

**MINUTES OF THE BOPA OF THE VILLAGE OF EAST SPARTA, COUNTY OF STARK AND STATE OF OHIO HELD AT THE NEUMAN FACILITY August 15th 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, Clerk Doug Neading. Visitors; Don Feller, Gary Newman, Don Stropki, Mark Pahanish, Robert Cyperski, Nick Miller and Tom Bunyan

Motion to approve minutes from July 3<sup>rd</sup> 2023 meeting by Hoover. Seconded by Parker. Roll call 3 yes, 0 no. Motion carried.

Motion to approve financial reports by tabled, reports not provide in error.

Mark Pahanish informed BPA that he will be retiring from farming at the end of this year. He recommended Nick Miller to continue removing hay from fields as needed. He will spread remaining lime after next cutting of hay.

Hoover made a motion to allow Nick Miller to continue baling hay from field. Seconded by Parker. Roll call 3 yes, 0 no. Motion carried.

Motion to approve MOU with Great Lakes for grant assistance in lead pipe locations required by EPA to be completed in September 2024 by Hoover. Seconded by Parker. Roll call 3 yes, 0 no. Motion carried.

Balash review current grant opportunities with board. It was determined funds not currently available to move forward at this time.

Cyperski will explore using the University of Akron to conduct a feasibility study for BPA.

Tom is looking for drawn down test line to borrow to conduct well testing.

Late notices will be sent with September 7th as cut off day.

Sample testing has been completed with no issues.

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

Meeting adjourned 8:14pm.

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President, Mike Balash

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Clerk, Doug Neading