnection. Solicitor Michele Stuck and Superintendent Jeff Sheehan will be working on this.

Moved by Teresi, seconded by Maresh to adjourn.

VOTE Ayes-Unanimous

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President

ATTEST:

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Clerk

