

OCTOBER 3, 2017

THE BOARD OF PUBLIC AFFAIRS MET IN REGULAR SESSION WITH PRESIDENT JIM WILSON, GREG LITZINGER, AND KAREN COOPERIDER PRESENT. EMPLOYEES PRESENT WERE, PAUL WIENER, KELLY BEEM, AND STACEY HICKS.

MINUTES: President Jim Wilson read the minutes from September 5 with corrections, Greg motioned to approve the minutes seconded by Karen. President Wilson then read the minutes from September 19, Greg motioned to approve the minutes, seconded by Karen.

PAY ORDINANCE: The Board reviewed Pay Ordinance 17-18. Karen motioned to approve the Pay Ordinance, Greg seconded.

OLD BUSINESS:

The remote at Holy Trinity is not able to be replaced due to lead. Jerry Love is going to read the meter inside until further notice. Paul is going to contact the Badger Company to have a representative to speak at a meeting about replacing older meters in the Village.

NEW BUSINESS:

Ike bought an auma motor, but it has not come in yet. Also, the potassium pump was purchased but also has not come in yet.

The bottom box of the furnace at the water plant needs to be re-built due to black mold that was found in the current box.

The crater at the sewer plant has been repaired. The hydrant at the water plant is scheduled to be repaired on 10/5. Stacey has posted on the Village webpage and Facebook to give the residents notice.

Stacey posted on Facebook that we need a backhoe operator with equipment to be available to work with the Village for needs. She has had several interested people call, but there has been no submission of rates and insurance information from any of them.

Paul said that TCCI costs less than MASI, Greg motioned to use TCCI, and Karen seconded the motion.

Paul's contact hours classes are 10/17 & 10/18.

Stacey presented a flyer/Facebook post to see if there are any other residents on Tollgate Road or Stagecoach Road interested in getting water services. She will email Mitch and ask if he will be presenting it and she will post it on Facebook.

Kelly presented the BPA with the idea of accepting cards (credit/debit) as a form of payment. We will all attend a webinar on 10/11 at 11:00 am.

Paul said that the collar on the Emmert hydrant was turned too hard and caused it to break. We are able to repair the hydrants with the purchase of a hydrant wrench for \$2,850. Greg motioned to approve purchasing the wrench, seconded by Karen and Jim.

Paul informed the N. Columbus pump station VFD settings were updated, but they may revert to default when there is a power outage. Paul requested the stage settings for the pump stations and the sewer plant to be sent to him and he is going to keep an eye on the electric bills to see if this fixed the problem. Mitch is working to get the manuals as well.

Paul said the new library is installing a 6" fire suppression tap once construction is further along. The BPA members motioned to approve the price of \$8,500 for the 6" tap when it is quoted and completed within 30 days. The price includes material, boring, labor, and excavations. They are also going to be installing a 2" tap. The BPA members motioned to approve the price of \$3,500 for the 2" tap when it is quoted and completed within 30 days. The price includes material, excavation, and labor. This does not include boring costs for opposite side service.

With nothing further to discuss, Karen motioned to end the meeting, Greg seconded. The meeting adjourned at 7:46 PM.

President Jim Wilson

Fiscal Officer Kelly Beem