

**MINUTES OF THE BOPA OF THE VILLAGE OF EAST
SPARTA, COUNTY OF STARK AND STATE OF OHIO HELD
AT THE NEUMAN FACILITY April 9th, 2024.**

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

Roll call was taken with the following members present; Mike Balash, Michelle Parker, Dennes McKinney, Clerk Doug Neading.
Visitors; Gary Nueman, Don Feller, Don Stropki.

Motion to approve minutes from March 12th 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-1 billing receipts/credits/adjustments by Parker.
Seconded by McKinney. Roll call 3 yes, 0 no. Motion carried.

Motion to approve waters service rates for 2024 as presented by Parker.
Seconded by McKinney. Roll call 3 yes, 0 no. Motion carried.

RCAP plans to begin grant work in village this May.

Solenoid valves have been backordered.

Don Feller will complete annual assurance report and CCR. Plan to mail report in early June.

Gather quotes for replacement tires for service truck. LT245/75R/17
load range E. Estimate around \$1200.00

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

Meeting adjourned 7:17pm.

President, Mike Balash

Clerk, Doug Neading