

**AUGUST 16, 2016**

**THE BOARD OF PUBLIC AFFAIRS MET IN REGULAR SESSION WITH PRESIDENT JIM WILSON, GREG LITZINGER, AND KAREN COOPERIDER PRESENT. EMPLOYEES PRESENT WERE, PAUL WEINER, AND STACEY HICKS. DOUG FERHMAN ARRIVED AS A GUEST AT 7:00pm.**

**MINUTES:** The minutes from August 2, 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.

**OLD BUSINESS:**

**SEWER LINE UPDATE:** Sewer plant and North Columbus pump station are done mechanically but not electronically. Josh Waugh has tried twice to repair a leak in manhole, he is going to come again next week to try to repair it again.

**NEW BUSINESS:**

**HYDRANT FLUSHING:** Per Doug Ferhman hydrants were not flushed, they were greased. No flushing is to take place without Ike or Paul present. When flushing the south side of the village Ike or Paul must be at the plant. Paul and Ike spent over three hours repairing a meter that was broken due to the fire department shutting it too fast. This occurred at the property of David & Amy Emmert. 29,000 gal went through the meter. Greg motioned to take the average usage for the Emmert's over the last three months to calculate their bill and adjust the reading accordingly. Karen seconded.

Paul asked David Snider to check on a dumpster for the sewer plant that is only emptied once a month.

Paul stated smoke testing is almost complete. The deadline for completion is October 1<sup>st</sup>.

A high pressure water hose is needed for the sewer plant. Paul is going to check pricing at Goss Supplies but estimates it should cost \$300-\$400.

The rotor at the sewer plant has been out for approximately 3 weeks but Ike or Paul have not had time to install it and need a track hoe. Per Jim this needs installed as soon as possible. Paul is hoping to have it completed Thursday 8/18/16. Star engineering is going to quote rotor parts for a back-up.

Ike needs to complete classes for licensing. They are \$175 each. Greg motioned to pay for classes and Karen seconded.

Russell Lawn Care presented a bid to perform mowing and trimming at the water plant, sewer plant, both water towers and the two pump stations. Greg motioned to approve and Karen seconded. Greg is going to call and set up the services with Chase Russell.

Jim motioned to go into executive session to discuss personnel issues, seconded by Karen. They entered Executive session at 6:44pm.

Executive session ended at 7:07pm with no action taken.

The meeting ended at 7:20pm.

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President Jim Wilson

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Fiscal Officer Kelly Beem