

JULY 19, 2016

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

MINUTES FROM JULY 5TH: The minutes were read by President Wilson. With a small correction in wording, Greg motioned to approve the minutes, and Karen seconded. All voted Aye.

PAY ORDINANCE: The payables were reviewed. Greg motioned to approve and Karen seconded. All voted Aye.

OLD BUSINESS:

SEWER UPDATE: Contractor is working on the bypass on N. Columbus St.

HYDRANT FLUSHING: This will be delayed until August due to employee issues.

NEW BUSINESS:

NEW METER READER: The Board asked Chris Aliff to fill in this month until they hired a new meter reader. Jim motioned to hire Jerry Love to read meters. He will work with Mike Fehrman to finish this month, and then continue with the readings from there. Karen seconded his motion. All voted Aye.

Paul Weiner informed the Board the shaft to his rotor his broken and needs replaced. The board asked him to take the old shaft to Star and see if they can make a new one.

Karen motioned to go into executive session to discuss employee matters. Jim seconded her motion. They entered executive session at 6:30.

They returned from executive session at 6:55pm. No action taken.

With nothing further to discuss, the meeting adjourned at 7:00pm.

President Jim Wilson

Fiscal Officer Kelly Beem