

MAY 16, 2017

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

MINUTES: President Jim Wilson read the minutes from May 2nd. Karen motioned to approve the minutes with a minor grammatical correction, and Jim seconded. Greg abstained because he was not present at the May 2nd meeting.

PAY ORDINANCE: The board reviewed Pay Ordinance 17-10. Greg motioned to approve the Pay Ordinance, seconded by Karen.

OLD BUSINESS:

SEWER LINE UPDATE: Mitch presented Pay App #5 for Doll Layman for \$99,874.55. This was approved in December, but there was a funding miscommunication.

WATERLINE PROJECT: The VFD's still have not been installed, and the electrician told Ike he went out of town and they were in his desk. Mitch has not heard anything either.

The GAC filters need gaskets, and Ike is having trouble finding the correct fit, but he is still looking. Per Jim, he may need to fashion something himself.

NEW BUSINESS:

Greg informed that Dick Poling would not be offering gas service at the water plant any longer. Ike is to ask residents in that area for supplier ideas. Converting to propane is also an option that Ike should obtain estimates.

The brake pads and cylinders on the Chevy Trailblazer were replaced but the brakes are still not very good. Chuck Blackburn of Blackburn's Auto said they might need to be machine bled, but this is not a guaranteed fix. Ike is to check videos online to see if they can be manually bled, if not the truck can go to Blackburn's Auto to be machine bled.

Waugh Construction is out of business. Mitch contacted the bonding company to take care of the work left uncompleted and the sewer line that was damaged by Waugh Construction.

An estimate for repainting the water towers was brought by Ike. Pittsburg Tank & Tower Group requests 50% up front and will accept the remaining balance on a payment plan. The total for Tank #1 is \$57,160.00. This includes pressure washing, hand scraping, and coating the interior and exterior. The total for Tank #2 is \$97,748.00. This includes sandblasting, epoxy, hand scraping, and coating the interior and exterior. Ike is to figure out which one needs to be done first.

There is a broken window at the water plant. Mitch is going to check for the illustrations of the windows and see who installed them. The hydrant at the water plant is leaking and needs to be dug up. Greg is going to talk to Carl Dupler about performing the work.

Mitch produced a change order from Lang for \$30,228 to move the waterline at the Genesis location. Approval of this change order is contingent on Genesis providing \$18,000 (plus any additional unexpected costs). Greg motioned to approve the change order with the funding from Genesis and Karen seconded.

Mitch informed that the clean-up at the water plant had been completed. A change order for \$8,468.00 was presented for cleaning the pump station and intake at St. Joe's Lake. Mitch also said that the Village should decide on attaching floats on the cables at St. Joes Lake or installing a sign that says "Anchored Cables, KEEP OUT." Ike is going to check the pricing to have a sign made.

Kelly presented a breakdown from Verizon Wireless for the cost of new phones. Paul does not want a new phone but would like to use his personal phone and receive a \$40/mo stipend. Kelly asked for the allowance for herself and Stacey because they also use their personal phones for work (texting regarding work orders, shut offs, etc). The BPA wanted to shelf the issue and discuss in an executive session.

Stacey showed the work order list with 16 work orders. Jim said the work orders need to be completed as soon as possible.

Stacey also presented the past due to accounts spreadsheet. To date, she has collected \$1,754.28 in the past due accounts.

With nothing further to discuss, Greg motioned to end the meeting, Karen seconded. The meeting adjourned at 7:50 PM.

President Jim Wilson

Fiscal Officer Kelly Beem