

September 18, 2018

THE BOARD OF PUBLIC AFFAIRS MET IN REGULAR SESSION WITH PRESIDENT JIM WILSON, KAREN COOPERIDER, AND GREG LITZINGER PRESENT. EMPLOYEES PRESENT WERE, IKY HYNUS, KELLY BEEM, AND STACEY HICKS.

MINUTES: President Wilson read the minutes from September 4th, President Wilson motioned to approve the minutes, with minor corrections Greg seconded.

PAY ORDINANCE: The Board reviewed Pay Ordinance 17-2018. Greg motioned to approve the Pay Ordinance, seconded by President Wilson.

OLD BUSINESS:

Paul has decided to use the sludge bags after all and would like to get another one. Greg motioned to approve the purchase and President Wilson and Karen seconded.

The ditch has not been cleaned out yet at the sewer plant due to the weather. President Wilson suggested using an elevator system and not a track hoe. President Wilson wants both ditches cleaned and operational as soon as possible.

Dave Troyer and William LaRue both viewed the repairs that need to be done to the sewer plant where the Bonded Chemical truck hit the building; the estimates have not been received yet. President Wilson said that Bonded Chemical needs to pay for the repairs.

Ike said they need to purchase another 50' of 3/8" diameter Co-ax, cable from Scidata. President Wilson motioned to approve the purchase, Greg seconded.

Regarding Work Order #1483 at 105 S Columbus St, Greg is going to look at the valve with Ike because Ike is afraid it is going to leak no matter what. President Wilson said that Ike should also try to get a hold of Andy again to get more information.

The work orders at 415 S. Columbus St have been looked at. We need to order the wire for the remote. President Wilson told Ike to order the wire.

Stacey spoke to Doug, our contact for Government Accounting Solutions, and corrected the meter readings not showing on the bills that are emailed to customers. Doug also added the "Credit Card" button to GAS.

The employees from TCCI are going to open their lab in Perry County, Perry County Environmental Services and Ike and Paul would like to continue working with them once it is open. Ike said they had not received pricing yet though.

The RAS pump has been ordered.

NEW BUSINESS:

Ike would like to buy a chainsaw for \$389. President Wilson motioned to approve the purchase and told Ike he is in charge of the chainsaw and the cost would come out of the water fund.

Ike has been performing the E-coli testing and is waiting for results from two tests to come back.

Ike brought up the requirements of the Contingency Plan exercises. We need to perform one exercise each year, but we are not to perform the same one within five years. For 2018, the contingency plan itself and going over all of the procedures will satisfy the requirement. The BPA decided the 2nd meeting in January will be when the exercise and discussion take place. Stacey will put it on the calendar and bring the Contingency Report and the SWPP to this meeting.

Stacey is to check with other Villages and Towns around Perry County to see what their water & wastewater departments charge for a deposit.

At 6:50 pm, President Wilson motioned to suspend the rules to go into Executive Session with Kelly, Greg seconded. A motion to go into Executive Session to discuss personnel issues was made by President Wilson, seconded by Greg. A motion to return to regular session was made by Greg at 7:30 pm, seconded by President Wilson. No action is taken.

Per Ike, the hydrant flushing has been completed. He said that three need pumped out, and one needs to be replaced. He also said they are not all the same and require different tools to repair. He is going to start replacing them with all of the same kind as they need to replace.

Stacey presented the updated policy. The Board would like her to make some minor corrections and bring it to the next meeting.

With nothing further to discuss, President Wilson motioned to end the meeting, Greg seconded. The meeting adjourned at 7:52 pm.

President Jim Wilson

Fiscal Officer Kelly Beem