

RECORD OF PROCEEDINGS

Minutes of

SPECIAL PEMBERVILLE VILLAGE COUNCIL AND BPA

Meeting

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Held

September 12, 2001

XX

Mayor Oberhouse called the special meeting of Council and BPA to order on Wednesday, September 12th, 2001 at 7:30 p.m. A silent prayer to pay homage to the victims of the terrorist attack on America was followed by the Pledge of Allegiance to the Flag. The special meeting was called to discuss the Nissen annexation and funding for sewer and water projects.

Present for roll call were Vandersall, Panning, Wegman, Mazur, Foulke, Sharp, Johnson, Sheets and Henline. Also attending the meeting were Sewer Superintendent, Brian Heestand; Water Superintendent, Mike Fritz; and BPA Clerk, Marge Cox.

Laurel Nissen has applied to annex her property on SR 105 and wants to know her cost for Village utilities. Johnson stated when the sanitary sewer was installed on W. Front Street, Hercules Stamping and other properties on the north side of the road paid one-half the frontage cost. The BPA paid the rest, feeling they would get their money back when the south side of the street annexed and hooked in. Following a lengthy discussion, Sharp moved that based on a 278' frontage, we charge Laurel Nissen \$13,961.68 for utilities (\$2,465.42 per 60' unit x 4 = \$9,861.68, one house unit at \$2,500.00, \$700.00 sewer tap fee and \$900.00 water tap). Seconded by Vandersall, the motion carried unanimously.

Brian Heestand recommended that the sewer line be installed on the south side of the road. Extending the line across Hercules property would mean SR 105 would have to be torn up, the type of backfill would increase the cost and the waterline would be a concern (10' are needed between the sewer & water mains).

Funding for a sludge holding tank and clarifier was discussed. The holding tank is needed now and can't wait for grant money. Sharp moved to take \$100,000.00 from current accounts and borrow \$150,000.00 from OWDA for the sludge holding tank as long as bids do not exceed \$250,000.00. Seconded by Vandersall, the motion carried unanimously.

It was decided to apply for Issue II grants to retrofit the clarifier and connect the Bierley and Water Street water mains.

At 9:55 p.m. Vandersall moved to adjourn the meeting. Seconded by Sharp, the motion carried unanimously.

Gustava Oberhouse

Mayor

Qua Phis

Clerk