

**MINUTES OF THE BOPA OF THE VILLAGE OF EAST
SPARTA, COUNTY OF STARK AND STATE OF OHIO HELD
AT THE NEUMAN FACILITY February 12th, 2025.**

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

Roll call was taken with the following members present; Michelle Parker, Dennes McKinney, Mike Balash, Clerk Doug Neading. Visitors; Tom Bunyan.

Motion to approve minutes from January 6 2025 meeting by Parker. Seconded by McKinney. Roll call 3 yes, 0 no. Motion carried.

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

Motion to approve Q-1 credits/adjustments by Parker. Seconded by McKinney. Roll call 3 yes, 0 no. Motion carried.

Late notices will be sent 2/15/25 with cutoff date of 3/1/25.

Next meter reading will be 3/28/25 for Quarter 2 billing.

Insurance provider will perform a risk assessment on 2/17/25.

Mitch has prepared a third backup of SCADA system to have on site if needed.

Had two water breaks in December both have been repaired.

Has 5 breaks in Jan-Feb, all repaired.

Needs to replace a few stock items from Core & Main (\$1746.00)

Motion by Parker to purchase repair parts at \$1756 estimate and sand/gravel at 1600.00. Seconded by McKinney. Roll call 3 yes, 0 no. Motion carried.

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

Meeting adjourned 7:30pm.

President, Mike Balash

Clerk, Doug Neading