

**BOARD OF PUBLIC AFFAIRS
MEETING AUGUST 4, 2015**

President Jim Wilson opened the meeting.

President were President Wilson and Greg Litzinger, member. Employees Kelly Beem and Ike Hynus were also present.

President Wilson read the previous minutes from July 7, 2015. The meeting for July 21, 2015 was cancelled. Greg motioned to approve the minutes, and Jim seconded.

OLD BUSINESS:

Previous discussion from July was to have Hydrant flushing in August. Kelly is to coordinate with Paul and Ike, and schedule the hydrant flushing in September on Tuesdays and Thursdays until finished. Kelly will put notice on August bills and in the paper. Greg motioned to do flushing twice a week until complete in September, seconded by Jim.

HYDRANT REPAIR:

The Fire Dept. wants a hydrant repaired that has been out of commission for a while now. The hydrant is below Funeral Home, and the Cooperrider House. Jim wants this completely repaired by the next meeting on August 18, 2015.

The Fire Dept will also crack open hydrants throughout the Village to make sure they are properly working.

NEW BUSINESS:

Ike reports that the zero-turn lawn mowing is not running properly and is hoping it will get him through the year. He is to contact Wes Snider to see what the problem is.

Ike reports that Troy Dupler probationary period is up on August 10th. He states that he is doing well. He is in process of getting temporary lab certification so he can start working on weekends.

At the last Council meeting, July 21st, 2015, Mike Henery turned in a resignation letter from BPA member Dick Pettit. Greg motioned to accept his resignation, seconded by Jim.

Paul is to work with Mike Fehrman this month, on the meter readings that he usually does. This will free Paul up for other things. Discussion was made to increase Mike's salary if he takes on the extra readings.

Jim motioned to go into executive session at 7:10pm to discuss personnel evaluations, and increases. Greg seconded his motion.

Jim motioned to return from executive session at 7:20pm, seconded by Greg.

A motion was made by Jim to increase Troy Dupler's salary by .50 cents an hour, since he has successfully completed his probationary period. Raise will be effective on August 10th, 2015.

The Board asked Kelly for payroll reports from last year, and this year and bring to next meeting.

With nothing further to discuss, meeting adjourned at 7:25pm.

President Jim Wilson

Fiscal Officer Kelly Beem