

SEPTEMBER 6, 2016

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. PAT LALLY WAS A GUEST.

MINUTES: The minutes from August 16, 2016, were read by Jim Wilson. Greg motioned to approve the minutes, seconded by Jim. All voted Aye.

PAY ORDINANCE: The board reviewed the pay ordinance. Jim motioned to approve, seconded by Greg.

OLD BUSINESS:

SEWER LINE UPDATE: Electrical work has started.

All board members are in agreeance that the aerator system is a good option and should be looked into further with Mitch Altier once it is determined how much money will be left over from the water project.

DAM CLASSIFICATION: The dam classification has been changed back to a Class II.

NEW BUSINESS:

WATER LINE REPLACEMENT: Project starts tomorrow, September 7th and the work on the spillway will begin September 9th.

Pat Lally came to speak of safety concerns regarding a valve box that sticks out of the sidewalk at 107 Summit Street. Paul is going to call Jay Russell and see what options are available for leveling the sidewalk with the valve box.

Jim spoke to Ike regarding the EPA testing of water. Ike said we should know the results this coming week.

The valve at the plant may need to be replaced to stop pressure issues on the south side of the village when the hydrants are used. There were three hydrants out of commission. Two have been fixed, and the remaining is part of the water line replacement project.

Paul stated the control panel submittals should happen quickly.

There are three properties that are being affected by two leaks off of US RT 22. The leaks are past the point on the water line where it would be the village's responsibility to repair. Stacey will type letters to the homeowners giving them 30 days to get together and have the leaks repaired, or the village will repair and bill the homeowners. Jim motioned to approve the letters and Greg seconded.

Kelly has received two resumes for the posted Water & Sewer Technician position. The advertising of the position will continue to run through next week in the Perry County Tribune.

Kelly & Stacey are going to attend an Ethics & Public Records training on September 23. The office will need to be closed; a notice will be posted on the door and window a week before to let customers know.

Jim motioned to go into executive session to discuss personnel issues, seconded by Greg. They entered Executive Session at 6:40 pm.

Executive session ended at 7:10 pm with no action taken.

The meeting ended at 7:15 pm.

President Jim Wilson

Fiscal Officer Kelly Beem