

MAY 17, 2016

THE BOARD OF PUBLIC AFFAIRS MET IN REGULAR SESSION WITH JIM WILSON, AND KAREN COOPERIDER PRESENT. EMPLOYEES PRESENT WERE KELLY BEEM, PAUL WEINER, IKE HYNUS AND STACEY LEWIS. MITCH ALTIER WAS ALSO THERE.

MINUTES: The minutes from May 3, 2016 were read by President Wilson. Karen motioned to approve the minutes, seconded by Jim.

OLD BUSINESS:

Mitch Altier gave an update on the Sewer project. He said they haven't hooked ends up yet, because there are a few leaks in line. The lines still need fixed, cleaned and scoped. There is a leak in a joint in the creek crossing.

Mitch presented a pay request #3 for \$94,605.58 to Waugh Construction. Board approved the pay request.

SMOKE TESTS RESULTS: Paul and Kelly are to resend homeowners/business owners a new letter stating exactly what needs on their property.

NEW BUSINESS:

Mitch talked briefly on the water project. He stated the ODNR is requiring Spillway Improvements which include Hydrologic and hydraulic studies. The pipe is in bad shape. So we need to replace pipe, and raise concrete on Weir. He presented a quote to do the H&H Study of \$25,200.00. Along with that, they need to investigate Structural Integrity, have an Emergency Action Plan and OMI Manuel. Further discuss will be held after the bid openings on Thursday.

Kelly received a phone call from Ben Johnson asking whether or not the High Street Tank is to be painted this year. Paul is to get a few estimates on this and report back at next meeting. The repainting should go out to bids if the Board decides to go forward with it.

PAY ORDINANCE: The board reviewed the pay ordinance. Karen motioned to approve, seconded by Jim.

Jim motioned to go into executive session to discuss personnel issues, seconded by Karen. They asked Dave Snider to attend as well. They entered Executive session at 7pm.

They returned at 7:15pm with no action taken.

The meeting adjourned immediately after.

President Jim Wilson

Fiscal Officer Kelly Beem