

JUNE 20, 2017

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

**MINUTES:** President Jim Wilson read the minutes from June 6th. Greg motioned to approve the minutes seconded by Karen.

**PAY ORDINANCE:** The Board reviewed Pay Ordinance 17-12. Greg motioned to approve the Pay Ordinance, seconded by Karen.

**OLD BUSINESS:**

**SEWER LINE UPDATE:** Nothing to report

**WATERLINE PROJECT:** The VFD's have been installed on pump #1, but the water pressure is not remaining steady. Mitch did not attend this meeting, and he needs to attend the meeting on July 18<sup>th</sup> to discuss the VFD's at St. Joes and the water plant, the spillway at the water plant, and the bonding company information pertaining to Waugh Construction.

**NEW BUSINESS:**

Bill Spring of 210 W Main (Tracy Hale's house) attended the meeting as a guest. The water service was disconnected to this location for meter tampering. Tracy's daughter is the executor of the estate and lives in Columbus. She has not returned any calls from the Village, the attorney, or Bill. We can not resume services until we speak with her and have her written consent that Bill Spring can start his account for water service at that address. Stacey is to send a certified letter to Tracy's daughter making her aware of the situation and the outstanding balances on both accounts. She will also file a claim with the attorney's office for the balances to be paid out of the estate.

The fire department was performing a hydrant exercise (near the Emmert's on SR 22) and heard something snap. Ike was called into repair the hydrant. The fire department needs to schedule events like this with the Water & Wastewater Department from now on.

Ike informed the plant should be running between 15-17 hours a day and is currently running 23 hours.

The Board approved Ike ordering two pressure transmitters from Fox & Dole Technical Sales.

Ike and Stacey are going to determine the chemical increase costs for the year for the Somerset Pool. Stacey is to go through previous years minutes to determine how the BPA voted to charge the pool.

There is one summer youth worker working on painting the pump stations. Chief Pressdee is going to check on obtaining community service workers to assist with various tasks.

Ike suggested a dog kennel with a roof to protect the VFD controls at St. Joes Lake. Ike will get pricing information and report back to the BPA.

Nate has obtained estimates on propane gas service at the water plant. Stacey is going to get more estimates and put the figures on a spreadsheet for the next meeting.

The hydrant at the water plant is leaking and needs to be dug up. Ike and Brian are still hand-digging what they can to determine the parts needed to repair the hydrant before hiring an excavating company. The Village can not sell bulk water until the hydrant is repaired

Hydrant flushing will begin in August. Stacey is going to put it on the bills due August 15<sup>th</sup>. Ike is going to attempt to draw up a rough schedule of the hydrant flushing.

At 7:15 pm, rules were suspended to go into executive session to discuss personnel matters. Executive session ended at 7:24 pm with no action taken.

Kelly is going to present insurance premium options to the Village Council this evening for approval. Greg, Karen, and Jim approved employees paying \$50/month plus ½ of the percentage of increase.

Water tower painting will be discussed at the next meeting.

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

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President Jim Wilson

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Fiscal Officer Kelly Beem