

**MINUTES OF THE BOPA OF THE VILLAGE OF EAST SPARTA, COUNTY OF STARK AND STATE OF OHIO HELD AT THE NEUMAN FACILITY November 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, Clerk Doug Neading. Visitors; Don Stropki, Robert Cyperski, Don Feller, and Tom Bunyan.

Motion to approve minutes from October 10th 2023 meeting by Parker. Seconded by Hoover. Roll call 3 yes, 0 no. Motion carried.

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

Motion to approve 2-year contract with Stark Environmental by Parker. Seconded by Hoover. Roll call 3 yes, 0 no. Motion carried.

Balash discussed service call rates and repair rates for additional service as needed. He provided a few samples from area water departments for members to review and plan to make recommendations at December meeting.

Cyperski has not found a post-secondary program to provide a long term planning assessment for BPA so far. Feller suggested contacting Ohio Rural Water for assistance.

Tom reported well casing replacement on well #1 and #7 is completed. Tom will get quotes for rear tire replacement in international dump truck. Would like to get started on lead line survey as soon as information is available. Needs additional high visibility tee-shirts 2xl.

Feller reported October sampling has been completed. Will begin using Canton City Water for lab testing in December. Chlorine levels have been adjusted up slightly.

Parker advised she would like to be reappointed to water board in January. Hoover decline appointment due to new job commitments.

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

Meeting adjourned 7:55pm.

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President, Mike Balash

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Clerk, Doug Neading