

JANUARY 5, 2016

The Board of Public Affairs met in regular session with Jim Wilson, Greg Litzinger, and Karen Cooperider present. Employees Kelly Beem, and Paul Weiner were also present.

The Minutes from December 15, 2015 were read by President Wilson. Greg motioned to approve the minutes, seconded by Karen. All voted Aye.

The Pay Ordinance 16-01 was reviewed. Jim motioned to approve, seconded by Greg. All voted Aye.

OLD BUSINESS:

EPA LETTER RESPONSES: The Board went through each item with Paul for a status update. He is to continue with the items not completed, and to stay in contact with EPA. He needs to complete items 1a.; 5.; 9a.; 9b.; and 10a. from our response letter.

ST JOE'S LAKE: Greg found the map showing the intake lines. He met with Mitch Altier for suggestions. The Board will see if Mitch can design a solution to fix the problems with the intake.

SIGNS FOR TRUCK: Kelly reports that it would be approximately \$100.00 each for 2 magnetic signs for the truck. The Board approved her to order them. They also want a few laminated signs for their personal trucks.

WATER/SEWER POLICY: Discussions were held on several issues. The Board has not made any changes yet.

NEW BUSINESS:

SEWER PLANT BIDS: We received 2 bids for Contract 1. The low bid of \$250,446.00 was from Downing Construction. This bid was about \$40,000 less than the Engineers estimate.

Jim motioned to suspend the rules and go into executive session to discuss Personnel Issues. Greg seconded his motion. All voted Aye.

They entered Executive session at 6:35pm. They returned to regular session at 7:25pm. A motion by Greg, and seconded by Karen to return to regular session. All voted Aye. No action taken.

Kelly told the Board that Michelle will have her 90 day probation ending on the 9th. She is doing a good job as Clerk. Greg motioned to give Michelle a .50 cent raise, which was seconded by Karen. All voted Aye. The raise will begin on the 9th of January.

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

President Jim Wilson

Fiscal Officer, Kelly Beem