

**MINUTES OF THE BOPA OF THE VILLAGE OF EAST SPARTA, COUNTY OF STARK AND STATE OF OHIO HELD AT THE NEUMAN FACILITY September 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 Feller, Gary Newman, and Tom Bunyan.

Motion to approve minutes from August 15th 2023 meeting by Parker. Seconded by Hoover. 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.

Meter read dates will be September 30th and December 30th for next 2 quarters.

Balash review contract proposal from Stark Environmental. Provided testing cost from Canton City Water. Feller will adjust contract and provide cost break down to determine best source for lab testing.

Tom will provide updated quote for testing devises and annual supply cost to determine if in house testing would be feasible.

Tom reported that we will be included in RCAP grant and will receive more information later in October via online meeting. All valves have been exercised for this year. Will begin Hydrant testing.

Discussed quote from Jamison well drilling to replace pipe in well #1 & #7. Tom provided samples from replaced lines on other wells that have already needed replacement.

Motion to have Jamison replace pipe in well #1 and #7 for estimated combined cost of \$10,000.00 by Hoover. Seconded by Parker. Roll call 3 yes, 0 no. Motion carried.

Feller reported annual sampling has been completed for this year. Is working on a 2022 report for ODNR and will need to estimate for the months he was not responsible for. Chlorine levels have been adjusted due to outside temperature.

Tom will get cost for 5 drinking water protection area signs to meet EPA requirements.

It was decided that the trash service at water plant can be discontinued and the small amount generated will be placed at village hall dumpster.

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

Meeting adjourned 7:58pm.

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President, Mike Balash

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Clerk, Doug Neading