

September 4, 2018

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

MINUTES: President Wilson read the minutes from August 21st, Greg motioned to approve the minutes, President Wilson seconded.

PAY ORDINANCE: The Board reviewed Pay Ordinance 16-2018. Greg motioned to approve the Pay Ordinance, seconded by President Wilson.

OLD BUSINESS:

Paul just finished testing the sludge in the bag and Lane and Ike are both off this week, so it is not able to be done yet. Paul is not impressed with the bags, we have an excess of 2% solids and recommends we hold off on bags until we have less than 1% solids, the digester needs to be drained. President Wilson said we need to get the other ditch cleaned out and running. Paul said that might require a track hoe due to the cattails and small trees that have grown since it was cleaned over a year ago. He also said that a gear reducer needs to be rebuilt before we can use it. Paul said the person we used to do it before has passed away, so he needs to get with Mitch to see whom he recommends. Concrete is not the issue that needs to be repaired to make it operational. It is a special material, and he is working with Mitch to learn more. Paul wants to get this done so the other ditch can be shut down. We will not use the bags and continue doing it how we were.

The Flygt pump has been ordered.

Paul is to call Dave Troyer and William LaRue to get estimates on the repairs that need to be done to the sewer plant where the Cintas truck hit the building. President Wilson said that Bonded Chemical needs to pay for the repairs.

Paul called Skidata and tried to get a quote for the 50' of 3/8" diameter Co-ax, and the antenna for the High St tower. He needs to know where he should get grommets and President Wilson suggested Motion Industries and Greg suggested Pheonix Rose or Fastenal in Lancaster.

Regarding Work Order #1483 at 105 S Columbus St, Andy told Paul there is a valve in Carpenter's basement, it's a brass hammer valve.

Paul wheeled out the location of the manhole cover at 319 N. Market St. They know within a couple of feet where it is. Mike Flautt, the property owner, is going to let Paul know when the installation of the riser will be, Paul should follow up with him to see if he knows yet.

The work orders at 415 S. Columbus St will be taken care of tomorrow morning at 7:15 am.

Doug, our contact for the Government Accounting Solutions software is looking into why the emailed bills do not show the correct numbers in the usage section.

The Village is only going to be able to paint one tower next year; it is too costly to do both.

NEW BUSINESS:

Paul said that TCCI was bought out by a company from Dover, Ohio. The employees from TCCI are going to open their own lab in Perry County, and Ike and Paul would like to continue working with them once it is open.

Paul presented the new MPDES Permit, most of the items to be completed involve the N. Columbus pump station. Paul needs to call and get clarification on why the S. Columbus pump station is listed in operation.

Paul said that there are no more RAS pumps in stock. It is \$4,521. We currently have four of them in operation between Fancy Hill and S. Columbus. It is critical to have one on hand. They cannot be rebuilt. It takes about 8 – 12 weeks for it to arrive. There is no more stock of the pump at the S. Columbus Lift Station either. The cost of this pump is \$4,907. Paul suggested buying one of the pumps needed this month and one next month. Greg motioned to purchase the RAS pump first and the other pump next month, seconded by President Wilson.

Paul would like to sell back 48 hours of vacation time. He said there is an ordinance that there is a two-week max after two years that they can sell back. He did not have the ordinance and said it might be from the 80's; Kelly is going to research it. Greg motioned to approve, President Wilson seconded.

At 7:10 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 7:25 pm, seconded by President Wilson. No action is taken.

No future comp time will be offered to current employees from now on, they must use what they have by the end of the first quarter of 2019. Comp time will only be offered to new employees for their first year of employment. There will be 40 hours total for the year, and it cannot be bought out. Greg motioned to approve, President Wilson seconded.

The Board set the limit of at least a \$10 refund due to the customer for Kelly to cut a check.

With nothing further to discuss, President Wilson motioned to end the meeting, Greg seconded. The meeting adjourned at 8:05 pm.

President Jim Wilson

Fiscal Officer Kelly Beem