

**MINUTES OF THE BOPA OF THE VILLAGE OF EAST
SPARTA, COUNTY OF STARK AND STATE OF OHIO HELD
AT THE NEUMAN FACILITY April 11th 2023.**

The meeting was called to order at 7:00pm.

Roll call was taken with the following members present; Mike Balash, Michelle Parker, Todd Hoover, Doug Neading, clerk. Visitors present: Tom Bunyan, Joel Russell, Don Feller, Pam Ewing and Gary Neuman.

Motion to approve minutes from March 14th 2023 meeting by Parker. Seconded by Balash. Roll call 3 yes, 0 no. Motion carried.

Motion to approve financial reports by Hoover. Seconded by Parker. Roll call 3 yes, 0 no. Motion carried.

Still have not received final billing or reports from WCW. Will have Cyperski send letter.

Pam Ewing from RCAP discussed possible funding sources for water line repair/replacement. The first step would be to hire an engineer to design the project. She will provide additional information as it becomes available. Pam will send Mike a quote on a water rate study to consider. There may be grant in future to assist with engineering cost as well. She will provide water line replace estimates per mile for reference from recent projects.

Don Feller discussed SCADA unit is back and operational. Will monitor to see if parameters are correct. Need to plan on cost for future update and licensing of new system.

Estimated 30k gallons of water were used on today's pallet fire.

Board requested cost estimates for currently non charged water users.

Tabled contract for generator service until next month \$649.91.
Tabled paving repairs at 4 water break location to clarify those included in quote. \$2300.00

Tabled quote for new cable and meter box at Maplehurst well site.
\$7250.00

Franks Electric did not have quote for motor repair/replacement completed in time for meeting.

Dave Garrison from RCAP will be providing information on grant to assist with lead line testing for review.

Mark Pahanish will be taking hay off of SE field this year to reduce mowing time.

Tanner will be available to assist with mowing as needed.

Discussed weekend water testing hours, 24 hours on call compensation, and maximizing work hours.

Tanner and Pete will cover Tom for upcoming vacation. He will remain available to assist by phone if needed.

Motion by Hoover to adjourn. Seconded by Parker. Roll call 3 yes, 0 no.
Motion carried.

Meeting adjourned 8:55pm.

President, Mike Ballash

Clerk, Doug Neading