

NOVEMBER 6, 2018
BOARD OF PUBLIC AFFAIRS MEETING

Members present were: Karen Cooperider, Greg Litzinger and Jim Wilson. Employees included Paul Weiner, Lane Mulford, Ike Hynus, Stacey Hicks and Kelly Beem. Mechelle Siemer from council was here as well.

MINUTES: The minutes from Sept 4, 2018 and October 16, 2018 were reviewed. A motion by Greg, seconded by Jim to approve Sept. 4th minutes. All voted Aye. A motion by Karen, seconded by Greg to approve the minutes from Oct. 16, seconded by Jim. All voted Aye.

PAY ORDINANCE: A motion by Greg seconded by Jim to approve the pay ordinance. All voted Aye.

Need to send a letter to 204 N. High St. Homeowners regarding no parking in front of the tower. Also a sign for NO Parking needs put there and stone needs applied.

Hydrant needs new bolts to secure the bell/dome and bottom. It will not shut off and repairs need made. Zach Smith from Ferguson is going to come back out and repair.

Plant is running 15 hours a day now instead on 20 plus hours. Ohio Rural Water came out and The leak was found.

There is a leak at the sewer plant. They dug up a hydrant and will cap off to see if they can locate the leak. There are two other spots that are problematic (inside the sewer plant). They are scattered far away from each other. There is new electric and Mitch Altier may have the design of the new electric lines.

319 N. Market Street. Riser cost is \$201. And \$175 for delivery. Will contact Ethan Lones to dig. Two of our guys (Lane and Paul) to work straight time on this. Mike Flautt will be responsible for the bill.

Water found at plant in backflow prevention pit and did not surface. We are losing a couple million gallons every month. Leak Seeker Chris Lloyd will be contacted to help locate. Jim motioned to approve Leak Seekers, seconded by Karen. All voted Aye. Paul and Lane would like to dead cap an antique hydrant that hasn't been used in a long time.

Lane said he tried to repair E. Sheridan but did not have an angle drill. Greg offered his angle drill. Lane said a rotator assembly needs rebuilt and we need a spare.

Approval from 10hp pump motor for S. Columbus is needed. The cost is \$1,092.48. Greg motioned to approve the purchase, seconded by Karen. All voted Aye.

The guys stated the garage doors were left open again at the plant. They called Chief in to meeting to discuss. Chief will talk to Aaron again.

Ike requested to go into executive session. Jim motioned to go into executive session for personnel issues, seconded by Greg. All voted Aye. Jim motioned to return from executive at 7:40pm, seconded by Greg. All voted Aye. No Action taken.

Meeting adjourned at 7:42pm.

President Jim Wilson

Fiscal Officer Kelly Beem