

Board of Public Affairs Minutes

October 8th, 2019

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

Roll Call: Curt Johnson-present, Nick Rundo-present, Adam Miller- not present

Visitors: Jake Neill, Jennell Dahlhausen, Christina Piotrowski, Bridey Matheney, Dan Demko, Annette Phillips, Bill Brooks, Richard Frenchie, George Hess, Cory Brown

Visitors Report:

Mr. Demko filed a petition to the commissioners to be annexed into the Village of Burton. Ms. Dahlhausen informed Mr. Demko that is BPA or Burton Village not making money but simply covering costs on water and sewer fees. Mr. Demko would like the Village of Burton and the Township to reach an agreement on revenue split with the property taxes. Mr. Rundo explained to Mr. Demko that the Village of Burton would be servicing the Hillside Village with EMS, Fire, Police, tourism, and water/sewer, while the Township is just giving the land. Mr. Demko stated that the Township wants to do a 50/50 split forever and cannot annex for 25 years. Mr. Demko asked the Township if they would consider a different set of numbers than what they offered to the Village of Burton. Would the Township be willing to look at another offer? Mr. Johnson informed Mr. Demko that with Hillside Village capacity of 25,000 gallons would not negatively affect our water and sewer plant.

Cashiers Report:

Ms. Phillips at 14585 E Park St. informed the BPA that she is not the owner of the home, she is a tenant of Diversified Solutions owned by Paul Szabo of six years. Ms. Phillips informed BPA that Ms. Phillips was not responsible for the water bill until the new lease came out informing Ms. Phillips that she is in charge of the water bill. Ms. Phillips was past due since March 2019 since her landlord would not give her the bill. Ms. Phillips said that she would like her late charges abated from March 2019 until now. Ms. Piotrowski informed Mr. Johnson that if we give it all back from March 2019 until now it would be a total of \$114.94.

Mr. Rundo made a motion to abate the late charges for Ms. Phillips of \$114.94, seconded by Mr. Johnson. All in favor. Motion passed.

Solicitor Report:

Ms. Matheney brought to the BPA's attention a point of sales inspection. Ms. Matheney gave examples to the BPA of different counties (Summit County and Stark County). Mr. Hess said that the reason for the point of sales is for sewer laterals getting inspected and repaired if necessary. Ms. Matheney said this point of sales would reference water and sewer only for the Village of Burton. Mr. Johnson informed Ms. Matheney that the BPA will look these examples over before the next meeting.

Ms. Matheney informed the board about the T-Mobile lease. There was a concern about the rent being lower but the term is longer. Ms. Matheney said that council moved to send back the revisions to T-Mobile. Ms. Matheney informs the BPA that the changes won't occur until the beginning of the year.

Engineer Report:

Mr. Hess informed the BPA that he is working on Goodwin Ave. Mr. Johnson talked about the specifications and rules for Goodwin Ave. Mr. Hess said that the manholes and valves on Goodwin Ave will have concrete around them similar to the ones on Rapids Rd.

Clerk/Treasurer:

Mr. Johnson made a motion to approve the bills, seconded by Mr. Rundo. All in favor. Motion passed.

Mr. Rundo made a motion to approve the minutes for September 10th, 2019, seconded by Mr. Johnson. All in favor. Motion passed.

Ms. Dahlhausen informed the BPA there was a company that was getting water from a fire hydrant in the fairgrounds. Ms. Dahlhausen said that the maintenance man saw the individual filling up a truck and took a picture which Mr. Neill has on file. Mr. Neill informed BPA that it happened in August 2019. Ms. Dahlhausen said the truck took 1800 gallons and the Village of Burton would charge him \$86.96. Ms. Dahlhausen informed BPA that this company is from Brooklyn Heights and the individual lives somewhere around here. Mr. Neill said that he called the company, talked to a manager, gave them their truck number, which confirmed that there was an employee filling up the tank using our fire hydrant. Ms. Dahlhausen will be sending out an invoice to the company with a charge of two hours of 130% of Mr. Neill's wages, in addition with a bulk permit fee plus water usage.

Operators Report:

Mr. Neill informed BPA that RCAP is moving along marking stuff around town. Mr. Neill said that they are having trouble finding curb stops, since some are nonvisible. Mr. Neill said that the majority of the pipes should be copper but Mr. Johnson said there may be plastic piping around town since plastic is now an option for home owners service lines.

Mr. Neill said WWTP progress meeting they are pushing to have equipment startups in November.

Mr. Neill mentioned about that three fire hydrants will be getting repaired. Mr. Neill and Mr. Poulson will be fixing the casting of a watch valve for one of the hydrants.

Sewer line cleaning is done for the year. Mr. Neill informed the BPA where the sewer line cleaning was done. The Lake County Sewer Co, Inc did W Park St (in front of the Church) to the start of South Cheshire St. to Baird St, half of Garden out to 87, then to the start W Park heading West to Rapids Rd. Mr. Neill informed BPA that overall everything was good but one major problem from 87 to Baird St was a sewer snake stuck in one of the laterals. Mr. Neill explains that the dig will be where the school traffic sign is located on 87 with a possibility of a dig five feet down.

Mr. Neill informed that the Evergreen water line repair was four feet South of the repair we did last month. Mr. Neill explained it was a service connection just cracked around the valve in the line.

Mr. Neill informed the BPA that the Judd project is done. It was one drip every half a minute to a minute from the tap, but the corp stop was good. It was the flair end that leaked.

Old Business:

Mr. Brown explained for the Berkshire School Utility Service that there is a memorandum of understanding so they can proceed with the construction while we are negotiating for the JEDD. Ms. Dahlhausen mentioned that the memorandum of understanding would give them permission for water and sewer service as long as the signed off on the JEDD. Mr. Johnson was opposed to approving the memorandum because he felt we shouldn't give away our water and sewer services.

New Business

Nothing to Report

Adjournment:

Mr. Johnson moved to adjourn, seconded by Mr. Rundo. Meeting adjourned at 8:13PM.

BPA Chairman

Clerk