

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, September 22,

2015

The Pandora Village Council met in Regular Session on Tuesday, September 22, 2015 at 7:00 PM at the Municipal Building with Mayor, John Schlumbohm, presiding.

Members Present: Burkholder, Miller, Liechty, Buess, Swary  
Members Absent: Eisenbach

The meeting was opened with Pledge of Allegiance.

Motion was made by Mrs. Miller, seconded by Mr. Swary to approve the September 8, 2015 Minutes. Voting: All Yea.

Motion was made by Mrs. Buess, seconded by Mr. Burkholder to approve the bills as presented: Total non-payroll of \$14,714.96 and payroll of \$8,672.93 for a total of \$23,387.89. Voting: All Yea.

Mr. Richard Heyman of Poggemeyer Design Group was present to discuss with Council three items. The first item was regarding a "Long-Term Control, Post Construction Compliance Monitoring Plan and Evaluation Report." The EPA requires villages that have completed a sewer separation project to develop a monitoring plan and provide this plan/report to the EPA for approval. This will require the village to perform samplings during both dry and wet weather events to ensure that all sanitary connections have been removed from the storm water outfalls. These samplings will then be tested to ensure compliance with EPA standard E. coli limits. Any findings that are revealed will be required to be reported to the EPA along with the plan to bring the limits to an acceptable standard. Mr. Heyman presented a Scope of Services for providing this service to the village. Phase I, to develop the plan would be at a cost of \$3,800.00. Phase II, to complete the Evaluation Report would be at a cost of \$4,800.00 for a total of \$8,600.00. This proposal was tabled for further discussion.

The second item presented by Mr. Heyman was a review of the Phosphorus Removal Study that was recently completed. The Pilot Study was not successful in getting the phosphorus levels in compliance. Mr. Heyman stated that adding the Ferric Chloride into the lagoons did not give us the results due to other issues that need corrected. The lagoons were never designed to be a "controlled discharge". There have been some operational changes which have helped but other improvements still need to be made. Mr. Heyman presented five different alternatives to help improve the lagoons. The recommended one would involve shortening the influent piping in Cell No. 1/adding aerators/and continuing to add ferric chloride. Total estimated cost of this project would be \$502,572.53. This proposal was tabled for further discussion.

The third item Mr. Heyman discussed with Council was his meeting with the EPA on August 31, 2015. This meeting was in regards to the village's wastewater Treatment Plant and discharge permit. It was recently discovered that incorrect codes for the mode of discharge had been reported to the EPA in 2009 which resulted in the EPA placing a phosphorus limit requirement on the village in 2010. Had the correct codes been used this would have reduced the number of violations that the village was cited for. The EPA has requested that the incorrect permit records be amended to correct the results and to resubmit the records. Mr. Heyman also requested from the EPA that they remove the phosphorous limit from the village's current discharge permit and allow the village to do voluntary phosphorous removal. They will evaluate this request and inform the village if a modification request would be considered for approval.

Interim Village Administrator, Rick Morrison, reported on the following: 1) The new water meters are in however the electronic devices are not. They should arrive on September 30<sup>th</sup>. 2) There was a water main break on Welty Street that was repaired.

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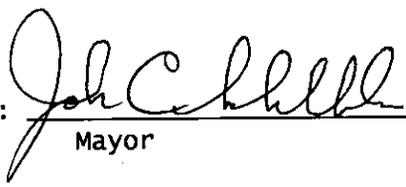
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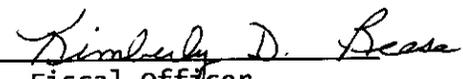
Fiscal Officer, Kimberly Reese, stated that Gretta Stall has requested permission for a Homecoming Parade on October 9, 2015 to begin at 5:30 PM. The parade route would be the same as last year. It was the consensus of the Council to grant permission for a Homecoming Parade on October 9, 2015.

Mayor Schlumbhom stated that Trick or Treat Night will be Thursday, October 29, 2015 from 6:00 - 7:00 PM.

The Community Center will be holding a Purse Bingo/Gun Raffle Fundraiser on Saturday, October 17, 2015.

With no further business to discuss, the meeting was adjourned upon a motion by Mr. Liechty, seconded by Mr. Swary. Voting: All Yea.

SIGNED:   
Mayor

SIGNED:   
Fiscal Officer