

SEPTEMBER 1, 2015

**THE BOARD OF PUBLIC AFFAIRS MET IN REGULAR SESSION WITH JIM WILSON AND GREG LITZINGER PRESENT. EMPLOYEES KELLY BEEM AND IKE HYNUS WERE ALSO PRESENT.**

President Wilson read the minutes. Greg motioned to approve, seconded by Jim.

The Pay Ordinance was reviewed, and Jim motioned to approve, seconded by Greg.

**OLD BUSINESS:**

**HYDRANT FLUSHING:** Flushing will begin on Thursday, Sept 3<sup>rd</sup>. Notices have been sent to customers, and in the paper.

**HYDRANT REPAIRS:** Paul started the repairs. Still needs completed.

**FANCY HILL PUMP STATION:** Work has been completed and the pumps are working.

**NEW BUSINESS:**

Ike shared that the E Sheridan Pump station needs a new suction hose installed. He is hoping that is all that is wrong with it. Kelly is to create a work order for this and send a copy to Greg and Jim.

EPA met with Paul today regarding I&I. BPA will be getting a letter from EPA wanting action taken on the Smoke tests done.

The Board talked to Ike about supplying water to Thornville and Glenford. They wanted to know if we had enough supply to do so. Ike thinks that we would have the capacity but the St. Joe's intake would have to be modified.

Ike states that the #4 valve is not working at plant. And #4 telemeter not working.

Ike reports that there was a water leak in the basement at 242 N. Columbus St. By the time he arrived, someone had called the fire department. The fire department pinched the line and it kinked inside the walls. He just wanted the BPA to know, and to let them know that he is not responsible for any damage should the home owners call in.

**EMPLOYEE CELL PHONES:**

Kelly is to check on the Cell Phone contract. Ike is the only one that used company cell phone. The other guys use their personal phones. If we cancel contract with Verizon, maybe we could give a stipend to employees for use of their cell phones.

6:40PM Mayor Johnson and Mitch Altier came in. Mitch presented cost analysis for both water and sewer projects. To do a water upgrade, the estimated cost is \$299,999.00 The sewer upgrade is estimated at \$431,200.00 with our share totaling \$8,800.00 Jim and Greg approved Mitch to submit for Grants.

Doug Fehrman came in to meeting. He states that Don Landerman needs his sewer line unplugged again. Ike says that it was checked 6 mos ago, but he can run a snake thru lines again. Jim wants a work order done, and copy it to him and Jim.

With nothing further to discuss, meeting adjourned at 7:30pm.

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Jim Wilson, President

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Kelly Beem, Fiscal Officer