

**MINUTES OF THE BOPA OF THE VILLAGE OF EAST
SPARTA, COUNTY OF STARK AND STATE OF OHIO HELD
AT THE NEUMAN FACILITY February 14th 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, Doug Neading, clerk. Visitors present: Tom Bunyan, Don Stropki, and Gary Neuman.

Motion to approve minutes from January 10th 2023 meeting by Parker. Seconded by Hoover. Roll call 3 yes, 0 no. Motion carried.

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

Billing phone numbers have been corrected

Estimate for dump truck tire \$1500-2k, tabled pending funding options.

Still have not received final billing or reports from WCW.

Late notices will be mailed 2/18/23 with shut off date of 3/6/23

Water leak on Maple has been located and repaired.

Camera monitor in office not working

Tom fixed pressure washer, bad o ring.

Tom will replace 2 6" x 12" repair bands.

Motion to purchase testing supplies from Hatch Co. estimated cost of \$1074.00 with free shipping by Hoover. Seconded by Balash. Roll call 3 yes 0 no. Motion carried.

Need to order ID, name tags for Tom and Tanner.

Don working on electronic time sheets, need to be able to total hours and provide for electronic signature. Don will explore options.

Discussed process for leak detection and available resources for tom to use. It was agreed that Tom needs to make those contacts and request for help himself to avoid confusion.

Discussed options for pump repair/replacement. Will look into acquiring rebuild kits while they are still available and have repaired one at a time.

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

Meeting adjourned 8:03pm.

President, Mike Ballash

Clerk, Doug Neading