

**April 21, 2015**

**The Board of Public Affairs** met in regular session on Tuesday, April 21, 2015. Present were Jim Wilson and Dick Pettit. Greg Litzinger was absent. Kelly Beem, Paul Weiner, Solicitor Will Flautt, and Julie Ward also attended. Guests included Richard and Sara Nicholson, David Bayse, and Louise Kutz.

David Bayse is concerned that 2 of the master meters are only residential ¾ meters. Paul assured him that the meters are enough to handle the trailers hooked up to them. David is replacing the service lines that have leaks. He will replace with the same size line. Mr. Nicholson is still requesting a bulk rate for water usage. But Jim explained that we need to keep consistent with all our other customers. We are giving them the new rate schedule that is in place and that is all we can do. Mr. Nicholson and Mr. Bayse both complimented the office staff on working with them on the billing issues. Paul will contact David when he reads the 3 master meters so that David can read the meters at the trailers. Kelly and the Board were given an addendum from Mrs. Nicholson. There were a few changes that need to be made, and the Board will discuss at next meeting.

President Wilson read the minutes. Both Dick and Jim approved.  
The Pay Ordinances were reviewed and approved by both Dick and Jim.

**OLD BUSINESS:**

Will Flautt informed the Board that there isn't anything to proceed with regarding the fire hydrant that was hit by an uninsured motorist.

Mitch Altier sent an email regarding funding. We received funding for the water project. Unfortunately, it left us paying half. We will apply again for funding on the next round. OPWA applications are due around August. Possible projects include upgrades to filter controls, Plant upgrades, St. Joe's intake, water line replacement, extensions, spillway repairs.

Mitch states the environmental review is ongoing for the sewer project. To date, only Ohio Historic Preservation has asked for some additional information on the sewer alignment. If all goes well, we should be able to advertise for bids in May.

Discussion on N. Columbus Lift Station needs to be addressed at next meeting.

**NEW BUSINESS:**

Kelly and Dick are to set up interviews for the meter reader position. When Greg returns from vacation, the Board will interview the full time position for Water/sewer technician position.

Kelly talked with US Bank regarding accepting credit card payments. She is still waiting on them to reply back regarding the fees involved.

Julie Ward presented the Board with a Draft for Capital Improvements for the Wastewater Facility. Further discussion to follow at next meeting.

Paul said that he and Ike installed a remote meter at Rick Linnaberry's resident. His meter has not been read for years.

Paul has not heard from the Apartment owner on the cost for repairs to clean up the apartments.

With nothing further to discuss, the meeting was adjourned at 7:30.

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President Jim Wilson

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Kelly Beem Fiscal Officer