

JUNE 6, 2017

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

MINUTES: President Jim Wilson read the minutes from May 16th. Karen motioned to approve the minutes seconded by Greg.

PAY ORDINANCE: The board reviewed Pay Ordinance 17-11. 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, but start-up has not occurred.

The rebuild of the GAC filters started today. Gaskets were fashioned from rubber. (\$110 for six pieces)

NEW BUSINESS:

Paul said they would have summer youth workers painting the pump stations.

Paul also brought pictures of the VFD controls at St. Joes Lake. They are accessible to patrons of the lake and need to be concealed, so they are secure. Our technicians can build a lean-tube, but a fence needs to be installed. Paul is to get estimates and aware Mitch of the situation.

Ike has obtained estimates on propane gas service at the water plant. He did not attend this meeting, so estimates were not presented.

The brake pads and cylinders on the Chevy Trailblazer were power bled at Blackburn's Auto, and they are functioning as they should.

Waugh Construction is out of business. Kelly said the State required her to send the \$2,500 we were holding back to them, and we can get it back through the bonding company.

The hydrant at the water plant is leaking and needs to be dug up. Greg spoke to Carl Dupler about performing the work, and he said he would work with the Village again. He will charge \$80/hr with a 3hr minimum. The Village will no longer be working with Bob Heavner Excavating unless the BPA approves it FIRST.

The sign has been installed at St. Joe's Lake warning of the underwater cables.

Stacey asked about the high usage at the Somerset Memorial Park. Paul is going to investigate.

Stacey also presented the W/O from Underwoods, Inc. and let the BPA know of the wire damaged in the fire causing the remote not to move. A new remote was installed, and the bill is currently \$517.86. Stacey is to subtract the minimum charges that have already been paid.

Kelly brought up that hydrant flushing needs to begin soon.

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

President Jim Wilson

Fiscal Officer Kelly Beem