

OCTOBER 18, 2016

**THE BOARD OF PUBLIC AFFAIRS MET IN REGULAR SESSION WITH PRESIDENT JIM WILSON, KAREN COOPERIDER, AND GREG LITZINGER PRESENT. EMPLOYEES PRESENT WERE, PAUL WEINER, KELLY BEEM, AND STACEY HICKS. MITCH ALTIER, TAREK MONOWAR (SUBWAY) AND BEN JOHNSON ARRIVED AS GUESTS.**

**MINUTES:** The minutes from October 4th, were read by Jim Wilson. Greg motioned to approve the minutes with two minor corrections made, seconded by Karen. All voted Aye.

**PAY ORDINANCE:** The board reviewed the pay ordinance. Greg motioned to approve, seconded by Karen. All voted Aye.

**OLD BUSINESS:**

**SEWER LINE UPDATE:** The manhole leaks have been repaired. Mitch reported the VFD cards would be in on Monday and the Power Supply with the correct amperage will be in next week and will be installed by electricians. Mitch produced a change order for \$2075.00 for these parts. Greg motioned to approve the change order, seconded by Karen. Ike and Paul will both be trained on how to operate alternations and controls with the VFD cards.

**NEW BUSINESS:**

**WATERLINE PROJECT:** The water line project will not affect Beggar's Night and all materials will be cleaned up by then. The north end is finished except for one service. South Columbus Street service are almost finished except a couple. Paul is going to produce quotes to cap off the water line that goes into the Police Chief's old office. Mitch produced a payment application for \$23,460 that he is going to present to the Village Council meeting tonight. Greg motioned to approve the pay application, and Karen seconded.

The probe Paul is using has gone bad, he has called about it twice and is working to get it repaired.

Ben "Bubba" Johnson attended the meeting to let the BPA know he is retiring from painting water towers. He is trying to find a reasonably priced company to take over his contracts and will be in touch.

Ohio Rural Water Association strongly suggests source water protection, which they will include in our membership. This will be the 1<sup>st</sup> in Perry County.

Paul is going to put a cone over the water valve sticking up in front of Pat Lally's home, since it has not been repaired yet, as a safety measure for Beggar's Night.

The cathodic protection at the High St tower needs to be rebuilt and will cost \$8,000. Cathodic protection (CP) is a technique to control the corrosion of a metal surface by placing in contact with the metal to be protected another more easily corroded metal to act as the anode of the electrochemical cell. Jim motioned to approve the rebuild of the cathodic protection. Greg seconded.

Kelly is going to send a second round of smoke test letters to homeowners that did not receive a letter in March. The first round of letters gave homeowners six months to complete repairs and will start being fined November 1<sup>st</sup>. The second round will fine homeowners after April 1<sup>st</sup>.

Jim motioned to go into executive session to discuss personnel matters. Greg seconded. They entered executive session at 7:32 pm.

They returned from executive session at 7:50 pm. No action was taken.

With nothing further to discuss, the meeting adjourned at 7:52 pm.

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President Jim Wilson

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Fiscal Officer Kelly Beem