

May 1, 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 April 17th, 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, Greg seconded.

OLD BUSINESS:

Mitch received a letter from ODNR suggesting we make specified repairs to the weir, Stacey will look for our letter tomorrow and email it to the BPA once it is received.

The BPA is going to go over the use of the bags for sludge with Paul when he gets back from vacation.

There is no information from Brian regarding the Flygt Pump at this time.

NEW BUSINESS:

Lane said a new shaft and motor were installed at the North Columbus Pump Station since it could not keep up when it rains heavily.

Lane said they would be exposing the line at the library tomorrow. They will tap in on Thursday, Stacey will put the notice on Facebook and the website and put the boil alert in place once service is restored.

Council approved using Cintas for uniforms. The guys were fitted on Friday 4/27. The BPA will evaluate the need for winter items later in the year.

Virginia from GovPay.net called in to discuss their option for the Village to accept credit cards. The Village will not pay anything, and the agreement can be null and void without penalty with a 30-day notice. GovPay.net will send the terminal, all supplies, and advertising materials for free since we are a Government Agency. The BPA voted to enter the agreement and start the process.

At 6:40 pm, President Wilson motioned to suspend the rules to go into executive session to discuss personnel matters. Greg seconded. Executive session ended at 7:10pm. No action was taken.

Stacey went over the work order report. Some residents are not home so Stacey will try to schedule time with customers to have the work orders completed. The BPA would like Stacey to make a work order to have the sidewalk issue investigated and repaired in front of Pat Lally's home.

Stacey provided the BPA with the 2017 CCR report that was approved by the EPA.

With nothing further to discuss, Karen motioned to end the meeting, Greg seconded. The meeting adjourned at 7:40 pm.

President Jim Wilson

Fiscal Officer Kelly Beem