MINUTES OF THE BOPA OF THE VILLAGE OF EAST SPARTA, COUNTY OF STARK AND STATE OF OHIO HELD AT THE NEUMAN FACILITY January 10th 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. Visitors present: Tom Bunyan, Don Stropki, Robert Cyperski, Don Feller, Scott Muir and Gary Neuman.

Motion to appoint Balash as president by Hoover. Seconded by Parker. Roll call 3 yes, 0 no Motion carried.

Motion to approve minutes from December 13th 2022 meeting by Hoover. Seconded by Parker. Roll call 3 yes, 0 no. Motion carried.

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

Motion to retain Tom Bunyan, Pete Lehman, Tanner Vuchovich, Jeff Vuchovich, Mark Pahanish, Cole Calkins, Shane Clay and Dylan Bunyan all as at will employees for 2023, by Hoover. Seconded by Parker. Roll call 3 yes, 0 no. Motion carried.

Mayor Stropki reviewed committee assignments. Balash-finance, Hoover-equipment, Parker-facilities.

Motion to have repairs made to F250 differential seal at cost estimate of \$300.00 at Sarchoine Ford by Hoover. Seconded by Render. Roll call 3 yes, 0 no. Motion carried.

Need to add Don Feller to "TONKA" call out system.

Need to provide access to Sheriff's deputy assigned to East Sparta.

Mike and Tom will work on EPA equipment grant application.

Don Feller will contact EPA for existing lead pipe mapping information and update report.

Water meter was removed from S. Chestnut property that is scheduled for demolition.

Will work with fire department on disposal of existing brush piles.

Water leak on customer side will be repaired Saturday at Chestnut and Ash. BPA will not charge customer for turning water on/off.

Work on cleaning up stockpile area and have asphalt grinding put there this summer to build up a base.

Doug will call software provider to update phone number on water billing.

Don Feller recommended purchasing iron and manganese testing kits for use at plant instead of sending out samples for evaluation. He will get cost.

Don Feller has begun to slightly adjust chlorine levels down a little. Marathon has repaired water line break on their property 12/27/22. Water line has been restored at village hall.

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

Meeting adjourned 7:58pm.

President, Mike Ballash