

June 19, 2018

THE BOARD OF PUBLIC AFFAIRS MET IN REGULAR SESSION WITH PRESIDENT JIM WILSON, KAREN COOPERIDER, AND GREG LITZINGER PRESENT. EMPLOYEES PRESENT WERE, LANE MULFORD, KELLY BEEM, AND STACEY HICKS.

MINUTES: President Wilson read the corrected minutes from May 15th, Greg motioned to approve the minutes seconded by President Wilson. President Wilson read the minutes from June 5th, Greg motioned to approve the minutes, seconded by Karen.

PAY ORDINANCE: The Board reviewed Pay Ordinance 12-2018. Greg motioned to approve the Pay Ordinance, Karen seconded.

OLD BUSINESS:

Ethan Lones is going to Doug Miller's to repair where the yard was dug. Doug Miller would like to have it done by the Community Celebration on July 7th.

Randy Moyer of 210 N High Street paid his balance in full. James Orwig, the new owner of 201 Fancy St, paid the past due balance in full, under protest, and the water is on now.

Paul said in order to try the sludge bags; we need a new palmer, Bob is going to bring one and then they will try it.

A new shut-off valve may need to be installed at 105 S. Columbus St because the current on is buried under the brick sidewalk and concrete.

NEW BUSINESS:

Stacey presented the work order report. There are 10 current work orders.

Paul needs a tree taken down by the new sewer plant sign and the fence. Doug Ferhman gave a quote for \$200, and the BPA all voted to have the tree removed.

Ike and Stacey have been working on the Contingency Plan. Neither of them was aware of a due date, but Rex Haggy from the EPA is coming next week to look at it. Ike and Stacey need to make this a priority so that Rex can go over it and let them know if there is anything else needed.

Kelly said the Asset Management grant should go through by the October 1st due date; she will get more details for the next meeting.

Kelly said the medical insurance rates increased 4% instead of the 19% that was expected.

Paul's laptop has viruses, and he needs a new one. Stacey will email Jay Snedden to have him see if he can fix it, or if it is worth fixing before buying a new one.

Paul said the HAPCAP kid is doing very well.

There will be no meeting on July 3rd. Stacey will post on Facebook and the Village Web page, and a public notice needs to be displayed.

The guys would like to receive a \$40 stipend for their cell phones and do away with the company phones. The BPA agreed to offer a \$30 stipend, or the guys can continue using the company phones.

Stacey is to schedule the interviews for the Water & Wastewater Technician position for Monday, 6/25 and Tuesday 6/26 after 2:30pm.

The BPA discussed comp time and said that there would be no more comp time and employees must use their comp time by 12/31/18, or it is lost, it cannot be cashed out. Karen motioned to approve, Greg seconded.

The BPA motioned to make Stacey Hicks a full-time employee. Karen motioned, President Wilson seconded, Greg, followed.

The BPA motioned as of July 1, 2018, Stacey Hicks will have 2 weeks of paid vacation, and 10 paid sick days. Karen motioned, President Wilson seconded, Greg, followed.

With nothing further to discuss, President Wilson motioned to end the meeting, Greg seconded. The meeting adjourned at 7:48pm.

President Jim Wilson

Fiscal Officer Kelly Beem

At 6:35 pm, President Wilson motioned to suspend the rules to go into executive session to discuss personnel matters. Greg seconded. Executive session ended at 7:08pm. No action was taken.