

DECEMBER 5, 2017

THE BOARD OF PUBLIC AFFAIRS MET IN REGULAR SESSION WITH PRESIDENT JIM WILSON AND KAREN COOPERIDER PRESENT. EMPLOYEES PRESENT WERE, BRIAN BORING, KELLY BEEM, AND STACEY HICKS. MECHELLE SIEMER ATTENDED AS A GUEST.

MINUTES: President Jim Wilson read the minutes from November 21, Karen motioned to approve the minutes, President Wilson seconded.

PAY ORDINANCE: The Board reviewed Pay Ordinance 17-22. Karen motioned to approve the Pay Ordinance, President Wilson seconded.

OLD BUSINESS:

Paul received verbal consent to remove the tree at the N. Columbus Pump Station. Stacey is going to send a letter and ask for a reply with written consent.

Stacey completed a worksheet to get costs for working with Official Payments to be able to accept cards as a form of payment from customers. She will bring the information to the next meeting.

The generator at the sewer plant is working now. It needed antifreeze.

NEW BUSINESS:

Mechelle Siemer of 220 W Main attended the meeting. There was a W/O created for her property in September stating the meter had not moved since April. The remote was replaced and matched to the meter, which showed 147,000 gallons of usage. Mechelle's bill is \$838.69. She signed an agreement to pay \$100 toward the balance each month in addition to her current bill. Per the BPA, the meter should be changed as well. Brian said they could do that tomorrow.

Brian said the transfer pump is corroded and showed a picture of the damage. He brought a picture of one from Lowe's for \$496. Karen made a motion to purchase the pump, President Wilson seconded.

At 6:35 pm, rules were suspended to go into executive session to discuss personnel matters. Executive session ended at 7:20 pm. No action was taken.

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

President Jim Wilson

Fiscal Officer Kelly Beem