

**January 2, 2018**

**THE BOARD OF PUBLIC AFFAIRS MET IN REGULAR SESSION WITH PRESIDENT JIM WILSON AND KAREN COOPERIDER PRESENT. EMPLOYEES PRESENT WERE, IKE HYNUS, KELLY BEEM, AND STACEY HICKS.**

**MINUTES:** The minutes for December 19th will be reviewed at the next meeting. Greg was not present this evening, and Karen was not present at the December 19<sup>th</sup> meeting to approve.

**PAY ORDINANCE:** The Board reviewed Pay Ordinance 01-2018. President Wilson motioned to approve the Pay Ordinance Karen seconded.

**OLD BUSINESS:**

Stacey sent the letter to Mark Schmelzer for approval to remove the tree by the N. Columbus Pump Station and is waiting for its return.

Stacey presented the information from Brittany Maziar, our representative from North Valley Bank, for free credit card processing equipment with a 2-year agreement. The Village is able to charge a processing fee on credit cards but not on bank-issued debit cards, even when they are ran as credit. Stacey will make a posting on Facebook to survey how many residents will use the option and if they would use credit or debit cards.

Ike said the water plant might not need the two electric auma actuators, but he will still get pricing for the next meeting and send with Paul.

Ike believes the control board for the controls at the North Drive Pump Station has been purchased and repaired.

**NEW BUSINESS:**

Stacey will advertise to customers in March or April that the fees to voluntarily stop services have been raised to \$20 to turn off and \$20 to turn on. This is for utility taps, remodeling, and construction. The minimum monthly bill must still also be paid. Stacey will let customers know of the change at the time of their request. The other fees and costs are going to reviewed by the guys and presented at the next meeting.

The flow test for the library has been rescheduled to January 8, 2018 at 10am due to the inclement weather. Stacey has posted the information on Facebook and the Village webpage.

The water plant is spending a lot on heating the building. Ike is going to call around, possibly to Wilkins Heating & Cooling from Glenford, to see if there are any options to reduce the heating costs.

Karen motioned that Ike Hynus is the designated person to pick up sealed paychecks for the department and disperse them to the employees unless he is on vacation, then someone else will be designated. President Wilson seconded.

At 6:25 pm, rules were suspended to go into executive session to discuss personnel matters. Executive session ended at 6:55 pm. No action was taken.

With nothing further to discuss, Karen motioned to end the meeting, President Wilson seconded. The meeting adjourned at 7:25 pm.

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President Jim Wilson

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Fiscal Officer Kelly Beem