

**MINUTES OF THE BOPA OF THE VILLAGE OF EAST
SPARTA, COUNTY OF STARK AND STATE OF OHIO HELD
AT THE NEUMAN FACILITY March 14th 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, Don Stropki, Don Feller and Gary Neuman.

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

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

Still have not received final billing or reports from WCW.

Mitch will be setting up new email accounts for everyone.

Q1 Billing will be mailed by 4/1/23 meter read date of 3/25/23

Install new lock box for payments on front of Village Hall.

Mitch will have vnc reprogramed to maintain ip address.

Don Feller discussed quote to reprogram Tonka Water computer after discussion, it was decided to have Mitch see if he can set up link for them to check programing remotely and get cost to update computer as it is 10 years old.

Don discussed voluntary survey for EPA. It was decided to gather information and maintain in plant file if required at a later time. 2021 matrix was submitted to EPA, Lead line submitted for 2022 with no changes since 2017. Need water usage for backwashing to get current

sewer rates, need to get from WCW. Don and Mike will review information from EPA on grant assistance to complete lead line survey of homes within the village to determine if we will move forward.

Don responded to a notice of violation from EPA for not performing daily iron tests. We were having them lab tested weekly. Don has taken corrective action. Don still needs prior year reports returned to BPA from WCW.

Discussed pump rebuild cost and replacement options for plant circulation pump. Parts are still available and Franks Electric estimate is about \$1500.00. Would still like to obtain a spare motor/pump assemble to have on site. Tabled until cost to repair TONKA system is determined.

Discussed need for water protection area signs installed by 2025 as per asset management plan as well as need to replace 3.5-4 miles of water line approaching it end of life estimate. Mike is working with Pam Ewing from RCAP to look for possible grant funding.

Need to replace east side of building soffit with 1.5inch lip. Tom is trying to locate materials.

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

Meeting adjourned 8:36pm.

President, Mike Ballash

Clerk, Doug Neading