

JANUARY 17, 2017

THE BOARD OF PUBLIC AFFAIRS MET IN REGULAR SESSION WITH PRESIDENT JIM WILSON, KAREN COOPERIDER, AND GREG LITZINGER PRESENT. EMPLOYEES PRESENT WERE, IKE HYNUS, KELLY BEEM, AND STACEY HICKS. MITCH ALTIER FROM IBI GROUP ATTENDED AS A GUEST.

MINUTES: The minutes from December 20, 2016, were read by President Jim Wilson. Greg motioned to approve the minutes, seconded by Jim. There was no BPA meeting on January 3, 2016.

PAY ORDINANCE: The board reviewed the pay ordinances from 1/3/17 and 1/17/17. Jim motioned to approve the pay ordinance for 1/3/17, seconded by Karen. Greg motioned to approve the pay ordinance for 1/17/17, seconded by Karen.

OLD BUSINESS:

SEWER LINE UPDATE: Mitch Altier is waiting on clean-up waivers from Waugh Excavating. Waugh is still owed \$2,500, but payment will be withheld until all of the waivers are produced.

WATERLINE PROJECT: Paul and Brian repaired the door at the North Columbus Pump Station, but the door still needs to be replaced due to water damage.

The GAC filters need to be replaced. The cost is \$20,000 but is included in the waterline project cost. Jim motioned to approve \$20,000 for the replacement of the GAC filters, Greg seconded.

Mitch said the floating intake structure and flexible pipe would start in mid-February. Mitch produced pay apps for Doll Layman for \$130,771 and the final retainer fee for Larry Lang Excavating for \$13,555.97. Greg motioned to approve the pay apps, and Karen seconded.

NEW BUSINESS:

Ben Merrill sent the completed Water Source Protection Plan. Copies have been given to Ike and Paul for review and correction before Ben submits the plan to the EPA. They should have their corrections made by next week.

The BPA would like Kelly to create a new line item under the water account named "Maintenance & Upkeep." She is going to put \$1,000/month into this fund to cover costs of repairs or maintenance to equipment. Greg motioned to approve the creation of the new line item, Karen seconded.

Stacey noticed that there are four units at the property of 111 E. Main St. The property was only being billed for one unit for water charges. The property is already being billed four units for sewer charges. The property will begin being billed four water charges as well. Greg motioned to approve the letter being sent to the property owner explaining this change, Karen seconded.

Jim motioned to go into executive session to discuss personnel matters. Greg seconded. They entered executive session at 7:16 pm.

They returned from executive session at 7:30 pm. No action was taken.

With nothing further to discuss, the meeting adjourned at 7:30 pm.

President Jim Wilson

Fiscal Officer Kelly Beem