

**THE BOARD OF PUBLIC AFFAIRS met in regular session on Tuesday, May, 5, 2015.**

Present were President Jim Wilson, Dick Pettit, and Greg Litzinger, members. Employees were Kelly Beem, Ike Hynus and Tiffany Miller. Guests were Mitch Altier and Julie Ward.

President Wilson read the minutes. Jim moved to accept the minutes, seconded by Greg. The Board reviewed the Pay Ordinances. Jim motioned to approve, seconded by Greg.

**OLD BUSINESS:**

Kelly gave the Board a revised copy of the New water/Sewer policy for review. Some changes still need made, and reviewed at next meeting. Julie will also review.

**NEW BUSINESS:**

Jim wants the overflow jetted out on N. Columbus Street Lift station so that the sewage will not backup into apartments.

Mitch presented the board with a pay disbursement for OPWA for the capital improvement sanitary sewer improvement. It was for \$8320.00 to be paid to IBI Group.

Mitch shared pictures of the water treatment plant. Per EPA recommendations, the ground around the building needs repaired and he gave his ideas on this.

Ike is having trouble with backwash pump not priming.

He also reports that Sal Chemical backed into railing at plant. The estimate to repair is \$1,700.00 in which Sal Chemical will pay.

Ike needs a fluoride probe. Cost is just over \$1,000.00. Jim motioned for him to purchase, and Greg seconded.

Julie gave the Board a draft of the Water Capital improvement plan. Last meeting she gave them the sanitary sewer plan. The Board needs to review and she will be at the next meeting for discussion.

Kelly shared her thoughts on accepting credit cards for payments. The terminal costs \$500.00, and there is a 3% fee that will be charged to customers. Plus we would probably need a second phone line. This is tabled for a while. Tiffany will post a survey at the front window to see how many people are interested.

Kelly gave the board a cost savings suggestion on uniforms. We can order t shirts from Aramark with free screen printing. Further discussion on this to be held later. Uniforms are very expensive, and the guys don't even let Aramark wash uniforms because they never get them all back. When they do get pants or shirt back, we are charged extra for them.

The Board interviewed 4 candidates for the Water/Sewer Tech position. A unanimous decision to hire Troy Dupler was made. He will start on Monday May 11 at \$12.50 an hour.

Dick, Kelly and Paul interviewed Mike Fehrman for the Water Meter reader. Jim motioned to hire Mike, seconded by Greg. He will start with the May readings.

Tiffany Miller has successfully completed her 90 day probationary period. Jim motioned to give her a .50 cent raise, seconded by Greg.

With nothing further to discuss, the motion to adjourn at 7:30 was made by Jim, seconded by Greg.

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President Jim Wilson

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Kelly Beem, Fiscal Officer