

**MARCH 1, 2016**

**THE BOARD OF PUBLIC AFFAIRS MET IN REGULAR SESSION WITH KAREN COOPERIDER, GREG LITZINGER AND JIM WILSON PRESENT. ALSO PRESENT WERE KELLY BEEM AND IKE HYNUS**

**MINUTES:**

The minutes from Feb. 16, 2016 were read by President Wilson. Jim motioned to approve the minutes, seconded by Karen. All voted Aye.

**PAY ORDINANCE:**

Pay Ordinance #16-05 was reviewed. A motion by Jim, and seconded by Karen to approve. All voted Aye.

**OLD BUSINESS:**

**WATER/SEWER POLICY:** Nothing was discussed.

**SMOKE TEST LETTERS:** The letters are to be mailed out immediately, giving residents 6 months to repair or they would be subject to a \$20.00 a per month fine.

**NEW BUSINESS:**

**CATHODIC PROTECTION QUOTE:** We received a quote from Corrpro on our water tank. It is important that the reference electrode function properly in order for the system to maintain the proper levels of corrosion control within the tank. A cost estimate was given at \$3,200.00. Greg motioned to approve quote, seconded by Karen. All voted Aye. Kelly will fax the signed contract to Corrpro.

Ike reported the alley by Pharmacy had another leak. It is fixed now, and the ground is sinking. S. Columbus St. Pump Station was down for a while, but it is fixed now.

Ike says there is a place on Ebay selling the Ametec Drexelbrook Explosion Proof continuous Levels. Greg will go online and check them out and if they are what we need, he will order them then the village can reimburse him.

The BPA asked Kelly to create a calendar showing the water/wastewater depts. Work schedule and vacation schedules and comp time schedules. They would like it to be for 3 month periods. Kelly is to let Paul and Ike about this.

The BPA also wants to see all open work orders that have been given to the guys.

**CLERK POSITION:**

Kelly reports that Michelle Collins turned in her resignation letter. Her last day was Feb. 24<sup>th</sup>. Kelly put an ad in the tribune.

With nothing further to discuss, the meeting adjourned at 7:15pm.

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President Jim Wilson

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Fiscal Officer, Kelly Beem