

**MINUTES OF THE BOPA OF THE VILLAGE OF EAST
SPARTA, COUNTY OF STARK AND STATE OF OHIO HELD
AT THE NEUMAN FACILITY September 11, 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, Don Stropki, Don Feller, Mitch Ladrach, Clay Richards.

Motion to approve minutes from August 14 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.

Tom and Mitch explained issues with computer systems and needed updates. After discussion, it was recommended to contact "Data Command" to survey our system and provide quote to update.

Motion to approve survey cost of \$500.00 for Data Command by Parker. Seconded by McKinney. Roll call 3 yes, 0 no. Motion carried.

Don Feller has requested quote from Summit Labs for P-phos testing. Don also explained concerns with current testing being conducted by Canton City Water. Don recommended going directly to Ream & Hager in Dover.

It was decided to use Ream & Hager for Quarter 4 testing at estimated cost of \$500.00 to compare.

Motion to enter into executive session (1) to consider compensation of a public employee by Parker. Seconded by McKinney. Roll call 3 yes, 0 no. Motion carried 7:37pm

Motion to exit executive session by Parker. Seconded by McKinney. Roll call 3 yes, 0 no. Motion carried. 8:19pm

Motion to recommend to council pay increase for BPA Coordination by \$.50 per hour for next 3 years, beginning Jan 1 2025, 2026, 2027 by Parker. Seconded by McKinney. Roll call 3 yes, 0no. Motion carried.

Pike Twp. used 19,500 gallons of water for road project. They will be billed at bulk water rate.

Tom repaired seal on mini excavator.

Motion to purchase testing supplies at cost estimate of \$510.00 by Parker. Seconded by McKinney. Roll call 3 yes, 0 no. Motion carried.

Tom will be on vacation 9/15- 9/21.

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

Meeting adjourned 8:38pm.

President, Mike Balash

Clerk, Doug Neading