

March 20, 2018

**THE BOARD OF PUBLIC AFFAIRS MET IN REGULAR SESSION WITH PRESIDENT JIM WILSON, GREG LITZINGER, AND KAREN COOPERIDER PRESENT. EMPLOYEES PRESENT WERE, PAUL WEINER AND STACEY HICKS.**

**MINUTES:** President Wilson read the minutes from March 6th, Karen motioned to approve the minutes, seconded by Greg.

**PAY ORDINANCE:** The Board reviewed Pay Ordinance 06-2018. Greg motioned to approve the Pay Ordinance, Karen seconded.

**OLD BUSINESS:**

The sewer main on S. Columbus Street has been cleared, but Paul is going to check for better gate valve options.

**NEW BUSINESS:**

The N. Columbus pump station is struggling to keep up when there is heavy rain. The EPA came and is aware of the issue and is giving time to make the necessary repairs. A new 8 inch forced main line may be required for full functionality.

The BPA is aware of the inflow and infiltration issues with the S. Columbus pump station and will be planning to resolve the issues.

The tree has been removed by the N. Columbus pump station.

Paul stated that we have five rotating assemblies and all are in use. We do not have any usable back-ups on hand. Paul requested an estimate to have an old one repaired, and the cost is \$1,754.22. Greg motioned to approve the repair and Karen seconded.

Stacey and Ike ordered two turbidity meters because ours shorted out and they are required by the EPA. The cost for new turbidity meters is almost \$3,000. Stacey and Ike found two on eBay. One was \$215, and one was \$419 with a two-year warranty. They have both arrived and been installed.

Stacey presented the spreadsheet for shut-offs on 3/26. There are 16 residents scheduled to be shut-off on 3/26 if payments or arrangements are not made.

Stacey presented a spreadsheet of accounts that are inactive. She is going to ask Jerry Love, the meter reader if he would be willing to verify if there are taps at the addresses of the inactive accounts. The Village could potentially be earning about \$25,000 per year if the minimum bill was still charged to accounts that are inactive but taps are present.

The BPA would like to discuss with Kelly if painting one of the water towers would be financially possible in 2019. She is on vacation this week, so it will be discussed at the next meeting.

The BPA requested that Mitch Altier is at the next meeting to go over meter options for the new Library and Genesis Emergency Room. Stacey will send an email to see if he is able to attend.

The BPA requested that Paul get costs/pricing for the taps at the new Library and Genesis Emergency Room.

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

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President Jim Wilson

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Fiscal Officer Kelly Beem

At 6:50 pm, President Wilson motioned to suspend the rules to go into executive session to discuss personnel matters. Greg seconded. Executive session ended at 7:02pm. No action was taken.