

**JUNE 7, 2016**

**THE BOARD OF PUBLIC AFFAIRS MET IN REGULAR SESSION WITH PRESIDENT JIM WILSON, GREG LITZINGER, AND KAREN COOPERIDER. EMPLOYEES PRESENT WERE KELLY BEEM, STACEY LEWIS, AND IKE HYNUS. MITCH ALTIER FROM IBI GROUP WAS ALSO PRESENT.**

**MINUTES:** Jim read the minutes from May 17, 2016. Greg motioned to approve the minutes, seconded by Greg. All voted Aye.

**PAY ORDINANCE:** The Board reviewed the pay ordinance. Jim motioned to approve and Greg seconded his motion. All voted Aye.

**NEW BUSINESS:**

**NEW WATER PROJECT:** Mitch recommended The Board approve Doll Layman for contract #1 for \$367,000.00 and Larry Lang Excavating for contract #2 for \$186,467.40 on the water Project. The Board unanimously approved.

Mitch also presented a Project Financing summary for the Water Project. He added a 5% Contingency on the project of \$27,673.37. AFTER the OPWA Grant of \$299,999.00 and a grant from EPA of \$177,076.71,

We will have a debt for \$265,615.06 to pay back to EPA. The annual payment would be \$8,853.84. Greg motioned to approve the contracts with the contingency added on, and Jim seconded his motion. All voted Aye.

Mitch states that a pre-construction meeting will take place in July.

**OLD BUSINESS:**

**SEWERLINE UPDATE:** Waugh needs to fix a couple leaks then they will start the clean-up.

**SMOKE TEST LETTERS:** Kelly is to get with Paul to send out the letter explaining exactly what needs done.

Ike states the Carbon Feeder isn't working. He needs to order new belts and find a motor. He and Mitch are to get quotes and let the board know.

Ike was able to spray the Algae at St. Joe's Lake.

Ike would like to use TCCI for the algae testing. They are local if an emergency arises. Kelly will contact Masi for a price comparison with TCCI.

Jim motioned to go into executive session with Ike regarding Personnel matters. Greg seconded his motion. All voted Aye. They entered executive session at 7:15pm.

The Board returned to regular session at 8:00pm and no action was taken.

With nothing further to discuss, the meeting adjourned.

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President Jim Wilson

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Fiscal Officer Kelly Beem