

**MINUTES OF THE BOPA OF THE VILLAGE OF EAST SPARTA, COUNTY OF STARK AND STATE OF OHIO HELD AT THE NEUMAN FACILITY December 10th, 2024.**

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

Roll call was taken with the following members present; Michelle Parker, Mike Balash, Dennes McKinney, Clerk Doug Neading. Visitors; Tom Bunyan, Clay Richards

Motion to approve minutes from November 12 2024 meeting by Parker. Seconded by McKinney. Roll call 3 yes, 0 no. Motion carried.

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

Motion to approve Q-4 credits/adjustments by Parker. Seconded by McKinney. Roll call 3 yes, 0 no. Motion carried.

Discussed 2025 meeting dates, Doug will update and distribute. January meeting will be 7pm Monday January 6 2025.

Balash review recommendation letter from 12/9/24 EPA onsite inspection. BPA will work on updating backflow requirements and request annual inspection documentation from commercial properties. EPA web link with backflow information to be published on website and 1/1/25 billing invoices. Ohio BPA lettered attached.

Tom reviewed information on updating the SCADA system, recommended staying with the current software with multiple backups already available.

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

Meeting adjourned 8:06pm.

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President, Mike Balash

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Clerk, Doug Neading