

BPA MEETING MINUTES

MAY 13, 2025

7:00PM

Mr. Johnson called the meeting to order at 7:00pm.

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

Pledge of Allegiance

Recognition of visitors: Mrs. Lynn Arnold, Mrs. Bridey Matheney, Mr. George Hess III, Mr. Nick Tromba, Mrs. Ann Wishert, Mr. Ted Coblentz with MK Roofing.

Mr. Johnson welcomed Mr. Coblentz from MK Roofing and acknowledged the quote his company has supplied for the water and sewer plants. Mr. Johnson informed Mr. Coblentz the Chairman of the BPA board, Mr. Pinkava, is not present for the meeting, and nothing could be voted on or discussed until he returns. Mr. Coblentz stated he understood all members need to be present but wished to remain at the meeting in case there were questions about the quote he could answer. Mr. Johnson thanked him for attending the meeting and stated he does not have any questions at this time. Mr. Coblentz stated he will contact Mr. Jake Neill to discuss a future meeting when all members are present. Mr. Coblentz thanked the board for their time and has decided to leave the meeting.

Cashiers Report: Mrs. Arnold came forward and stated the meeting minutes from April 8, 2025, need to be approved. Mr. Johnson mentioned he has read the minutes, which look good. Mr. Johnson does not know if Mr. Pinkava would like to change anything in the minutes, which means Mr. Johnson is unable to approve the minutes at tonight's meeting. Mr. Johnson requested the minutes for April 8, 2025, be added to the June 10, 2025, agenda for approval.

Mrs. Arnold mentioned many residents are complaining about the water/sewer amounts and believes it would be a good idea for council to physically go to the water/sewer plant to see the daily operations. Mrs. Arnold mentioned if council begins to receive phone calls about the amounts residents are paying, council would be able to explain in better detail what their money is going towards along with the upkeep of both plants.

Mrs. Arnold stated she mentioned to Mr. Neill about hosting an Open House for both plants in the Fall. This would be for residents as well as school field trips to show and explain what goes on in the daily operations and close monitoring of these plants.

Fiscal Officer report: Mr. Johnson made a motion to pay the approved bills in the amount of \$15,506.28 which was seconded by Mr. Rundo. All in Favor? AYE! By voice vote motion passed.

Engineer's Report: Nothing to report

Solicitors' Report: Nothing to report

Operators report: Mr. Neill is not present for tonight's meeting.

Council Rep Report: Mr. Tromba stated at the council meeting May 12, 2025; they spoke on the 2-mill police renewal levy, as well as a 3-mill road improvement renewal levy. These levy's will be placed on the ballot for the November 2025 election.

Old Business: Nothing to report

New Business: Mr. Johnson mentioned the water and sewer service outside the village limits with annexation. Mr. Johnson did confirm with Mrs. Arnold there are homes on North Cheshire that are billed a \$25% surcharge for water and sewer, which is about 5 homes. More discussion to follow on this topic.

Mr. Johnson made a motion to adjourn the meeting, which was seconded by Mr. Rundo.

All In Favor? AYE! By voice vote motion passed.

Meeting adjourned at 7:18pm