

OCTOBER 20, 2015

THE BOARD OF PUBLIC AFFAIRS MET IN REGULAR SESSION WITH JIM WILSON AND GREG LITZINGER PRESENT. KELLY BEEM AND IKE HYNUS WERE ALSO PRESENT.

Guests included Karen Cooperrider, Julie Ward, and Mitch Altier

MINUTES: President Wilson read the minutes from October 6, 2015. Greg motioned to approve which was seconded by Jim.

PAY ORDINANCE: The Board reviewed the Pay Ordinance 15-26. Jim motioned to approve, seconded by Greg.

OLD BUSINESS:

Ike reports that EPA was in today for more algae testing. Today the tests showed .004. EPA needs 2 consecutive readings at 000 before they stop testing. Ike has the Carbon machine working in the plant.

Ike is to have Paul check for leak on W. Gay Street. We need to clarify the location.

NEW BUSINESS:

Ike needs to purchase hydrant kit to have as a spare. They replaced the hydrant on the square by Laura's embroidery today.

Ike also needs a new battery for his computer. He is to get with Kelly.

Ike needs to start looking for classes for 2016 for his CE points.

Julie Ward presented the Board with Tips to help Communities Hire an Engineer. We need to have the Intake taken care soon. We need to get estimates for Intake and replacing controls.

Julie also gave the Board "The Energy Audit Reports for Water, Wastewater" that was done in the summer. She explained the cost savings potential. The Board will review for further discussion.

Mitch Altier states the sewer improvement project is approved and ready for bids. Jim motioned to approve to proceed with bidding, seconded by Greg. Project could start as early as January if all goes well.

Tom asked if the Board was ready to make a recommendation at council to appoint a new Board member. Greg will attend the council meeting tonight with their recommendation.

With nothing further to discuss the meeting adjourned at 7:30 with motion by Greg, seconded by Jim.

President Jim Wilson

Fiscal Officer Kelly Beem