

**SEPTEMBER 15, 2015**  
**BOARD OF PUBLIC AFFAIRS MEETING**

Jim Wilson and Greg Litzinger were both present. Also Kelly Beem, Paul Weiner, Mayor Johnson, and Mitch Altier

Jim read the minutes from Sept. 1, 2015. Greg motioned to approve the minutes, and Jim seconded.

The Board reviewed the pay ordinance 15-24. Jim motioned to approve, seconded by Greg.

**OLD BUSINESS:**

**HYDRANT FLUSHING:** Paul reports that they are doing this and all is going good.

**HYDRANT REPAIR:** Paul states that he was going to fix it on Monday, but the Contractors hit one of our lines that they had to tend to. His plans are for next Monday to finish the repairs.

**NEW BUSINESS:**

**CLERK POSITION:** Kelly discussed with the Board about the open position and all the resumes she received. They all picked out a few for Kelly to interview, and then the Board will interview after that.

**COMPANY CELL PHONES:** Kelly reports that we will not be penalized if we cancel the cell phones that the guys are not using. Ike is the only one that uses the company issued cell phone. Kelly is to check and see if we give employees a stipend for using their personal cell phone, if they will be taxed on it. The BPA needs to talk with Mayor about giving employees across the board stipend.

Tom spoke to The Board regarding the projects that went out to bid. We received copies of the applications that were sent. Kelly is to contact Mellissa at Buckeye Hills to get copy of the Appalachian Regional Commission Application. Tom suggests we wait till July to apply for more CDBG Loans instead of Spring. That way our Phase I Sewer project will be completed and we will be eligible for it.

Mitch spoke with BPA regarding the bids for both water and sewer projects.

Paul states that Troy is qualified to run plant by himself, but still needs help with backwash.

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