

**NOVEMBER 20, 2018**  
**BOARD OF PUBLIC AFFAIRS MEETING**

**Members present were Jim Wilson, Karen Cooperider and Greg Litzinger. Also present were Lane Mulford and Kelly Beem. Mechelle Siemer also attended the meeting.**

**Minutes:** Jim read the minutes from November 6, 2018. With a few minor corrections, Greg motioned to approve, seconded by Karen. All voted Aye.

Eric Emmert asked that we contact him when any hydrant(s) is not working, and where it is.

**Pay Ordinance 21-2018:** After reviewing the bills, Greg motioned to approve, seconded by Karen. All voted Aye.

Jim told Kelly that she needs to inform them on the Insurance for the Village and the costs. He said he was unaware of it. Kelly reminded them that they approved the budget last year and this was included. The cost was about \$4,000 less than budgeted for each department. It is a payment once a year.

**Genesis Tap Charge:** Genesis got a 3" Capacity Line and a 4" Fire Suppression Line. The total charge for this is \$22,000.00. There is also a supply charge of \$1,040.29, which includes a 25% stocking fee. Kelly will include the labor hours, benefits, etc. for our guys, who was there, and create an invoice for Genesis and present at the next BPA meeting.

Lane is still working on repairs at E. Sheridan. Rotator assembly needs rebuilt.

Lane said the plant is down to running 12-13 hours a day now.

Also, Brandon Thompson's probation period ended. Jim motioned to give Brandon .50 cent pay increase, seconded by Greg. All voted Aye.

Lane presented BPA with a sheet showing Holiday times for difference Villages, Cities. They want more Holidays, then the six we get.

He also stated that he wants more money, that others are making \$17.00 an hour doing the same job.

The guys are upset about Cintas. Ike is the only one that has received his coat, and Brandon's pants still have not arrived. Kelly informed them all that Cintas has given credit to our account several times for this, and that she will contact Cintas again.

Lane got an estimate from Newlon's for tires for the truck. It was \$652.00. BPA approved the purchase.

Lane said that Leak Seekers rescheduled for next week.

Kelly shared an email from Buckeye Hills on the Tank Painting application. We did not score very high, but they still have not made their final decision.

Kelly informed BPA that she is placing an ad in the Tribune for next Wednesday for the clerks' position, and the cost is \$156.50.

Jim motioned to go into executive session to discuss personnel issues, seconded by Greg. All voted Aye.

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President Jim Wilson

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Fiscal Officer Kelly Beem