

Board of Public Affairs Meeting Minutes

Tuesday, August 23, 2016 @ 6:30pm. @ Muni. Bldg.

Bm. Jeff Hostetler called the meeting to order.

Members present: Bm. Jeff Hostetler, Bm. Russ Watkins, Bm. Randy Watkins, Sewer Supt. Marcus Allen and Fiscal Officer Pam Hostetler, presenter and taking the minutes.

Others present: Tom Phillips and Gail Greene

Bp. Jeff Hostetler asked for approval of the last Board of Public Affairs meeting minutes from July 26, 2016

A motion was then made by Bm. Randy Watkins and 2nd. by Bm. Russ Watkins to approve the meeting minutes from July 26, 2016.

Roll Call

All in favor

Motion carried

Water/Sewer Supt. Marcus Allen

1. Marcus presented the Board with a quote from USA Bluebook for the chemical fee pump for \$1439.95. A discussion was held.

A motion was then made by Bm. Russ Watkins and 2nd. By Bp. Jeff Hostetler to approve the \$1,490.91 quote from USA Bluebook for the chemical feed pump and take out of Water.

Roll Call

All in favor

Motion carried

2. We are doing hydrants flushing this week.
3. We are also hauling sludge and will probably haul sludge one more time this year.
4. The Water Plant filter update: Have seen a big improvement, the pressure comes up quick and the back wash that used to be brown is now black. That is really good!
5. We received the 2016-2021 WWTP Permit and we do not have to add phosphorus, which is really good! That would have been a \$10,000 price tag.
6. Doug Nusser with Poggemeyer Design Group will be contacting Pam Hostetler soon to get the Euclid/Medina St. Waterline project out to bid.

Bp. Jeff Hostetler –

1. Jeff asked for approval of the July 2016 Finance reports.

A motion was then made by Bm. Russ Watkins and 2nd. By Bm. Randy Watkins to approve the July 2016 Finance reports.

Roll Call

All in favor

Motion carried

Bp. Jeff Hostetler asked for approval of invoices and vouchers for totaling \$36,035.93.

A motion was then made by Bp. Jeff Hostetler and 2nd. by Bm. Russ Watkins to approve paying the bills and vouchers totaling \$36,035.93

Roll Call

All in favor

motion carried

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

Next meeting September 27, 2016 @ 6:30pm. @ Muni. Building.

Respectfully Submitted,

Pamela J. Hostetler, Fiscal Officer