

July 17, 2018

THE BOARD OF PUBLIC AFFAIRS MET IN REGULAR SESSION WITH PRESIDENT JIM WILSON AND GREG LITZINGER PRESENT. KAREN COOPERIDER WAS ABSENT. ALSO PRESENT WERE KELLY BEEM AND LANE MULFORD

MINUTES: The minutes from June 19th, were read by Jim Wilson. Greg motioned to approve, seconded by Jim.

Lane stated the sludge bag is not working and not sure why. They will probably have to go back to the old way of removing sludge.

BPA previously offered a \$30.00 cell phone stipend to the guys. The guys refused it, asking for \$40.00. BPA decided they would keep the company cell phones.

At the last meeting, BPA voted to stop comp time. They would like to retract that motion to discuss at a later meeting.

OLD BUSINESS:

Cathodic Protection for the water tank has been paid but never completed. Lane is to find out when it was last done and how often it needs done. The price that we paid will be going up if we do not have them do it soon. Not sure if we were doing it with the tank paintings or not. Ike or Lane is to get this info to BPA soon.

NEW BUSINESS:

Lane stated there was a leak at the water plant from the pipe that connects to the hose. They have tried several times, but it keeps busting. He is hoping this last fix and letting the glue dry overnight will do the trick.

Kelly and Ike have talked about the Hydrant Flushing. Stacey is to put on this month's bill to watch for the flushing in August.

Mechelle Siemer came in to the meeting.

BPA asked Lane to get the work orders taken care of. Especially the ones that are reading 0 or not moving.

Lane mentioned that the field on N. Market Street has fill dirt over manhole cover and it needs removed. Mike Flautt is the owner of the property. Kelly or Stacey will contact Mike to have him meet the guys there so they can show him where the cover is.

Kelly presented the proposed budget for 2019. Jim and Greg decided to sit down with Kelly on Wednesday to work on it.

Greg motioned to go into executive session for personnel matters, seconded by Jim. They asked Lane to stay.

Kelly left the meeting to attend the Council meeting

Meeting adjourned at 7:30pm.

Jim Wilson, President

Kelly Beem, Fiscal Officer