

The Board of Public Affairs met in regular session on May 4, 2009.

ROLL CALL ~ Mr. Blythe, Mr. Campbell, Mr. Miller.

Motion made to accept the minutes of April 13, 2009, with correction of Mr. Stoll's name by Mr. Miller, second by Mr. Campbell and unanimously passed.

Bills paid 2<sup>nd</sup> half of April 2009, BPA:

Thomas G. Graber	\$1,212.66
LaQuita M. Pickard	\$991.09
James C. Baxter	\$1,241.40
Gary A. Wenzel	\$653.18
Burgess & Niple	\$6,000.00
Huntington Bank	\$56.27
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Auto Tech Fire Systems	\$88.52
BFMC	\$165.41
Fisher Scientific	\$1,002.26
Grainger	\$12.16
Marc Glassman	\$30.96
Ohio Edison	\$7,792.28
Speedway Super America	\$17.63
Postmaster	\$205.22
ME Companies	\$660.00
Porter Metal	\$21.28
SAL Chemical	\$318.50
Hartville Hardware	\$350.50
Fisher Scientific	\$88.06
Verizon Wireless	\$88.13
Principal Life	\$33.99
<b>TOTAL</b>	<b>\$21,085.67</b>

Discussion of bills before approval.

Motion made by Mr. Blythe to accept the payment of said bills, second by Mr. Miller and unanimously passed.

### **Old Business**

On Longaberger, Tom and Jim did a walk through. A lot of the equipment has been sold, moved or shut down. The vat water lateral line has not been plugged off yet. Tom did talk to Laurie in billing and she was going to start billing them \$48.30 per month going back to December of 2008, that is when we stopped billing them.

Tom also stated he has call into the EPA because they wanted to know what we found, but I haven't spoke with them as yet.

They are selling equipment and also moving equipment out. There is no production at all.

Schumacher Lumber Company was bought by the Hartville Hardware, the mill that is. There is an F. E. Schumacher too and that is where they did all the windows, making windows and such. Laurie is still billing them.

Tom still hasn't heard anything from Rob concerning the waste water disclosure on no. 321. He said he was working on it, but we haven't heard anything.

The contractor was in to work on the generator at the High School Lift Station but it is still not running correctly yet.

On the surcharges, they didn't pass anything on that yet. Gary said he went back and they had tabled that it, so there will have to be a new number now, a new Ordinance Number. They tabled it because the Mayor was not furnished with the commercial side. He had not updated information on the commercial side part of that Ordinance. So Gary asked to move forward with this thing so we can get it passed and then we can update, we can actually amend it each reading to include any updates on commercial charges. There is something on residential already.

Discussion pursued regarding the commercial surcharges.

The man hole at Wyndham Bridge that had the large amount of infiltration, the outlet appears to be steel now. The contractor has been working on both the man holes that the new line went through since last meeting. Hopefully we will have a progress report from Rob here one of these days.

#### **New Business**

I have a requisition for the annual sewage, sludge fee for 2008, \$103.00 to the EPA.

Then you should have March monthly report. There was no violations in March.

Discussion pursued concerning the report.

The water well pump went out at the plant yesterday morning. We were able to get a contractor in and put a new pump in there. It is a normal thing, it's like a 5 or 6 year replacement on the pump because the water is so bad and it runs, you might say, 24 hours a day.

We did receive an estimate for repiping the air line on number 1 aeration tank. I don't know if you remember last fall we discovered a leak in the air line on that tank and we tried to get a price, but he never got back to us until now and it's like \$7,600 to do the pipe, but Jim and I would like to try a few things before we commit to that. We want to grid off a plate and see if we get it down to where that leak is and see if we can do something to get us by for another two years before we spend that kind of money.

Discussion pursued.

We finally found a place where we can the part for the micro strainer we need but it has to be made in England where it was originally built. That one, the total cost would be \$3,081.25. I'm not prepared to recommend to the Board to spend that money even though we should get it spinning. If you want me to get it ordered, I can but it's going to be like three months delivery time and we're two years out from completion of the project.

Discussion pursued.

Gary stated that tomorrow that Council is going to vote on a resolution declaring an emergency basically allowing the Mayor to apply for funding through USDA. We have to do it, it's part of the process and once that is done we actually have to put it in the paper, "notice of intent to file", that's all the stuff you have to do. However, first I need a motion from the BPA to give to Council and I will read it to you and let me know what you think, but it's part of the process, so they will in essence hear through me from you

tomorrow that you made this motion directing the Mayor to apply for funding assistance from the USDA Rural Development program for improvements to be made to the Village's Waste Water Treatment Plant.

Motion made by Mr. Miller to accept said motion, second by Mr. Campbell and unanimously passed.

Next meeting will be on May 18, 2009.

Motion made by Mr. Blythe to adjourn, second by Mr. Campbell and unanimously passed.

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FISCAL OFFICER

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CHAIRMAN