

**BOARD OF PUBLIC AFFAIRS MINUTES  
MARCH 3, 2015**

Present was President Jim Wilson, Dick Pettit, Ike Hynus, and Kelly Beem. Member Greg Litzinger came in a little late. Guest present was Morgan Lester. Julie Ward was also present.

Jim read the minutes from Feb. 17, 2015. Jim motioned to approve minutes, seconded by Dick.

Morgan approached the Board regarding her meter freezing and busting. She showed the board pictures. She does not want the Board to charge her Landlord for this since it was our error. She was without water for about 9 days. Paul is to give Kelly the bill for the new meter, and Jim will contact Dean about the situation. Kelly will let Morgan know what the decision is.

Paul and Dean checked Kathy Applemans' meter several times since the last meeting. Her usage is consistent with her normal readings from previous months.

Paul gave Will Flautt the information needed to bring charges against the guy who hit and damaged our fire hydrant.

Ike presented the Board a quote from Clark Roberts for repairs to the S. Columbus Lift Station. He charges \$1500.00 for a full day and \$750.00 for half day. Clark is supplying most of the supplies needed. He requires a 1-2 week scheduling notice. The board approved the work to be done, but wants to wait till the weather clears up, so hopefully it won't take a full day to repair.

Ike talks about Cyanotoxin Testing equipment. The village needs a quick and cost effective means to test their source and finished water for the presence of cyanotoxins.

President Wilson asked to go into Executive Session with board members and Ike. They returned with no action taken.

Kelly talked to the board about the billing issues with Autumn Healthcare. They agreed that their billings were incorrect for Dec. Jan and Feb. Julie Ward will review residential and Commercial billings and get back with Kelly.

Paul gave Kelly a bill from John Clouse. He helped fix a water leak. He raised his fee to \$80.00 per hour. But claims that he costs them more with the lines he damaged. Paul wanted approval to look around for a new excavator. The Board approved.

Paul also gave Kelly a notice for a Backflow Testing class. He needs his CE hours, and this will give him the 36 hours that he needs. Cost is \$615.00 for a week long class. He will then be able to do his own backflow tests and not contract outside. Ike mentioned that the Board will have to purchase additional equipment for the testing. Jim motioned to approve Paul taking this class, seconded by Greg.

Paul drafted a letter to Wannabees regarding the tenant living upstairs for over 2 years. The board wanted to add that the service will be discontinued for the whole building if this problem is not remedied asap.

Paul also drafted a letter to the Owners of the trailer Park. We will begin charging them for the 3 master meters in March. Bills will be mailed to David Bayse, Park Manager. The Manager will then have to divide the bill amongst the tenants.

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

Julie Ward presented the board with options of funding for water and sewer. She drafted a couple financing Scenarios on how the BPA can get funding for projects, for debt services. Loans are at a very low interest rate. She thinks we can get some funding from County.

Kelly left the meeting to attend the council meeting at 7:30

The meeting adjourned.

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Jim Wilson, President

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Kelly Beem, Fiscal Officer