

NOVEMBER 15, 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 ATTENDED AS A GUEST.

MINUTES: The minutes from November 1st , were read by President Jim Wilson. Karen motioned to approve the minutes, seconded by Greg. All voted Aye.

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

OLD BUSINESS:

SEWER LINE UPDATE: The VFD cards have been installed. All four technicians need training on how to use them. Mitch is going to set up a training session. Ike and Mitch adjusted the cut-off mechanism to relieve the pressure issues with the south end of Columbus St.

WATERLINE PROJECT: Dick's Sales & Service is going to move the A/C unit, and Paul will complete the capping to the water line going to the Police Chief's old office. The N. Columbus pump station is complete with the exception of clean up. The concrete weir has been resurfaced.

NEW BUSINESS:

Repairs to the water valve sticking up in front of Pat Lally's house have been completed. Pat sent a very appreciative thank you note to Chris Aliff and Ron Padgett for their work.

Paul needs a laser level sensor. Greg motioned to approve the purchase of the laser level sensor and Karen seconded. All voted aye.

Mitch Altier presented to the BPA a change order for Doll Layman on the water project for \$35,733.10 to install a mixer on the lake to provide high-quality freshwater circulation. Mitch also presented a disbursement request #3 for IBI for \$1,447.20 and Doll Laymen for \$30,094.00 for the water project. Greg motioned to approve the pay app, Karen seconded. All voted aye.

The BPA is prioritizing the list of projects to be completed. Mitch is going to look into his list of projects he has that the Village would like to complete as well.

Mitch is checking with Burch Hydro to see if the Village has any acreage to spread sludge.

Kelly presented the invoice for the repairs to the water line for the five properties on SR 22. There were plastic barb fittings that were broken and have been replaced with brass barb fittings. As discussed in the previous meeting Paul took the invoice to Nancy Benjamin. She and the other homeowners will divide the bill equally.

The BPA made a motion to hire Nathan Compston as a new Water and Wastewater Technician. Greg motioned to approve, and Karen seconded. One Water and Wastewater Technician will spend two weeks with Ike and the other with Paul and then they will switch to learn both sides of the spectrum.

Stacey presented the BPA with an updated version of the Property /Owner Transfer Agreement. The changes to the form include posting the paragraph from the policy stating that the homeowner is responsible for any unpaid balance. Greg motioned to approve use of the updated form, Karen seconded. All voted aye.

Jim motioned to go into executive session to discuss personnel matters. Greg seconded. They entered executive session at 6:50 pm.

They returned from executive session at 7:15 pm. No action was taken.

With nothing further to discuss, the meeting adjourned at 7:18 pm.