

BOARD OF PUBLIC AFFAIRS

Village of Hartville, OH

December 7, 2009

The Board of Public Affairs met in regular session on December 7, 2009.

ROLL CALL

Mr. Campbell P
Mr. Miller P
Mr. Blythe P

INVOCATION

Mr. Blythe moved to accept the minutes from the November 16, 2009 meeting. Mr. Miller seconded, and unanimously passed by all in attendance.

The Fiscal Officer informed the Board that the Village will be working with First Energy the first of the year to get something on the May ballot, so that the Village will have the opportunity to be on a lower electrical utility cost.

The Plant Manager explained that in the winter the electric usage goes up quite a bit. One of the items that we would like to have different in the expansion is an electric furnace.

Mr. Miller moved to accept the bills. Mr. Campbell seconded, and unanimously passed by all in attendance.

Bills Paid 1st Half of December, 2009

Thomas Graber	\$1,212.66
Laquita M. Pickard	\$1,101.05
James Baxter	\$1,458.42
Gary A. Wenzel	\$ 653.18
Huntington Bank	\$ 61.85
Advanced Instruments	\$ 450.00
OPERS	\$2,492.61
AultCare/MLIC	\$2,339.15
First HSA, Inc.	\$ 212.49
Giant Eagle	\$ 148.75
Damon Ind.	\$ 377.24
Dominion East Ohio	\$ 272.66
Hartville Hardware	\$ 194.98
AT&T	\$ 115.88
Ohio Pump	\$ 162.00

Marc Glassman	\$ 125.10
Metro Disposal	\$ 114.98
Mussun Sales	\$ 110.00
Ohio Edsion	\$7,563.91
Trent Wear Inc.	\$ 112.61
Robertson Doors	\$ 190.00
Sand Rock Mineral Water	\$ 21.00
Summit Environmental	\$ 153.00
Gary Stubblefield	\$1,400.00
USA Mobility	\$ 107.42
Speedway SuperAmerica	\$ 43.02
Postmaster	\$ 207.27
Total	\$21,401.2

OLD BUSINESS

Nothing to be discussed.

NEW BUSINESS

The Plant Manager reported to the Board that the clarifiers, micro-strainers and the chlorine contact tank had been cleaned out.

The W.W.D.D. Forms #326 & #327. Declaration #326 is a change of business, and Declaration #327 involves the relocation of Mi Casa Mexican Restaurant into the Arby's building. The grease trap that is in Arby's would not be sufficient enough for the type of business that will be going in there. Once approved, they will be installing a 1,000 gallon grease trap. Village Engineer will inspect it once it is installed.

Mr. Blythe moved to accept the W.W.D.D. Forms #326 & #327. Mr. Campbell seconded, and passed unanimously by all.

Plant Manager added that the exhaust fan motor on the bio-solid needs replaced. Once we get a price, I will inform Mr. Campbell for approval.

He continued by adding that the winterization of the W.W.T.P. should be completed this week.

No monthly report was presented at this meeting.

Fiscal Officer presented to the Board a few documents. The first document is the Sewer Rate Ordinance 1-09.15 which was passed in July. The sewer rates meeting held on November 10th explains how they broke down the different categories of rates.

The document labeled "Commercial Accounts" is a working document. It lists all the commercial accounts, what they are currently charged and what they are proposed to be.

There is still some missing data that will be added once the information comes. We needed to have something in writing for U.S.D.A. when they came in a few weeks ago. The Fiscal Officer explained that the U.S.D.A. is very adamant for us to get our rates up.

Discussion pursued on the rate increases and the total revenue that the increases would bring in.

The Fiscal Officer added that ground breaking on the W.W.T.P. will be pushed back another three months, taking it to early 2011. The U.S.D.A. needs to do their final numbers and get it submitted.

The Plant Manager asked the Fiscal Officer on the Engineering fees associated with the expansion, and shouldn't that be included into the loans?

The Fiscal Officer answered that the Village hasn't received that money yet. We still need to pay the bills. Once we do get it, then we will be reimbursed for it.

Plant Manager read to the Board a public notice from Congress Lake, who is applying to renew their discharge permit for their sewer plant out there. We need to stick it on the bulletin board for the public to see.

Next meeting will be on December 21, 2009.

Mr. Blythe moved to adjourn. Mr. Campbell seconded, and passed by all in attendance.

CHAIRMAN

FISCAL OFFICER