MINUTES OF THE BOPA OF THE VILLAGE OF EAST SPARTA, COUNTY OF STARK AND STATE OF OHIO HELD AT THE NEUMAN FACILITY November 12th, 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; Gary Neuman, Tom Bunyan.

Motion to approve minutes from October 8 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.

Equipment grant funds have been received, late notices mailed and 2025 calendar was presented. Balash will review for conflicts with his work schedule before finalizing.

Tom reviewed information on updating the SCADA system, still working on accurate quotes from vendors. Hydrant flushing has been completed, repairing hydrant on Reynolds.

Motion to purchase tires for F-250 at cost not to exceed \$1500.00 by Parker. Seconded by McKinney. Roll call 3 yes, 0 no. Motion carried.

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

Meeting adjourned 7:29pm.

President, Mike Balash

Clerk, Doug Neading