

**MINUTES OF THE BOPA OF THE VILLAGE OF EAST
SPARTA, COUNTY OF STARK AND STATE OF OHIO HELD
AT THE NEUMAN FACILITY May 9th 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, Don Feller and Gary Neuman.

Motion to approve minutes from April 11th meeting by Balash.
Seconded by Parker. Roll call 3 yes, 0 no. Motion carried.

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

Mailed check to WCW for final 2022 payments

Set bulk water rates to \$35.00 service fee plus \$15.00 per 1000 gallons

Don Feller, Well #1 has connection error, EPA service line inventory needs completed by October 2024.

Tom, cleaned air dryer, still needs additional work, will add drip line. Clean up is needed by well drilling company at site. Will attend field day at Ashland if available June 14th, needs ink for printer and paper.

Motion to approve maintenance contract for generator at cost of \$649.91 by Hoover. Seconded by Parker. Roll call 3 yes, 0 no. Motion carried.

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

Meeting adjourned 7:54pm.

President, Mike Ballash

Clerk, Doug Neading