

Regular – Work Session

September 19, 2011

The Bath Township Water & Sewer District Board met in the Township Administration Offices on Monday, September 19, 2011, for the purpose of conducting the business of the District. The Chairman called the meeting to order at 6:00 p.m. The following members were present: Chairman, Mr. Stephen Schreiber, Mr. Zeno, Mr. Jack Lynett, Mr. Julius Schmeltzer, alternate Mr. Daniel Kalstrom, Mr. Robert Konstand, Trustee Elaina Goodrich and Martha Ferch, Recording Secretary. Mr. Jeff Mockbee alternate Mr. Thomas Giffels were excused.

Approval of Minutes

Minutes of August 15, 2011 Work Session minutes was moved to be approved by Mr. Schmeltzer and seconded by Mr. Zeno, minutes approved unanimously and minute book was signed for the August minutes.

Financial Report

Mr. Zeno presented the August 30, 2011 bank statement. Beginning balance of \$11,505.72, with no activity and an ending balance of \$11,505.72. Financial statement accepted for August 2011.

District Correspondence

Chairman Schreiber reviewed the District Correspondence Log that is attached to and made part of these minutes.

- Letter from Floyd Browne Group, dated September 16, 2011, regarding Firestone Trace Wastewater Treatment Plant sampling and WWTP Operations. – They are still in violation and they are still trying to adjust it to be in compliance.
- NEFCO map from Rebecca L. Morgan, Administrative Assistant at NEFCO was reviewed. It was suggested by Mr. Konstand to table this matter to next meeting in order to get more information from NEFCO, Matter tabled.
- Summit County Planning Commission meeting agenda for September 22, 2011. No issues on agenda concerning the Board.

Unfinished Business

Discussed letter sent by Robert Konstand to the Bond Surety Company, Traveller's Insurance of Firestone Trace's Bond revocation. No reply received from them yet. One more month for an answer from them and Board will decide what the next step should be at next meeting.

New Business

Mr. Konstand reported that the township has hired GPD to design a plan for sewer extension to the JEDD Properties, which includes Dimitroff's Furniture. The City of Akron has not been helpful in this procedure and put the responsibility on the township. The Robinwood Hills package plant would be the tap in point and then run it to the JEDD properties with a gravity type pump station. There can't be a water line and a sewer line to run together. The Board informed Mr. Konstand that all it needs is a 10' horizontal separation between lines. The township is in the process of negotiating the cost with the property owners to install the sewer lines and connections. The township would keep the BP property and would work with Summit County Engineer to place a right hand turning lane unto Ghent Road. Mr. Konstand will keep the Board up to date on progress of the sewer connections.

Other Business

Board needs to get the timeline approval for the Dan Marchetta property for sewer extension. The approvals are for a one year term unless construction has occurred.

Mr. Konstand's appearance is requested for the next BW&SB meeting for October 19, 2011 at 6:00 PM.

Citizens' Comments

None

Future District Board Meetings

The next meeting of the Board will be Monday, October 19, 2011, at 6:00 p.m.

Adjournment

Mr. Lynett moved to adjourn the Work Session, seconded by Mr. Schreiber, the meeting adjourned at 6:35 p.m.