

Board of Public Affairs

Meeting Minutes

Monday, June 25, 2018 @ 6:30pm. @ Muni. Bldg.

Bm. Jeff Hostetler called the meeting to order.

Members present: Bm. Jeff Hostetler, Bm. Russ Watkins and Bm. Randy Watkins

Absent: Fiscal Officer Pam Hostetler, excused

Bp. Jeff Hostetler asked for approval of the last Board of Public Affairs meeting minutes from May 21, 2018.

A motion was then made by Bm. Russ Watkins and 2nd. by Bm. Randy Watkins to approve the meeting minutes from May 21, 2018.

Roll Call

All in favor

Motion carried

COMMUNITY/OTHER –

1. Dale Shelly, who lives at 105 N. Crestview Drive, Creston, was present to voice his concern about storm water in the sanitary sewer. A brief discussion was held.

WATER/SEWER SUPT. MARCUS ALLEN –

1. The water tower cleaning is completed.
2. The CCR has been approved to be put on the website and address to the website on the water bill along with instruction to get a hard copy if they would like one.
3. A discussion was held regarding the need to purchase a Gorman-Rupp Solids Handling Submersible Pump for no more than \$5,500.00 out of Sewer.

A motion was then made by Bm. Russ Watkins and 2nd. by Bp. Jeff Hostetler to approve purchase of a Gorman-Rupp Solids Handling Submersible Pump for no more than \$5,500.00 out of Sewer.

Roll Call

All in favor

Motion carried

A motion was then made by Bm. Randy Watkins and 2nd. by Bm. Russ Watkins to approve the April 2018 Finance reports.

Roll Call

All in favor

Motion carried

Bp. Jeff Hostetler asked for a motion to approve invoices and vouchers totaling \$27,184.75.

A motion was then made by Bm. Randy Watkins and 2nd. by Bm. Russ Watkins to approve invoices and vouchers totaling \$27,184.75.

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 will be Monday, July 23, 2018 @ 6:30pm. @ Muni. Bldg.

Minutes recorded by Bp. Jeff Hostetler

Typed by: Pamela J. Hostetler, Fiscal Officer