

BOARD OF PUBLIC AFFAIRS

The Board of Public Affairs met in regular session on Tuesday, March 17, 2015. Present were President Jim Wilson, and members Dick Pettit and Greg Litzinger. Others were Kelly Beem, Dean Throckmorton, Paul Weiner, Julie Ward, Tom Johnson and Mitch Altier. Casey Sargel from Perry County Tribune joined the meeting later.

The minutes were read by Jim Wilson. Greg motioned to approve minutes, seconded by Jim.

The board decided that since the meter froze a couple times at Morgan Lester's house, that the Landlord will be receiving a bill. Dean stated that they made sure the lid to meter was secured.

We still have not heard anything from Will Flautt regarding charges against the guy who hit the hydrant. Paul will follow-up with him.

The letters to Wannabee's and the trailer park were signed and will be mailed out on Wednesday.

The board reviewed the Pay Ordinances. Greg motioned to approve seconded by Dick.

Kelly is to find out about our savings and cd's. We need to find out how much is for water and sewer. Jim said to get in contact with Cindy Grimm. Kelly will pull up profit loss statement from old system.

Dean asked the board if they would go into executive session.

Motion to go into executive session at 6:25 was made by Jim and seconded by Greg. Tom joined them.

Motion to return to regular session at 7:05 was made by Greg, seconded by Dick. No action taken.

Tom states that Casey is reporting on progress addition so he invited her to join our meeting

Mitch Altier presented project summaries for sewer improvements and water improvements. Discussion was held regarding taking out another loan. Mitch is expecting to hear from ARC this week on grant money of \$250,000.00 for water improvements. Sewer project is \$959,900.00 and Water project is \$510,200.00. The board accepted his project plans and approved for him to continue as planned and start the bidding process. Kelly and Julie will work together and review our water and sewer prices and work on increases to cover the loans for these two projects. Projected projects are trunk line upgrading along 22, N Columbus Lift station, and Plant improvements for Sewer, and clean intake replaced. Water projects include Spillway Improvements, Waterline extensions and line replacements. Possibly get new controls in plant as well. Controls needs replaced or removed before a major shutdown occurs. Leopold was in to give estimate.

Discussion on sledge removal. We need to get this cleaned up, but it's very expensive. Paul is to obtain quotes on Sludge removal.

7:45 Kelly left to join the Council meeting.

Dick questioned about the billing at the Snack Bar. They are not paying for the bakery portion since they are not using it anymore. Jim stated that The Mayor is in talks with The Snack bar.

Paul reads the report from EPA sent to Ike. There was one requirement regarding contingency plan. There are now 10 items instead of 8 and Ike has taken care of them.

Tiffany gave Paul a list of unpaid bills from the renters from when people have moved out. From now on, water will be shut off till bill is paid in full, so the Homeowner will be responsible to pay if they have a new renter moving in.

Paul states that metal detector was stolen. He needs to purchase a new one. The board approves the purchase of a new metal detector.

Tom approached the Board to go into executive session with Council to discuss personnel and upcoming projects.

No further business to discuss, meeting was adjourned.

Jim Wilson, President

Kelly Beem, Fiscal Officer