

March 6, 2018

THE BOARD OF PUBLIC AFFAIRS MET IN REGULAR SESSION WITH PRESIDENT JIM WILSON, GREG LITZINGER, AND KAREN COOPERIDER PRESENT. EMPLOYEES PRESENT WERE, LANE MULFORD, KELLY BEEM, AND STACEY HICKS. MITCH ALTIER ATTENDED AS A GUEST.

MINUTES: President Wilson read the minutes from February 20th, Greg motioned to approve the minutes with a minor correction, seconded by Karen.

PAY ORDINANCE: The Board reviewed Pay Ordinance 05-2018. Greg motioned to approve the Pay Ordinance, Karen seconded.

OLD BUSINESS:

The Auma Motors arrived today.

NEW BUSINESS:

Lane said they are working diligently to clear the clog in the main sewer line on S. Columbus Street.

Mitch Altier discussed the letter from the Perry County Prosecuting Attorney, Stephen Herendeen, stating that the Perry County Commissioners have withdrawn plans to install a waterline on Winegardner Road. Mitch said that he included verbiage for extension of water lines in any direction on our EPA Grant application that was submitted last Thursday so we can extend on our own.

Mitch said he has submitted the requested items for the Ohio EPA Asset Management requirements and is waiting to hear back.

Mitch is working on a letter to the EPA to explain the schedule to complete their list of requests at the Somerset Reservoir.

Stacey presented the spreadsheet for shut-offs on 2/27. There were two residents on the list. Both customers paid the next day and their services were restored.

The BPA asked Stacey to find out from Kelly if painting one of the water towers would be financially possible in 2019. The project will be advertised for bids at a later date. The BPA asked Stacey to bring all information to the next meeting.

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.

Lane Mulford's probationary period has ended. Greg motioned to give Lane a raise and clothing allowance, Karen seconded.

With nothing further to discuss, Greg motioned to end the meeting, Karen seconded. The meeting adjourned at 7:35 pm.

President Jim Wilson

Fiscal Officer Kelly Beem