

April 17, 2018

THE BOARD OF PUBLIC AFFAIRS MET IN REGULAR SESSION WITH PRESIDENT JIM WILSON AND KAREN COOPERIDER PRESENT. EMPLOYEES PRESENT WERE, BRIAN BORING, KELLY BEEM, AND STACEY HICKS.

MINUTES: President Wilson read the minutes from April 3rd, Karen motioned to approve the minutes, seconded by President Wilson.

PAY ORDINANCE: The Board reviewed Pay Ordinance 08-2018. Karen motioned to approve the Pay Ordinance, President Wilson seconded.

OLD BUSINESS:

Mitch Altier is going to get information on tank painting contractors and grants that we could apply for to paint the tanks, but he has not provided it as of yet.

Mitch Altier is going to confirm the line size requests, go over meter options with the contractors/engineers for the Library and Genesis Emergency Room, and bring information back to the BPA. He sent emails that Stacey printed off from the Library and Genesis. There will be more discussion at the next meeting when all members are present.

Mitch replied to the letter from ODNR regarding the dam. He does not have a response yet.

NEW BUSINESS:

Kelly presented a letter from Ohio EPA regarding the Annual Sludge Report not being submitted. She spoke to Paul, and he said he spoke to an EPA representative and told him it was going to be late. The letter states the report is due by April 30. Brian said that Paul has tried to get a hold of her, per President Wilson this needs to be taken care of before Paul leaves for vacation.

Brian presented Paul's idea to handle the sludge more effectively. There are bags that can be purchased, and the sludge is pumped into the bag, and the water evaporates so the sludge dries and can be disposed of. President Wilson asked for the guys to see if anyone is currently using this method and to get feedback and pictures if possible, then bring the information back to the BPA. If we do start to use the bags, the EPA has to approve the change. Currently, the digester is full, but the weather has not been permitting to empty. Brian is going to see if we are able to use one whole field for sludge instead of just half of a field as we have been.

Brian said the piping at the South Columbus Pump station was not put together correctly and came apart letting gravel particles in and blocked the flow so the pump was overworking. This has been repaired.

Brian said we need a new return pump (Flygt Pump) at the sewer plant. There are no extras on hand. The Flygt Pump is \$2,782.00 from Xylem Water Solutions and shipping is \$132.00 for a total of \$2,914.00. President Wilson asked Brian to do research and see if we can get one from a closer location to save on shipping. He also asked him to check and see if an old one can be rebuilt. Karen motioned to buy a new one and try to get one rebuilt, President Wilson seconded.

Brian said the North Columbus Pump Station could not keep up when it rains heavily. Mitch is looking into options to resolve this within our next project. President Wilson suggested it could be a VFD issue or a wiring issue and asked Brian to get in touch with the VFD company to see why it's maxing out at 57 hertz when it should be able to reach 60 hertz.

Kelly presented information from Cintas who has the State of Ohio purchase contract. The current clothing allowance costs \$1,500 per year and Cintas will cost about \$1,349 per year and will also include Chris Aliff.

Stacey went over the work order report. The guys have been working to get them caught up. There are currently four outstanding work orders.

With nothing further to discuss, Karen motioned to end the meeting, Greg seconded. The meeting adjourned at 7:15 pm.

President Jim Wilson

Fiscal Officer Kelly Beem