

JUNE 21, 2016

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

MINUTES: The minutes from June 7, 2016 were read by Karen Cooperider. Greg motioned to approve the minutes, seconded by Karen. All voted Aye.

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

OLD BUSINESS:

Paul Weiner gave an update on the Sewer project. The leak at the creek crossing has been repaired and will be scoped again on Wednesday June 22, 2016. Two manholes need to be tested still. Seed and straw are being put down currently. Homeowners need to sign a waiver if they choose not to have the brush cleaned up by Waugh.

SMOKE TESTS RESULTS: Smoke Test letters were mailed to homeowners on Tuesday June 21, 2016. We sent letters to those who had questions. Paul has the disk from Mitch Altier showing the smoke testing.

NEW BUSINESS:

WATER TANKS: Paul is working on getting estimates in order to have the tanks painted. There is an estimate from Ben Johnson from 1/1/2014 for \$21,500.00 that he said he would honor anytime. Paul is trying to confirm this.

New motor and belts for the Carbon Feeder were received June 21, 2016.

The new RAS pump has not been installed yet and the other pump has burned up due to moisture. A new pump with a two year warranty is around \$3,600. A rebuild of the old pump is about \$1,200 but no warranty. There have not been two working pumps in a while, this is preferred. It was discussed to get another new pump and have the current pump rebuilt as a back-up (\$4,600). Greg motioned to approve this idea, Jim seconded. All voted Aye.

Parts for the Chlorine Analyzer were about \$600. It is not up to date and needs rebuilt but costs about \$2000. This is not imperative at this moment since the new parts are on the way.

Jim mentioned Ike (not present) asked about an aerator system. Paul is going to speak with Mitch about cost and benefits.

Both lakes have been sprayed for algae, but the PH is still high, it is being monitored.

Paul said there are three summer youth working 40 hours per week to assist with mowing, painting and other small projects.

No formal decision has been made regarding the use of TCCI or continuing with MASI for water testing. TCCI is about 20% higher in pricing so they could be used if an emergency situation arises. Currently we will still use MASI.

Greg Litzinger spoke with Chase Russell of the Fire Board regarding the water pressure issues last week. It will not happen again. Flushing the fire hydrants was also discussed and will be put on the June monthly water bills.

Kelly and Stacey passed their notary tests this past week.

Jim motioned to go into executive session to discuss personnel issues, seconded by Karen. They asked Paul Weiner to attend as well. They entered Executive session at 6:50pm.

They returned at 7:25pm.

Jim Motioned to give Stacey a \$.75 per hour raise. Greg seconded. All voted Aye.

The meeting adjourned immediately after.

President Jim Wilson

Fiscal Officer Kelly Beem