

FEBRUARY 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. GUESTS WERE MITCH ALTIER, MARJORIE REAM, AND DAVID SNIDER.

MINUTES: The minutes from February 7, 2017, were read by President Jim Wilson. Greg motioned to approve the minutes, seconded by Karen.

PAY ORDINANCE: The board reviewed Pay Ordinance 17-04 from February 21, 2017. Greg motioned to approve the pay ordinance, seconded by Karen.

OLD BUSINESS:

SEWER LINE UPDATE: Mitch Altier notified the bonding company about the clean-up waivers not being returned because the CDBG needs to be closed out.

WATERLINE PROJECT: Mitch Altier has not received formal approval for the \$20,000 for the GAC filters as part of the grant. He will let us know when he knows.

Some of the floating intake structure parts are not in, Mitch spoke to Aaron, and he said it would be about a week before they arrive. Once they arrive the float will go in, the intake will be on, and then the water level can be raised. The Solar Bee Aerator should be here the first week in March.

There will be a 1 or 2-day training on the VFD's and controls once they are installed. Jim requested that Brian is at the plant during the install.

NEW BUSINESS:

Ike is changing chemical companies from SAL Chemical to Bonded Chemical but has not ordered from them yet.

Paul bought a heater for approximately \$55 for the East Sheridan Pump Station. Last meeting (2/7/17) Jim motioned to approve the purchase and Greg seconded.

Ike brought the draft copy of the Source Water Protection Plan back so the BPA can review it. The final copy has been submitted to the EPA by Ben Merrill and will be brought in when approved.

Brian Boring and Nate Compston's lab certification may not be until July. Paul and Ike will get recertified if they are able to. Nate and Brian's 90-day raises were approved for the amount of \$1.25/hr

There is a Spectrum (formerly TWC) tower on the water tower in the alley, and the Village is paid quarterly by Spectrum. The other towers on this water tower are EMA towers for the county.

Stacey produced a letter sent to property owner Marjorie Ream regarding the balance on the account for 208 East Main St. The balance is \$328.69, \$100 of which was the termination fee because her tenant, Jaci Cooperrider, did not pay the bill, service was terminated, and then she moved out. The BPA agreed at the 2/7/17 meeting; the entire balance is the responsibility of the property owner. Marjorie attended tonight's meeting and agreed to pay the full balance when the property sold. It is currently in contract.

David Snider updated the BPA that ODNR will continue to maintain St. Joe's Lake and the agreement will be signed this evening at the Council meeting. The signage will be updated to reflect the Village of Somerset as owners of the lake and signs that say "No Gas Engines, Electric ONLY" will be posted.

The BPA needed to choose a President for this year. Greg motioned that Jim Wilson remains the President, Karen seconded.

Jim motioned to go into executive session to discuss personnel matters. Greg seconded. An executive session was entered at 7:03 pm.

BPA returned from executive session at 7:26 pm. No action was taken.

With nothing further to discuss, the meeting adjourned at 7:48 pm.