

# **Board of Public Affairs Meeting Minutes**

**Tuesday, March 22, 2016 @ 6:30pm. @ Muni. Bldg.**

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

**Members present:** Bm. Jeff Hostetler, Bm. Russ Watkins and Bm. Randy Watkins and Mayor William Armentrout taking the minutes.

**Others present:** Marlin and Kaylene Hostettler

**Bp. Jeff Hostetler** asked for approval of the last Board of Public Affairs meeting minutes from February 23, 2016

**A motion was then made by Bm. Randy Watkins and 2<sup>nd</sup>. by Bm. Russ Watkins to approve the meeting minutes from February 23, 2016.**

**Roll Call**

**All in favor**

**Motion carried**

## **Community/Other –**

1. Marlin Hostettler offered to sell some of his property to the Village so that if there is ever a need for Waste Water Treatment Plant expansion the Village would have room to expand. The Board will go look at property sometime in the future.

## **Old Business –**

1. Jason Flory updated the Board on the Stebbin's Drive project. The project is started and we have put 200 feet in the ground on the south side of the street. The project should be completed in approx. a month.
2. Bp. Jeff Hostetler asked Jason Flory about the Euclid and Medina St. waterline project. Jason explained that he is talking with Doug Nusser at Poggemeyer Design Group.

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

1. Marcus reported about the sewer blockage on Maple Street. There is a need to televise the area for roots and it would cost \$1,200.00.

**A motion was then made by Bp. Jeff Hostetler and 2<sup>nd</sup>. by Bm. Randy Watkins to approve televising Maple Street sewer line for root blockage for no more than \$1,200.00 out of Sewer Fund.**

**Roll Call**

**All in favor**

**Motion carried**

2. Pumps at Pine Street Lift Station are constantly getting plugged and we are constantly cleaning out. There is a need for a flight pump for improvement. The cost would be approx. \$5,500.00. A discussion was held. Marcus will get a set quote.
3. The water plant filters are 25 years old. They were installed in 1992. I have a man coming out next week to give us an estimate.

4. Pneumonia testing has changed and there is a four (4) hour on site NH-3 training to make sure I will do this new testing correctly. The cost is \$450.00.

**A motion was then made by Bm. Randy Watkins and 2<sup>nd</sup>. by Bp. Jeff Hostetler to approve NH-3 training for Marcus for no more than \$450.00 out of Water Fund.**

<b>Roll Call</b>	<b>All in favor</b>	<b>Motion carried</b>
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**Bp. Jeff Hostetler –**

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

**A motion was then made by Bm. Russ Watkins and 2<sup>nd</sup>. by Bm. Randy Watkins to approve the February 2016 Finance reports.**

<b>Roll Call</b>	<b>All in favor</b>	<b>Motion carried</b>
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**Bp. Jeff Hostetler** asked for approval of invoices and vouchers for totaling \$17,377.88.

**A motion was then made by Bm. Russ Watkins and 2<sup>nd</sup>. by Bp. Jeff Hostetler to approve paying the bills and vouchers totaling \$17,377.88.**

<b>Roll Call</b>	<b>All in favor</b>	<b>motion carried</b>
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**A motion was then made by Bp. Jeff Hostetler and 2<sup>nd</sup>. by 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 April 26, @ 6:30pm. @ Muni. Building.

*Respectfully Submitted,  
Pamela J. Hostetler, Clerk/Treas.*