

MARCH 21, 2017

THE BOARD OF PUBLIC AFFAIRS MET IN REGULAR SESSION WITH GREG LITZINGER AND KAREN COOPERIDER PRESENT. EMPLOYEES PRESENT WERE, IKE HYNUS, BRIAN BORING, KELLY BEEM, AND STACEY HICKS. MITCH ALTIER ATTENDED AS A GUEST.

MINUTES: Greg Litzinger read the minutes from March 7, 2017. Minutes could not be approved because Greg abstained due to not being present at the March 7th meeting and President Wilson was unable to attend tonight causing a lack of quorum.

PAY ORDINANCE: The board reviewed Pay Ordinance 17-06. Greg motioned to approve the Pay Ordinance, seconded by Karen.

OLD BUSINESS:

SEWER LINE UPDATE: Per Mitch, ARC applications are due by 3/31/17. We submitted for the S. Columbus sewer line and to tie the S. Columbus pump station into the Fancy Hill pump station (doing away with the S. Columbus pump station).

WATERLINE PROJECT: The GAC filters can be rebuilt within the grant but, the funding should be available the beginning of next week. The engineers from Leopold are currently replacing the VFD cards and controls at the water plant and training on use will be done with Paul, Ike, Brian, and Nate.

Mitch informed that Aaron from Doll Layman was at St Joe's Lake with UST (contracted by Doll Layman), Ike, and Paul. Due to transmission problems with their bigger truck, they attempted to suck the water out (for the required cleaning), with a smaller truck. This process was unable to be completed. Their bigger truck will not be repaired in time to finish the project. NPW can complete the work, but the price is about \$1,200 more than UST (cost was \$6,380). We need to make sure that the Village is not charged for Aaron's time or UST's attempt.

NEW BUSINESS:

The AUMA valve motor at the water plant is bad, per Ike, and will cost between \$900-\$1,000. Greg motioned to approve buying two motors, so a spare is available, Karen seconded. Ike said he would get pricing on rebuilding the old valves as well.

The waterline going through the property where the new GPCMC will be located will need to be moved. Kelly is going to try to find an easement for the waterline or speak to Will Flautt regarding the possibility of doing it without an easement.

Mitch provided the amount due for the lead mapping required by the EPA. The cost was \$2,495. Greg motioned to approve, Karen seconded.

Stacey provided the BPA with a fax from H2O Towers that came on 3/17/17. The company is out of Michigan and completes cleaning, painting, and demolition. She was not sure if Ben "Bubba" Johnson forwarded our information to them. Mitch said there could be an OPWC grant for painting the tanks next year.

Stacey researched the 80 open work orders. Some were accidentally created and were blank. Others had been completed and were not properly closed out. There are now 11 open work orders.

Kelly & Stacey worked with Nate & Brian to create a schedule for working days and weekends. Nate & Brian are going to work the proposed schedule for 30 days, starting April 1, 2017, and report back to the BPA along with Paul & Ike at the May 2, 2017, BPA meeting. Greg motioned to approve the trial period, seconded by Karen. Stacey will send a copy of the schedule to Jim Wilson for review.

Karen motioned to go into executive session with Kelly to discuss personnel matters. Greg seconded. An Executive session was entered at 7:25 PM

BPA returned from executive session at 7:40 PM. No action was taken.

A motion was made by Karen to increase Stacey's hours from 20 to 27 and increase her wages to \$12.50/hr, pending Village Council approval, Greg seconded.

With nothing further to discuss, Karen motioned to end the meeting, Greg seconded. The meeting adjourned at 7:45 PM.

President Jim Wilson

Fiscal Officer Kelly Beem