

Board of Public Affairs

Meeting Minutes

Monday, February 25, 2019 @ 6:30pm. @ Muni. Bldg.

Bp. Jeff Hostetler called the meeting to order.

Members present: Bp. Jeff Hostetler, Bm. Russ Watkins, Bm. Randy Watkins, Marcus Allen, Jason Flory and Pam Hostetler taking the meeting minutes

Bp. Jeff Hostetler asked for approval of the last Board of Public Affairs meeting minutes from January 28, 2019.

A motion was then made by Bm. Russ Watkins and 2nd. by Bm. Randy Watkins to approve the meeting minutes from January 28, 2019.

Roll Call
carried

All in favor

Motion

WATER/SEWER SUPT. MARCUS ALLEN –

1. A discussion was held regarding the purchase of the portable light bank. Bp. Jeff Hostetler advised Jason that it has been approved and to purchase one no matter what.
2. Marcus presented quotes for ammonia meter. One for an economy model and the other for a better model. A discussion was held.
3. Marcus reported on the Source Water Assessment Program. Marcus and Jason requested permission to put together the Safety team. The Board agreed.

A motion was then made by Bm. Russ Watkins and 2nd. by Bm. Randy Watkins to approve the purchase of an Ammonia Meter from USA Bluebook for no more than \$9,021.98 out of Water Fund.

Roll Call

All in favor

Motion carried

Streets Supt. Jason Flory –

1. Jason reported that Garden Street's storm sewer is in bad shape. This is going to be a pretty big project. We might have to do it in phases. A discussion was held. Bp. Jeff Hostetler advised Jason Flory to pull prices for the March meeting.

Bp. Jeff Hostetler asked for a motion to approve invoices and vouchers totaling \$108,347.21.

A motion was then made by Bm. Randy Watkins and 2nd. by Bm. Russ Watkins to approve invoices and vouchers totaling \$108,347.21.

Roll Call	All in favor	Motion carried
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A motion was then made by Bp. Jeff Hostetler and 2nd. by Bm. Russ Watkins to adjourn the meeting.

Roll Call	All in favor	Motion carried
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Next meeting will be Monday, March 25, 2019 @ 6:30pm. @ Muni. Bldg.

*Respectfully Submitted by:
Pamela J. Hostetler, Fiscal Officer*