

# **Board of Public Affairs Meeting Minutes**

**Tuesday, December 15, 2015 @ 6:30pm. @ Muni. Bldg.**

**Bp. Jeff Hostetler** called the meeting to order.

**Members present:** Bp. Jeff Hostetler, Bm. Mike Bertschy, Bm. Russ Watkins and Pam Hostetler taking the minutes.

**Bp. Jeff Hostetler** asked for approval of the last Board of Public Affairs meeting minutes from November 17, 2015.

**A motion was then made by Bm. Russ Watkins and 2<sup>nd</sup>. by Bm. Mike Bertschy to approve the meeting minutes from November 17, 2015.**

**Roll Call**

**All in favor**

**Motion carried**

**Bp. Jeff Hostetler** thanked Mike Bertschy for serving on the Board of Public Affairs.

## **Old Business –**

1. Progress on CSX Railroad; we received waterline map information from CSX but the search did not come up with any agreement between CSX and The Village of Creston. Doug Nusser with Poggemeyer Design Group will continue to pursue a solution. Jason Flory reported that he looked at another line but could not figure out where the outlet is.

## **Water/Sewer Supt. Marcus Allen**

1. Hauled sludge for the last time this year.
2. Sewer line is in need of repair at a location right before it empties into the creek.

## **Clerk Treasurer Pam Hostetler –**

1. Pam Hostetler asked for a motion to approve the November Finance reports.

**A motion was then made Bp. Jeff Hostetler and 2<sup>nd</sup>. by Bm. Russ Watkins to approve the November Finance reports.**

**Roll Call**

**All in favor**

**Motion carried**

2. Pam Hostetler reported that the thicker Water/Sewer billing postcards should work in our printer. December's billings will go out on the thicker cards.

## **Supt. Jason Flory –**

1. If we want to start the north end waterline project in June we need to start engineering in January. Engineering costs will be \$35,000.00 and we will only get 1/3 of that back. Doug Nusser with Poggemeyer Design Group is concerned about the project because the flow numbers are low on Route 3. Doug is concerned, what If we replace these waterlines and it doesn't help the problem.

Bp. Jeff Hostetler asked for approval of invoices and vouchers totaling \$45,668.11.

**A motion was then made by Bm. Mike Bertschy and 2<sup>nd</sup>. by Bm. Russ Watkins to approve paying the bills and vouchers totaling \$45,668.11.**

<b>Roll Call</b>	<b>All in favor</b>	<b>motion carried</b>
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**Bp. Jeff Hostetler asked for a motion to adjourn the meeting.**

**A motion was then made by Bm. Mike Bertschy and Bm. Russ Watkins to adjourn the meeting.**

<b>Roll Call</b>	<b>All in favor</b>	<b>Motion carried</b>
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Next meeting December 15, 2015 @ 6:30pm. @ Muni. Building.

*Respectfully Submitted,*

*Pamela J. Hostetler, Clerk/Treas.*