

**MINUTES OF THE BOPA OF THE VILLAGE OF EAST
SPARTA, COUNTY OF STARK AND STATE OF OHIO HELD
AT THE NEUMAN FACILITY August 11th, 2025.**

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

Roll call was taken with the following members present: Michelle Parker, Dennes McKinney.

Visitors; Tom Bunyan, Don Feller, Tom Pignotti, Chuck Mathews and Bruce Humphries.

Motion to excuse Mike Balash (working) by McKinney. Seconded by Parker. Roll call 2 yes. Motion carried

Motion to approve Minutes from June 10th and July 8th by Parker. Seconded by McKinney. Roll call 2 yes. Motion carried.

Motion to approve financial reports by McKinney. Seconded by Parker. Roll call 2 yes. Motion carried

Motion to approve Q-3 credits/adjustments by Parker. Seconded by McKinney. Roll call 2 yes. Motion carried.

Bruce Humphries explained his recommendations for SCADA system.

Motion to purchase backups, safe, ventilation fans at a cost not to exceed \$600.00 by Parker. Seconded by McKinney. Roll call 2 yes. Motion carried.

Motion to purchase meter register for Marathon electronic meter at cost not to exceed \$550.00 by McKinney. Seconded by Parker. Roll call 2 yes. Motion carried.

Tom Pignotti and Chuck Mathews from ES Community Church were present to discuss duplicate meters at the church. Both meters generally are below the minimum 4000 gallons. Ask if they could be only charged one service fee and combine water usage on one bill.

Motion to combine water billing for the ES Community Church by Parker. Seconded by McKinney. Roll call 2 yes. Motion carried.

Tom was informed that RCAP could provide 2 additional days for pot hole testing, generator service is due. Tom will get current quote. Tom will also get pricing on 3 stock meters. About $\frac{1}{2}$ of valve servicing has been completed. Owner will be repairing service line on Maple/Clearview this week.

Motion to purchase 6 curb boxes at cost not to exceed \$600.00 by Parker. Seconded by McKinney. Roll call 2 yes. Motion carried.

Motion to purchase blue marking paint at cost not to exceed \$360.00 by Parker. Seconded by McKinney. Roll call 2 yes. Motion carried.

Motion by McKinney to adjourn. Seconded by Parker. Roll call 2 yes, 0 no. Motion carried.

Meeting adjourned 7:38pm.

President, Mike Balash

Clerk, Doug Neading