

**AUGUST 15, 2017**

**THE BOARD OF PUBLIC AFFAIRS MET IN REGULAR SESSION WITH PRESIDENT JIM WILSON, KAREN COOPERIDER, AND GREG LITZINGER PRESENT. EMPLOYEES PRESENT WERE, BRIAN BORING, NATE COMPSTON, KELLY BEEM, AND STACEY HICKS.**

**MINUTES:** President Jim Wilson read the corrected minutes from July 18th. Greg motioned to approve the minutes seconded by Karen. President Wilson then read the minutes from August 1<sup>st</sup>, Karen motioned to approve the minutes, seconded by Greg.

**PAY ORDINANCE:** The Board reviewed Pay Ordinance 17-15. President Wilson would like the Pay Ordinances to be broken down more. Karen motioned to approve the Pay Ordinance, Greg seconded.

**OLD BUSINESS:**

**SEWER LINE UPDATE:** Nothing to report.

**WATERLINE PROJECT:** Nothing to report.

**NEW BUSINESS:**

At 6:00 pm, rules were suspended to go into executive session to discuss personnel matters. Executive session ended at 6:40 pm. No action was taken.

Paul ordered the 10hp motor for the North Columbus Pump Station from a local vendor.

The north ditch at the sewer plant has not been cleaned out yet. The south ditch has been dug up.

Pictures were shown of the completed dog kennel project at St. Joes.

Per Brian, Ike did talk to someone (he was not sure of who, maybe Mike Flautt) about checking the orifices on the furnace at the water plant to allow for propane heat this winter.

The Village cannot sell bulk water until the hydrant at the water plant is repaired. Brian dug it all up, and the hydrant is going to be moved away from the valve, but this needs to be completed in one day.

Hydrant flushing is done. The hydrant by Greg's house is leaking, Ike is aware of this.

Karen motioned to recommend a \$1.00 raise for Ike and Paul. Greg seconded. The raise recommendation will be presented for approval at this evening's council meeting.

Painting the water tower(s) was not budgeted for this year. Kelly did budget for it next year. Stacey will keep obtaining quotes and present them in the spring.

Per Brian, the Holy Trinity remote cannot be repaired or re-ordered. The company does not make them anymore. Stacey will look on eBay and try to obtain pricing on similar models.

Kelly let the BPA know that the USDA revenue bonds will be paid off in 7 years. This is the first year that USDA requires a full year of the sewer debt payment to be set aside for reserve. In order to do that, Kelly presented two options: 1) Take \$1,133.65 per month and put into the sewer reserve fund, or 2) Defer the payment for one year and put it in the sewer reserve fund. USDA will not allow us to make the deferred payment so the Board approved Kelly taking the \$1,133.65 per month and putting it in the sewer reserve fund.

There are no spare pumps on hand for the pump stations, and two of the pump stations are running only one pump. Per Jim by the next meeting, one pump is to be ordered, and one pump is to be rebuilt. Greg motioned to approve, seconded by Jim. The first quarter of 2018, we will order additional pumps.

The BPA would like the five outstanding work orders to be investigated by the next meeting. In addition, the leak at the park needs to be located by the next meeting. Stacey will look for the meeting minutes speaking of the billing for the park also.

With nothing further to discuss, Greg motioned to end the meeting, Jim seconded. The meeting adjourned at 7:45 PM.

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President Jim Wilson

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Fiscal Officer Kelly Beem