

NOVEMBER 21, 2017

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.

**MINUTES:** President Jim Wilson read the minutes from November 7, there are two minor corrections to be made before approval.

**PAY ORDINANCE:** The Board reviewed Pay Ordinance 17-21. Karen motioned to approve the Pay Ordinance, Greg seconded.

**OLD BUSINESS:**

Stacey is going to type a letter to Jay Holwick regarding the tree removal at N. Columbus Pump Station. Greg motioned for Mike Fehrman to remove the tree by North Columbus Pump Station, Karen seconded.

Greg motioned for Kelly to issue a check for \$559 to John Luning of 204 Fancy St for the sewer line repairs. The Luning's produced receipts for the reimbursement. Karen seconded.

Stacey tried to contact Official Payments again. No more information at this point.

**NEW BUSINESS:**

At 5:45 pm, rules were suspended to go into executive session to discuss personnel matters. Executive session ended at 6:25 pm. No action was taken.

Ike is going to follow-up with Paul regarding the generator at the sewer plant not running.

Stacey presented the 2018 Water/Wastewater rates with a 3% increase. The new rates will be used in December for the bills due January 15, 2018.

Stacey is going to send a letter to 103 St. Patrick Drive, asking the residents to please not park cars on the pit.

With nothing further to discuss, Karen motioned to end the meeting, President Wilson seconded. The meeting adjourned at 7:25 pm.

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President Jim Wilson

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Fiscal Officer Kelly Beem