

June 5, 2018

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

MINUTES: President Wilson read the minutes from May 15th, Greg motioned to approve the minutes with a minor correction, seconded by President Wilson.

PAY ORDINANCE: The Board reviewed Pay Ordinance 11-2018. Greg motioned to approve the Pay Ordinance, Karen seconded.

OLD BUSINESS:

Stacey made a work order to have the sidewalk issue investigated and repaired in front of Pat Lally's home, Paul and Brian repaired the issue, and the sidewalk is flat now.

The BPA agreed at the last meeting that final readings need to have the meter and remote read to make sure they match and the homeowner or resident will need to be present; they would like this put into our policy.

The guys have repaired where they had to dig except for by Doug Miller's house on S. Columbus Street, Stacey will make a work order for this and Paul will speak to Doug about the process, timeline and the guys will clean up any rocks if needed.

The tractor has been repaired; there was a loose wire.

NEW BUSINESS:

Randy Moyer of 210 N High Street attended the meeting due to the high usage at his residence. There were no leaks found, but the reading is to be verified once a week for a month or so to monitor for issues before the BPA determines if Randy is responsible for the balance.

Stacey told the BPA that 201 Fancy St had been purchased, but the lien that was put on the property had not been filed yet because the Perry County Auditor's office runs a year behind. The new owner James Orig does not feel the balance is his responsibility since he did not use the water. The BPA agreed that the balance needs to be paid before services are restored.

Paul said they got the test port valve, piping, and a sludge bag. They will try it before the next meeting and report back.

Paul also said that per Ike, Lane can now manually backwash filters.

Stacey presented the work order report. Paul said the shut-off valve at 105 S. Columbus could not be located, but they were able to get the water off for now.

Stacey presented an email from Steven Saines with the Ohio EPA that he received a certificate of appreciation for the Village from his central office. He is going to try to make the next meeting but if not will drop off the certificate and poster of our source water protection area.

With nothing further to discuss, President Wilson motioned to end the meeting, Greg seconded. The meeting adjourned at 7:30 pm.

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.