

OCTOBER 17, 2017

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

**MINUTES:** President Jim Wilson read the minutes from October 3rd, Greg motioned to approve the minutes seconded by President Wilson.

**PAY ORDINANCE:** The Board reviewed Pay Ordinance 17-19. Greg motioned to approve the Pay Ordinance, President Wilson seconded.

**OLD BUSINESS:**

The Auma Motor and Potassium Pumps have come in. The bottom of the furnace at the Water Plant has been re-built as well. Also, the hydrant at the Water Plant has been repaired.

**NEW BUSINESS:**

Ike asked about the tree removal at the N. Columbus Pump Station and by the water tower. Paul did get quotes from Terry's Tree Service. They will charge \$400 for cutting down the tree at the N. Columbus Pump Station and \$300 for the tree by the water tower. President Wilson asked Ike to get a quote from Doug Fehrman and to speak to the homeowners near the trees and bring the information to the next meeting.

Ike said the cathodic protection on the water tower when it is painted next year.

Stacey received information from on backhoe operator. She will re-post the request on Facebook. She will also re-post the flyer advertising water service to residents on Winegardner, SR22 (East or West), SR13 N, SR 668 N, or 757.

Stacey asked about bill relief for our customers when they have to let the water run to clear it up from leaks or breaks. The conclusion was that there is no relief due to accidents. This is similar to electricity providers or cable/satellite providers.

Stacey presented the form used to create a resolution to apply a tax lien to a property for outstanding water and wastewater balances. This form is for Phillip Pingledis at 201 Fancy Street for the outstanding balance of \$397.41. Greg motioned to approve the lien, President Wilson seconded. The form will now go to Council for approval.

Mitch said that the N. Columbus Pump Station VFD settings were figured out and only one pump is running at a time. He also said that Paul knows how to set the controls and to check them after a power outage to make sure they do not revert to default settings.

The issues that ODNR has with the dam at the water plant are being addressed by Ike and Mitch. Mitch is going to send the data file of the testing and Ike is going to put seed and straw down and call about getting riprap delivered. Mitch is going to send Stacey a checklist that can be altered to satisfy the monitoring stipulation.

President Wilson asked Ike to get with Paul and get the numbers for the 6" and 2" taps for the Perry County District Library.

At 7:15 pm, rules were suspended to go into executive session to discuss personnel matters executive session ended at 7:38 pm. No action was taken.

With nothing further to discuss, Greg motioned to end the meeting, President Wilson seconded. The meeting adjourned at 7:40 PM.

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President Jim Wilson

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Fiscal Officer Kelly Beem