

AUGUST 2, 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. MITCH ALTIER ARRIVED AT 6:36pm.

MINUTES: The minutes from July 19, 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:

Flushing the fire hydrants will not occur in August due to lack of man power.

NEW BUSINESS:

METER READER: Jerry Love is the new meter reader. He began this month and will work with Mike Fehrman again in August for further training.

Rodney Ellars, homeowner of 307 S Columbus St, was present at the meeting he felt he was charged the \$100 shut-off fee in error. The BPA agreed to refund Mr. Ellars the \$100 shut-off fee. The BPA would like the clerk to begin logging calls to homeowners when the water is due to be shut-off

Mitch Altier provided information on an aerator that will cost \$50,000 to purchase with a good warranty that covers most occurrences or \$17,000 per month for rental. It has a 25-year life expectancy. An aerator will circulate the water to stop algae growth without using chemicals and could lead to price decreases for sampling. The aerator is solar powered.

Mitch Altier spoke of the dam classification. Currently the dam is classified as a Class I. The dam was a Class II until 1990 when it was changed to Class I due to the water treatment plant location. Mitch drafted a letter to ODNR to request the classification be changed back to a Class II. Greg motioned to approve the letter, seconded by Jim.

Mitch produced a change order for Downing Construction for the stainless steel valve costing \$5,757.02.

He also requested pay app for \$64,148.86 for lift station and concrete channel.

Disbursement request for sewer to pay Downing and for the Water Department to pay past due invoices.

Jim motioned to go into executive session to discuss personnel issues, seconded by Karen. They entered Executive session at 7:15pm.

Executive session ended at 7:30 with no action taken.

The meeting ended at 7:31pm.

President Jim Wilson

Fiscal Officer Kelly Beem