

**Board of Public Affairs Minutes**  
**May 10<sup>th</sup>, 2022**

Mr. Rundo called the BPA Meeting to order at 7:00PM.

**Roll Call:** Curt Johnson-present, Adam Miller-absent, Nick Rundo-present

**Visitors:** Jennell Dahlhausen, Jake Neill, Chip Hess, Bridey Matheney, Bonnie Richards, Christina Piotrowski, Ann Wishart, Cindy Linn, Catherine and Wayne Trotter.

**Visitors Report:**

Ms. Trotter has requested to the BPA to have a monthly payment plan instead of a biweekly payment of \$100.00. Ms. Trotter explained to the BPA when her husband signed the payment plan for \$100.00 biweekly, Ms. Trotter could not pay the biweekly with the fix income they have monthly. Ms. Trotter has broken down there bills for the month explaining why they have to budget to pay off this huge water and sewer bill.

Ms. Linn informed BPA the leak was in Ms. Trotters bathroom, when the resident realized the floor was hot, Ms. Trotter reached out to Ms. Linn for a Diversified Management Maintenance crew came to check out the leak.

Mr. Johnson requested Ms. Piotrowski to find out the sewer charge for Ms. Trotters water/sewer account. Ms. Piotrowski informed BPA that amount for sewer charges only was \$335.30. Mr. Johnson would like to waive the sewer charges from their account and have Ms. Trotter just pay for the water portion. Ms. Dahlhausen mentioned that Ms. Trotter should pay the minimum charge for sewer in the amount of \$29.16 on top of the water bill.

Mr. Johnson made a motion to approve the payment plan to pay \$100.00 a month, instead of biweekly until the amount of \$223.63 is paid off, seconded by Mr. Rundo. By voice vote, motion passed.

**Cashiers Report:**

Ms. Piotrowski mentioned to BPA that there was a meter head replacement on Dean Ct and the residents were not pleased with the price it cost to replace it. Ms. Piotrowski informed BPA that the meter was not reading properly and the meter head needed to be replaced. Mr. Neill mentioned that this was his third time being at this home and there were boxes around the meter where the boxes could have bumped the meter head and broke it. Mr. Johnson said this cost is on the resident and needs to be paid. Mr. Rundo would like Ms. Piotrowski to have residents understand there is a fee if the meter is not working properly due to their abuse.

**Solicitors Report:**

Ms. Matheney reached out to Ohio DAS and the attorney for Berkshire Schools asking about their sewer easement and Ohio a DAS individual will be redrafting the easement.

### **Engineers Report:**

Mr. Neill informed BPA the two trunk lines on Akron property are ok. We should hold off on those easements. Mr. Neill would like to start budgeting for the Garden Street South side of Spring and the small section on Dean Ct. Mr. Hess mentioned they could combine the easement establishment when they repair the sewer lines on Dean Ct. Mr. Hess will get a quote for Mr. Neill on how much the easement establishment will cost on Dean Ct and Garden St South side of Spring St .

Mr. Neill informed BPA that there are the water valves on 87 near Hickox St that need to be replaced. Mr. Neill informed BPA that if there are any more they may need to be straightened up, instead of being fully replaced before 87 is repaved.

Mr. Johnson made a motion to authorize \$10,000.00 for reinforcement and repair water boxes and manholes on 87 where the new paving will be occurring, seconded by Mr. Rundo. By voice vote, motion passed.

Mr. Hess explained that majority of the contract is paving 87 East and West and Ronyaks will dig up the manhole castings about a foot deep and level out the man holes. Mr. Hess mentioned that the contract for this paving contract does not include digging the water box down four feet and replacing the entire valve box. That work would be done by the Village.

Mr. Hess mentioned the Northwest trunk sewer easement is done and Mr. Hess would like to start the process on informing the residents. Mr. Rundo would like to add to the easement letter a date where all the residents that have to sign this easement would come to a special meeting with any questions or concerns.

### **Clerk/Treasurer Report:**

Mr. Rundo made a motion to approve April 12<sup>th</sup>, 2022 meeting minutes, seconded by Mr. Johnson. By voice vote, motion passed.

Mr. Rundo made a motion to approve April 21<sup>st</sup>, 2022 special meeting minutes, seconded by Mr. Johnson. By voice vote, motion passed.

Mr. Rundo made the motion to pay approved bills in the amount of \$62,206.83, seconded by Mr. Johnson. By voice vote, motion passed.

### **Operators Report:**

Mr. Neill explained to BPA about the scum pit that needs to be cleaned and Mr. Neill will bring more quotes next meeting to compare prices. Mr. Neill informed BPA that there will be a water line repair on Friday, May 13<sup>th</sup>, 2022 and will be contracted by Woodford Company to assist with the repair. The water line repair is between South Cheshire and 87 East. Mr. Neill mentioned that the new hire is a great fit for the Water and Sewer Department. Mr. Neill gave an

update on POS inspections throughout the village with one inspection that will be a fail due to roots in the line.

**Old Business:**

Mr. Neill informed BPA that he sent out an invitation to have Geauga County Water Resources come to the May BPA meeting and there was no response. Ms. Piotrowski had to update ASYST and combine the water/sewer billing for the Geauga County Water Resources.

**Adjourn:**

Mr. Rundo moved to adjourn and Mr. Johnson seconded. Meeting adjourned at 7:48PM.

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BPA Chairman

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Clerk