

JANUARY 19, 2016

The Board of Public Affairs met in regular session with President Jim Wilson and Greg Litzinger present. Member Karen Cooperider was absent. Ike Hynus was also present.

The minutes from January 5, 2016 meeting were read. With no corrections, Greg motioned to approve. Jim seconded.

The Pay Ordinance 16-02 was reviewed. A motion by Greg to approve seconded by Jim.

Greg Litzinger swore in Jim Wilson to renew his term on the Board.

NOMINATION FOR NEW BPA PRESIDENT:

OLD BUSINESS:

Ike reports that Paul has till end of February to submit his standard Operations Policy to EPA. Ike also states that Chloe from EPA wants us to send out the Smoke Test letters by the first week in March.

TRUCK SIGNS: Have been ordered.

WATER/SEWER POLICY: The Board is still reviewing.

NEW BUSINESS:

Ike reports that the furnace is not heating the water plant. It is 58 degrees or less in the building. Greg says to call a repairman in to look at it.

The Board told Ike to get the controls at plant looked at and get prices to repair or replace. This needs to be done soon before major issues arise. Jim motioned to approve to get Leopold or another company in to plant to look at things. Seconded by Greg. Ike is to contact Mitch for recommendations.

With nothing further to discuss, Jim motioned to adjourn.

President Jim Wilson

Greg Litzinger