

**MINUTES OF THE BOPA OF THE VILLAGE OF EAST
SPARTA, COUNTY OF STARK AND STATE OF OHIO HELD
AT THE NEUMAN FACILITY January 16th 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; Don Stropki, Gary Nueman, Don Feller, Robert Cyperski and Tom Bunyan.

Motion to appoint Balash as BPA president by Parker. Seconded by McKinney. Roll call 3 yes 0 no. Motion carried.

Motion to approve minutes from December 12th 2023 meeting by Parker. Seconded by McKinney. Roll call 3 yes, 0 no. Motion carried.

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

Motion to approve 2023 billing, credits and adjustments by Parker. Seconded by McKinney. Roll call 3 yes, 0 no. Motion carried.

Discussed need completing list of service charges for billable services.

Cyperski will be contacting Aaron Wobbler with Ohio Rural Water for long term planning assistance.

Having issues with postal delivery of bills sent out 1/1/24.

Core and Main will be sending SENSUS renewal invoice \$2500.00

Chlorine system in need of servicing and repairs. Motion by Parker to have Biss Nuss Inc. provide service kits and labor at estimated cost of \$2500.00 to complete. Seconded by McKinney. Roll call 3 yes, 0 no. Motion carried.

Tom will participate in repairs to learn what units he can maintain himself.

Tom replaced air regulator and lubrication lines. Requested spare solenoid be order for stock (\$100.00). Discussed testing of respirator system, he will contact FD to see if they can test.

Feller reported a chlorine leak issue has been resolved, December MOR's have been submitted. Discussed lead line inventory requirements. It was determined best course of action initially would be to send customers a self-survey by mail and start with provided information.

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

Meeting adjourned 8:08pm.

President, Mike Balash

Clerk, Doug Neading