

NOVEMBER 3, 2015

THE BOARD OF PUBLIC AFFAIRS MET IN REGULAR SESSION WITH JIM WILSON, GREG LITZINGER AND KAREN COOPERIDER PRESENT. ALSO PRESENT WAS KELLY BEEM AND PAUL WEINER.

BEFORE THE START OF THE MEETING, KAREN COOPERIDER WAS SWORN IN BY GREG LITZINGER.

**GUEST:** Regina Love

**MINUTES:** President Wilson read the minutes from October 20, 2015. Greg motioned to approve the minutes, seconded by Karen. All voted Aye.

**PAY ORDINANCE:** The Board reviewed the Pay Ordinance 15-27 for payment. Jim motioned to approve, seconded by Karen. All voted Aye.

Regina Love addressed the Board about her high water bill. They had a leak and had to replace their whole service line. She wanted to know if we could do anything about her bill which is \$375.00. Greg explained that since the meter registered the water we could not give an adjustment. Kelly told Regina to come into office on Wednesday, and they could set up a payment arrangement.

**OLD BUSINESS:**

**LEAK ON WEST GAY ST.** Paul has checked this out several times and cannot find a leak or wet spot. Nothing further to discuss.

**NEW BUSINESS:**

We need to look into repairing the intake at St. Joe's Lake. We need to find where the pipe comes into pond, and get a flexible pipe. Paul states we need to build a building and get rid of the pit that holds moisture. The booster pump is not working correctly due to the moisture.

Paul states that the sewer plant needs a new pump. Cost is approximately \$3500.00. The Alternating switch is not alternating on the control panel.

All three guys, (Ike, Paul and Troy) are now Lab certified.

Paul and Kelly talked to the Board about Landlord/tenant situation at 102A Pig Foot Square. The tenant came in to get water in his name, paid his \$25.00 set up fee, so Paul turned water on. Then Mike Flautt called office, wanting the water off. Kelly is to talk to Will Flautt on the legality of this.

With nothing further to discuss, Jim motioned to adjourn, seconded by Karen. All voted Aye.

The meeting adjourned at 7:30pm.

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President Jim Wilson

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Fiscal Officer Kelly Beem