

Regular – Work Session

April 19, 2010

The Bath Township Water & Sewer District Board met in the Township Administration Offices on Monday, April 19, 2010, for the purpose of conducting the business of the District. The Chairman called the meeting to order at 6:00 p.m. The following members were present: Chairman, Mr. Stephen Schreiber, Mr. Zeno, Mr. Jack Lynett, Mr. Julius Schmeltzer, and alternates Mr. Tom Giffells, and Mr. Daniel Kalstrom and Martha Ferch, recording secretary. Mr. Jeff Mockbee was excused. Also in attendance were Mr. William Snow and Mrs. Sharon Troike.

Approval of Minutes

January 19, 2010 minutes were approved at the last meeting and need to be signed, minute book was signed. Mr. Giffells moved that the minutes of March 15, 2010 be approved. Mr. Zeno seconded. 5-0 vote to approve minutes and minute book was signed.

Financial Report

Mr. Zeno presented the March 31, 2009 Bank Statement – beginning balance of \$13,816.88, with no activity and an ending balance of \$13,816.88. Financial report was accepted as presented.

District Correspondence

Chairman Schreiber reviewed the District Correspondence Log that is attached to and made a part of these Minutes.

- Letter from Ohio EPA, Jennifer Bennage, dated April 7, 2010 regarding Firestone Trace's NPDES permit that expired on October 31, 2009 stated they need more information from the Floyd Brown Group before they can get approval for the land application. There are still issues yet before any approval will be given. Board has approved the Treatment Plant modification and will await further results of the PTI approval by the Ohio EPA.
- NEFCO letter to Steve Schreiber for the update of NEFCO's Clean Water Plan, Chapter 3 requesting a review by the Board and comments sent back by April 19, 2010. Chairman requested that comments be extended to April 22, 2010. This is a prescriptions and clean up from their plan a couple of years ago which was never adopted. They want a formal recommendation from this board.

Mr. Lynett moved to accept NEFCO's Clean Water Plan, Chapter 3 as presented. Mr. Zeno 2nd. 5-0 vote to accept plan as presented. Chairman will draft letter and have recording secretary send it to them.

- Letter from Floyd Brown Group to Ohio EPA on Firestone Trace violations for February, dated 3/19/10. Still in violation.
- Letter from Floyd Brown Group to Ohio EPA on Firestone Trace violations for January, dated 2/19/10. Still in violation.
- Summit County Planning Commission meeting agenda for April 22, 2010 – No comment.

Unfinished Business

- Firestone Trace Bond and history of sub-division will be discussed and the terms and conditions will be reviewed at the next meeting. There are two different bonds, one from the supplier of the Treatment Plant and one from the surrogate which together totals to \$349,999

New Business

- Firestone Trace Bond – will be further reviewed by the Board. Will be an agenda item for next week's discussion.

Other Business

- William Snow reported that the township is in litigations with Northeast Ohio Sewer District. The suit includes three properties: Bethel Lutheran Church, Revere Schools and ODOT's rest stops. Their prosecutor is handling it and since then there has been a change of judge and any

applications for Everett Road are on hold. The sewer district has authority and not the township. The NEORSD doesn't want to extend sewer to Bath and they have made their fees very expensive. Board will wait for further developments on this.

- Water & Sewer members Jeff Mockbee and Alternates, Thomas Giffels and Daniel Kalstrom are up for reappointments. Mr. Lynett moved that Jeff Mockbee be appointed for another five year term and alternates Thomas Giffels and Daniel Kalstrom be appointed for another two year term. Seconded by Mr. Zeno. Unanimously approved 5-0 by the Board.
- Mr. William Snow commented that Mrs. Sharon Troike took over as recording secretary to the Board for the past two months since Ms. Ferch has been ill and stated that a transitional period be done with Ms. Ferch and Mrs. Troike. Mr. Zeno has no objection and stated that we do need a back up secretary. The question to the Board is who would be the primary and alternate secretary. Mr. Lynett commented that they would like to go into an Executive Session to discuss this matter.

Board reconvened after Executive Session and Mr. Lynett moved to employ both Ms. Ferch and Mrs. Troike for the next six months. Ms. Ferch will be the primary recording secretary for the first three months and Mrs. Troike will be the back up recording secretary the first three months and then vice versa for the next three months. At the October meeting the Board will decide who will be the primary recording secretary. Seconded by Mr. Kalstrom. Unanimously approved 5-0 by the Board.

Citizens' Comments – No one present.

Future District Board Meetings

The next meeting of the Board will be Tuesday, May 17, 2010, at 6:00 p.m.

Adjournment

Mr. Giffels moved to adjourn the Work Session. Mr. Zeno seconded, the meeting adjourned at 6:47 p.m.