

SEPTEMBER 19, 2017

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

MINUTES: President Jim Wilson read the minutes from August 15, Greg motioned to approve the minutes seconded by Karen. President Wilson then read the minutes from September 5, Jim motioned to approve the minutes, seconded by Karen.

PAY ORDINANCE: The Board reviewed Pay Ordinance 17-17. Greg motioned to approve the Pay Ordinance, Karen seconded.

OLD BUSINESS:

NEW BUSINESS:

Ike was approved to buy an auma motor for approximatley \$975 at the last meeting, he has not bought it yet but he is going to make the purchase. Also, the price Paul gave at the last meeting for the potassium pump was not correct, it will cost approximatley \$1,200. The purchase was approved at the last meeting, Ike will purchase the pump.

Ike also needs a potassium pump per Paul. Jim motioned for Ike to buy a potassium pump, Karen seconded.

The orfices have been replaced for the water plant to have propane heat. The furnace itself needs replaced and the cost is \$2,750. Karen motioned to replace the furnace,

The crater at the sewer plant can be repaired when we obtain a track hoe operator to also repair the hydrant at the water plant. Stacey posted on Facebook that we need a backhoe operator with equipment to be available to work with the Village for needs.

Paul said that TCCI is trying to get us to use them for lab work. They cost a bit less than MASI, Jim requested to see quotes. Ike had not got the quotes from Paul so this will be tabled until the next meeting and quotes are presented.

Ike let the BPA know Paul needs \$155 for contact hours classes. Greg motioned to approve, seconded by Karen.

At 6:41 pm, rules were suspended to go into executive session to discuss personnel matters with Village Council members Doug & Eric Emmert. Executive session ended at 7:10 pm. No action was taken.

Stacey presented a flyer/Facebook post to see if there are any other residents on Tollgate Road or Stagecoach Road interested in getting water services. The BPA liked the flyer.

Kelly presented the BPA with the idea of accepting cards (credit/debit) as a form of payment. There is a meeting next Friday with Jesse from North Valley Bank and Kelly will get more information and bring to the next meeting.

Stacey presented the option of attaching a lein to the property owned by Fred Fallon for the balance of \$151.79. The home is empty and we cannot get in contact with Fred. Karen, Greg and Jim all motioned to approve the filing of the lein.

With nothing further to discuss, Greg motioned to end the meeting, Jim seconded. The meeting adjourned at 7:35 PM.

President Jim Wilson

Fiscal Officer Kelly Beem