

JULY 5, 2016

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

MINUTES: The minutes from June 21, 2016 were read by Jim Wilson. Greg motioned to approve the minutes, seconded by Karen. All voted Aye.

PAY ORDINANCE: The board reviewed the pay ordinance. Greg motioned to approve, seconded by Karen.

NEW BUSINESS:

METER READER: Mike Ferhman has resigned as meter reader. It was mentioned that Jerry Love may be a good fit for the position. Kelly will get in contact with him. The position will be an open-ended contract.

WATER TANKS: Per Ike, Paul (not present) spoke to Ben Johnson on 7/5/2016. Ben is going to supply another estimate and it will be compared to the previous quote of \$21,500.

The new motor and belts for the Carbon Feeder that were received June 21, 2016 have now been installed. Parts for the Chlorine Analyzer have arrived. Ike was not sure if Paul and Mitch spoke regarding the aerator system. Ike mentioned the zero turn mower needs repairs to the shaft, spindle and pulley.

The PH is down now at both of the lakes. They cannot be treated again for 30 days.

Ike confirmed there are two (2) summer youth working with the department.

No formal decision has been made regarding the use of TCCI or continuing with MASI for water testing. Ike is going to try to get reduced pricing from TCCI and get back with his results at the next meeting.

Flushing the fire hydrants will occur in August instead of July. We will leave it on the monthly bills for August.

Jim motioned to go into executive session to discuss personnel discipline issues, seconded by Greg. They entered Executive session at 6:41pm.

Executive session ended at 6:55pm with no action taken.

OLD BUSINESS: Mitch arrived at 6:60pm

Mitch Altier gave an update on the Sewer project. There is still a leak at the first manhole, after grouting and sealing, but it cannot be repaired currently because the plant workers are tied into it. Once the workers are done at the plant it will be dug out, cut and capped to see if that fixes the leaking. There was a -\$10,013.28 adjustment to the Waugh Excavating balance. There are four (4) pipe supports and a gate that need to be installed by Downing Construction. It was decided to do this with stainless steel material at a cost of \$5757.02.

Four (4) homeowners signed a waiver choosing not to have the brush cleaned up by Waugh. Once these waivers are provided the \$2,500 being held for clean-up will be released to Waugh.

Mitch also spoke about sludge removal. This can be done April – November (when the ground is not frozen). There are about 38 acres available for use but 27 acres was used for the comparison between average and maximum by Mitch. There is 30% solids of sludge, with 6.75 tons average per month. Mitch stated Paul can give him exact numbers and he can reconfigure the comparison. The BPA would like to get with Paul regarding maintaining a monthly sludge report.

The meeting ended at 7:27pm

President Jim Wilson

Fiscal Officer Kelly Beem