

**MINUTES OF THE BOPA OF THE VILLAGE OF EAST
SPARTA, COUNTY OF STARK AND STATE OF OHIO HELD
AT THE NEUMAN FACILITY August 14th, 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 June 9, 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-3 credits/adjustments by Parker. Seconded by McKinney. Roll call 3 yes, 0 no. Motion carried.

Late notices mailed 8/17/24 due by 9/3/24

All EPA grant items have been received, will file for reimbursement
Discussed CCR issue with lost sample. Tom will work on gathering data for EPA matrix that needs filed. Generator has been service. Mitch coming to update scada computer and check on team viewer issue. Fire Dept. damaged service line for village hall that had to be repaired.

Clarified water rate increase for 2024 is \$10.00 per quarter making new minimum \$103.18

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

Meeting adjourned 7:56pm.

President, Mike Balash

Clerk, Doug Neading