

April 3, 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.**

**MINUTES:** President Wilson read the minutes from March 20th, Karen motioned to approve the minutes, seconded by Greg.

**PAY ORDINANCE:** The Board reviewed Pay Ordinance 07-2018. Greg motioned to approve the Pay Ordinance, Karen seconded.

**OLD BUSINESS:**

Stacey said there were no shut-offs in March

Stacey spoke to Jerry Love, and he is going to check on the inactive accounts when he reads the meters this month.

Mitch Altier is going to get information on tank painting contractors and grants that we could apply for to paint the tanks.

**NEW BUSINESS:**

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.

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

Kelly went over the operating fund statuses.

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.

Stacey went over the work order report. There were several meters that did not move again this month, and two residents had extremely high usage.

With nothing further to discuss, Karen motioned to end the meeting, Greg seconded. The meeting adjourned at 7:45 pm.

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President Jim Wilson

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Fiscal Officer Kelly Beem

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.