

APRIL 4, 2017

**THE BOARD OF PUBLIC AFFAIRS MET IN REGULAR SESSION WITH PRESIDENT JIM WILSON, GREG LITZINGER, AND KAREN COOPERIDER PRESENT. EMPLOYEES PRESENT WERE, PAUL WEINER, KELLY BEEM, AND STACEY HICKS. DAVID SNIDER ATTENDED AS A GUEST.**

**MINUTES:** President Wilson read the minutes from March 7, 2017. Karen motioned to approve the minutes, and President Wilson seconded. Greg Litzinger abstained because he was not present for the March 7, 2017, meeting. Minutes for March 21, 2017, were read by President Wilson but required minor corrections. Greg motioned to approve the minutes with the corrections, Karen seconded.

**PAY ORDINANCE:** The board reviewed Pay Ordinance 17-07. Greg motioned to approve the Pay Ordinance, seconded by Karen.

**OLD BUSINESS:**

**SEWER LINE UPDATE:** Per Mitch, ARC applications are due by 3/31/17. We submitted for the S. Columbus sewer line and to eliminate the S. Columbus pump station, and the Fancy Hill pump station and the sewer will be gravity fed.

**WATERLINE PROJECT:** The engineers from Leopold have installed the new controls. The VFD's are not complete yet.

**NEW BUSINESS:**

Ike would like to carry one week of vacation time to next year. Greg motioned to approve, Karen seconded, and President Wilson also voted in approval.

The AUMA valve motors have been ordered but have not been delivered.

Paul said there is nowhere to put sludge because it is too wet to get over the hill to spread in either field. Paul is going to get pricing and send to the BPA on a roll off from the landfill to dispose of it. New Lexington is going to be selling a 24" fan press to move more sludge; Paul is going to get the requested price. He also informed that the path going up the hill was not returned to the solid state by Josh Waugh. Jim said that Mitch needs to know about this and we are holding the remaining \$2,500 due to Waugh Construction for the clean-up waivers and the path.

The BPA would like the Water & Wastewater Departments to create a job duties list by the next meeting. Ike and Paul will give it to Stacey to be typed.

Kelly presented Mitch's email requesting a disbursement for \$19,000 for the GAC filters. Jim motioned to approve, Greg seconded, and Karen also voted to approve.

The BPA would like Stacey to check the requirements for putting a lien on Little Phil's (restaurant and apartment) because there is an outstanding balance of \$2,111.57. They would also like her to call the Board of Elections and see if Greg and Karen need to be re-elected this year.

David Snider informed that the Village and the Soil & Water District are working for USDA grant money to mitigate sediment and chemicals.

With nothing further to discuss, President Wilson motioned to end the meeting, Greg seconded. The meeting adjourned at 7:25 PM.

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President Jim Wilson

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Fiscal Officer Kelly Beem