

APRIL 18, 2017

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

MINUTES: Greg read the minutes from April 4, 2017. Greg motioned to approve the minutes, and Karen seconded.

PAY ORDINANCE: The board reviewed Pay Ordinance 17-08. Karen motioned to approve the Pay Ordinance, seconded by Greg.

OLD BUSINESS:

SEWER LINE UPDATE: No new information at this time.

WATERLINE PROJECT: The VFD's have not been installed, and the electrician told Ike he was not sure when he would be back to do so. Mitch said that Aaron from Doll Layman said that the electrician would be back today, but per Ike, he did not show up. The pump is in at St. Joe's Lake and the intake is clean. ODNR did an inspection at St. Joe's Lake and said the pipes are sticking up too far and they did not approve of IBI leaving them that way. Mitch, Ike, and Aaron are to get with ODNR and get on the same page. Aaron from Doll Layman is going to get a small excavator to clean up the debris at the water plant.

NEW BUSINESS:

Ike informed on behalf of Paul that the blower at the sewer plant has stopped working. Rebuilding costs about \$870, and a new blower is \$2,100. It would be beneficial to rebuild the one we have and order a new one for a spare. Greg and Karen said to get ours rebuilt now. The RAS pump and the spare on hand have stopped working also. The cost for a new one is about \$3,000 and can take possibly 8-10 weeks for it to arrive. Paul is to get a price on rebuilding the bad ones and if it is less than \$3,000 he is to get one rebuilt.

Ike is still checking the auction site for another vehicle for the Water & Wastewater Department. The Chief of Police is going to have the Chevrolet Trailblazer they are not using looked at by a mechanic to see if it is in good shape and possibly discuss selling to the Water & Wastewater Department.

Paul was able to spread some sludge. Mitch is going to contact Paul regarding the road going up the hill that was not returned to a solid state by Waugh Construction.

Ike and Stacey are going to complete the 2016 CCR this week. The asset management list and job duties list by Ike and Paul still need to be completed as well.

Kelly said the Street Department would like to use the Water & Wastewater Department's brush hog to mow the East Sheridan field. There may be mechanical issues with the tractor, so Paul is to have it looked at to make sure it is in good mechanical condition before loaning it to Ron. It needs to be made clear that if the user damages the equipment, the user needs to repair it.

Mitch reported that the Village of Somerset (per David Snider) would pay \$500 (half) toward bringing in a lift to install and clean out the area for the boat ramp at St. Joe's Lake.

With nothing further to discuss, Greg motioned to end the meeting, Karen seconded. The meeting adjourned at 7:10 PM.

President Jim Wilson

Fiscal Officer Kelly Beem