

SEPTEMBER 5, 2017

**THE BOARD OF PUBLIC AFFAIRS MET IN REGULAR SESSION WITH PRESIDENT JIM WILSON, KAREN COOPERIDER, PRESENT. EMPLOYEES PRESENT WERE, PAUL WIENER, KELLY BEEM, AND STACEY HICKS. MORGAN LESTER, MITCH ALTIER, COUNCIL MEMBERS DOUG FEHRMAN AND ERIC EMMERT WERE GUESTS.**

**MINUTES:** President Jim Wilson would like to hold off on a review of the minutes until next meeting.

**PAY ORDINANCE:** The Board reviewed Pay Ordinance 17-16. Karen motioned to approve the Pay Ordinance, Jim seconded.

**OLD BUSINESS:**

**NEW BUSINESS:**

Morgan Lester came to the meeting and stated that her water bill was for 7000 gallons last month and this month she has already used 10,000 gallons. It was discovered that the hose spigot was turned on in the pit and that is where the usage came from. She stated it had never worked before and that the meter reader or one of our guys turned it on. Jim said for Paul to go there tomorrow and investigate before any resolution can be made.

Doug Fehrman came to the meeting to discuss Grace Barnes' high usage. She normally uses between 1,000-2,000 gal but this past month was 8,000 gallons. Stacey is going to create a work order and Paul is going to investigate tomorrow.

Paul said that Ike needs auma motors. Leopold will be in Thursday to see why the motors went bad. Mitch asked the electrician to call Paul, but Paul said he had not called yet.

The electric bills for the pump stations are three times higher than they were last year and should be less than they were last year due to the VFDs. Only one pump should run and then the second one should kick on as needed but both pumps are running.

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

There is a tree located on Daniel Shaw's property that is at risk of falling on our fence.

Paul said he needs to buy rotors that are \$1,000/ea. Jim made a motion for Paul to buy the rotors, Karen seconded.

Paul informed that there is a crater at the sewer plant and it will be repaired by our guys.

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.

Mitch presented a final pay app for Doll Layman for \$56,510.18. This will close it out. He let us know we do have a one year warranty. Karen motioned to approve the pay app, Jim seconded.

At 6:45 pm, rules were suspended to go into executive session to discuss personnel matters with Village Council members Doug & Eric Emmert. Executive session ended at 7:23 pm. No action was taken.

Mitch advised that two people have purchased taps from Perry County (and then they will be turned over to the Village) to have water services off of Winegardner Rd. Stacey is going to make a flyer/Facebook post to see if there are any other residents on Tollgate Road or Stagecoach Road interested in getting water services.

With nothing further to discuss, Karen motioned to end the meeting, Jim seconded. The meeting adjourned at 7:48 PM.

---

President Jim Wilson

---

Fiscal Officer Kelly Beem