

**MINUTES OF THE BOPA OF THE VILLAGE OF EAST
SPARTA, COUNTY OF STARK AND STATE OF OHIO HELD
AT THE NEUMAN FACILITY December 12th 2023.**

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

Roll call was taken with the following members present; Mike Balash, Michelle Parker, Todd Hoover, Clerk Doug Neading. Visitors; Don Stropki, Gary Neuman, Don Feller, Dennis McKinney and Tom Bunyan.

Motion to approve minutes from November 14th 2023 meeting by Hoover. Seconded by Parker. Roll call 3 yes, 0 no. Motion carried.

Motion to approve financial reports for July and August by Parker. Seconded by Hoover. Roll call 3 yes, 0 no. Motion carried.

Mayor Stropki introduced Dennis McKinney who would like to be appointed to open BPA seat in January. Stropki will make recommendation to council at December meeting.

Tom reported he has issues with SCADA computer and Mitch will be installing a new hard drive this week. Tom will put together a list of critical repair parts and cost to be reviewed by board.

Feller reported a chlorine issue with stuck regulator that has been resolved. Samples will now go to Canton City for testing.

Thanked Todd Hoover for serving on BPA.

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

Meeting adjourned 7:14pm.

President, Mike Balash

Clerk, Doug Neading