

BPA MEETNG MINUTES

MAY 14, 2024

7:00PM

Mr. Curt Johnson called the meeting to order.

Roll Call: Mr. William Pinkava-NOT present / Mr. Curt Johnson-present / Mr. Nick Rundo-present.

Pledge of Allegiance

Recognition of visitors:

Cashiers Report:

Mrs. Arnold brought forward the meeting minutes which need to be approved for March 13, 2024 & April 16, 2024. Mr. Johnson made a motion to approve the minutes for March 13, 2024, as well as April 16, 2024. Mr. Rundo seconded the motion. All in favor? AYE, by voice vote, motion(s) passed.

The Board has moved to the Solicitors report. Mrs. Matheney has nothing to report or add for this month's meeting.

Engineers Report: Mr. Hess stated the Dean Court project Contractor's are about two weeks out to completing the pothole and testing on East Hill. Mr. Hess stated on Rapids Road there is a pre-con gas line that is being dug which Mr. Neill has been inspecting and watching closely.

Mr. Hess mentioned he received an email regarding a potential grant to do service line inventories. Mr. Neill stated he has read the grant paperwork and noted the grant was not to "help" the Villages, Townships or Cities with the inventory, but to recommend a Firm that would come in and help with certain projects.

Clerk/Treasure: Mr. Johnson motioned to pay approved bills in the amount of \$244,369.81. Motion was seconded by Mr. Rundo. All in Favor – AYE! by voice vote motion passed.

Operators Report: Mr. Neill mentioned the gas line pre-con meeting he attended. Mr. Neill stated they had a drawing/map of a waterline on Hotchkiss Rd. that did not exist. Mr. Neill straightened out the issue so they could continue to work. The company is installing low pressure lines.

Mr. Neill has asked the BPA board to make a motion to allow the liquidation of lab equipment, aerators, and old hydrants which are old and not usable. Mrs. Matheney has requested Mr. Neill to write up an inventory list of all equipment which is to be sold. Mr. Johnson made a motion for Mr. Neill to complete an inventory list of all items that are to be liquidated and present it to Council at the next meeting. Motion was seconded by Mr. Rundo. All in Favor? AYE, by voice vote motioned passed.

Mr. Johnson mentioned RCAP and has requested an update on the study. Mrs. Arnold stated reports have been sent to Matt Kline / Senior Rural Development Specialist who is the Village of Burtons

contact. The Village of Burton is now waiting for his response once he has reviewed the reports from the old study.

Mr. Johnson inquired if there is any current information on the Aqua Aerobic filter repairs. Mr. Neill stated the painter was at the plant working on the filters, which must cure for a couple of days before they could be water evaluated. Once that is completed, Aqua Aerobics can return to the water plant to reassemble the filter and make sure that it works.

Mr. Johnson moved to the old business regarding Kent State and Berkshire Schools regarding the waterlines. Mr. Rundo stated Mr. Pinkava had a conversation with the school, and any questions should be made directly to Mr. Pinkava.

Mr. Neill has asked for information on purchasing new equipment. Mr. Johnson stated everything needs to be budgeted for, which must be reflected in the BPA budget for the year.

Mr. Johnson moved to Mrs. Arnold and the current shut-off list for the month. Mrs. Arnold stated all accounts listed have received shut-off letters and pink placards. Mrs. Arnold mentioned phone calls have been made to the account holders on their delinquent payment(s).

Mr. Johnson moved to adjourn the meeting, seconded by Mr. Rundo.

All in Favor? AYE! by voice vote motion passed.

Meeting adjourned at 7:19pm.