

JULY 18, 2017

THE BOARD OF PUBLIC AFFAIRS MET IN REGULAR SESSION WITH PRESIDENT JIM WILSON AND GREG LITZINGER, PRESENT. EMPLOYEES PRESENT WERE, PAUL WEINER, AND STACEY HICKS. MITCH ALTIER FROM IBI GROUP ATTENDED AS A GUEST.

MINUTES: President Jim Wilson read the minutes from June 20th. Greg motioned to approve the minutes seconded by Jim.

PAY ORDINANCE: The Board reviewed Pay Ordinance 17-13. Jim would like Kelly to separate the monies spent to only show those pertaining to Water & Wastewater.

OLD BUSINESS:

SEWER LINE UPDATE: The 60-hertz motor will run the VFDs at full power. It may run higher, but that is not good for the motor. Mitch is going to see if running it higher will void the warranty. Mitch sent the plans to the ODNR that were listed as not seen in the booklet from the ODNR and he is waiting for a response.

WATERLINE PROJECT:

NEW BUSINESS:

Jim and Greg received letters from the health department stating, “businesses and individuals who have built or remodeled homes in Perry County have not purchased plumbing permits” from the Perry County Health Department. The Perry County Health Department has a plumbing program, and any new construction or major renovations require permits and inspections from them. They asked that anyone working in or for the Village refer these customers to the PCHD plumbing program.

Per the BPA, there should be separate shut-off valves and meters for each unit in any new properties (built, transferred, or sold) that contain more than one unit.

The property at 243 S. Columbus Street was corrected to reflect two water services and two sewer services. The property did show two sewers but only one water service.

Per Paul, the North Columbus Pump Station needs to have an extra 10hp motor on hand. Paul will get pricing. He also informed the BPA that there are no bearings left for the big rotors. They are approximately \$3,000 each. The gear reducer cannot be rebuilt again either. They are about \$12,000 each.

Paul said that he is going to rent a track hoe to clean out the north ditch at the sewer plant.

Stacey is going to send a letter to Matthew Gebhardt at 248 N. Columbus Street regarding the tree on his property that is at risk of falling on the N. Columbus Pump Station.

Stacey pulled the minutes from September 16, 2014, to verify the correct charges for the Somerset Pool. Per the minutes the pool is to be billed \$1.18/gal to cover water and chemical costs. Stacey will mail their bill to them tomorrow. The idea was brought up that the BPA should charge the pool for draining the pool in the fall and charging for wastewater. The BPA is not going to charge the pool for wastewater.

Ike is still obtaining pricing for the dog kennel to protect the VFD’s at St. Joseph’s Lake.

Stacey presented the spreadsheet for propane heat installation and pricing at the water plant. Jim motioned to work with Ferrel Gas, Greg seconded. Stacey will set-up an appointment for Ferrell to come out and give a formal estimate.

The Village cannot sell bulk water until the hydrant at the water plant is repaired. Per Jim, this needs to be completed by the next meeting. When customers call for bulk water, they are to call the water plant and leave a message and Ike will get back with them and schedule it.

Hydrant flushing will begin in August. Stacey is going to put it on the bills due August 15th. Ike is going to attempt to draw up a rough schedule of the hydrant flushing.

At 7:10 pm, rules were suspended to go into executive session to discuss personnel matters. Executive session ended at 7:25 pm with no action taken.

Mitch Altier said that two residents contacted Northern Perry Water to see if they were able to extend their service them off of US 22 right outside of the Village. Mitch is working with Northern Perry Water, and they agreed that the Village might want to extend our lines to allow new service to the residents. Mitch will work with the residents letting them know the Village is interested in servicing them. Jim would like to see figures pertaining to costs and returns from Mitch before deciding.

Stacey will get quotes on painting the two water towers and put the figures in a spreadsheet for the next meeting.

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