

OCTOBER 4, 2016

**THE BOARD OF PUBLIC AFFAIRS MET IN REGULAR SESSION WITH PRESIDENT JIM WILSON, KAREN COOPERIDER, AND GREG LITZINGER PRESENT. EMPLOYEES PRESENT WERE, IKE HYNUS, KELLY BEEM, AND STACEY HICKS. MITCH ALTIER AND NANCY BENJAMIN ARRIVED AS GUESTS.**

**MINUTES:** The minutes from September 20th, 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:** Mitch reported the VFD's that were delivered were not the ones ordered and the correct items should arrive next week. Also, the waivers from homeowners regarding clean-up of their property have not been produced by Waugh Construction. The funds are still being held in lieu of the waivers. Mitch also stated that Josh Waugh attempted to repair the leaks in the manhole with grout but it did not work and they are going to revisit options.

**NEW BUSINESS:**

**WATERLINE PROJECT:** The main line has been bored in, and tie-ins are beginning.

The pressure issue with the south side of Columbus Street is from the cut-off switch having an adjustment mechanism. Mitch is trying to get information on how to adjust, but it may just be trial and error.

Mitch said there are no HAB grants for purchasing the aerators. We can try to include as part of the current project, try for grants again in the spring, or obtain a 20-year loan. He provided a project financing summary for the waterline projects as well.

The probe and meter that Ike needed for testing PH levels have arrived.

Nancy Benjamin (1931 US RT 22) came to the meeting inquiring if the repairs to be made on the water line servicing her home and two others are going to hold up over time. Paul is going to see where the leak is and where to go from there. She wondered if she could purchase the line from the Edwin Garey estate. She also requested that the Village try to find documentation of her late husband Tom JohnsonII selling a 6" water line off of SR 13 to the Village.

Stacey stated that there were several meters that have read backward over the past three months. She completed Work Orders for Paul to inspect. Other than the Work Orders, Jerry is now to complete any re-reads that are needed.

Jim motioned to go into executive session to discuss personnel matters. Greg seconded. They entered executive session at 7:07 pm.

They returned from executive session at 7:25 pm. No action was taken.

With nothing further to discuss, the meeting adjourned at 7:26 pm.

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President Jim Wilson

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Fiscal Officer Kelly Beem