

# **Board of Public Affairs**

## **Meeting Minutes**

**Monday, May 20, 2019 @ 6:30pm. @ Muni. Bldg.**

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

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

**Absent:** Bm. Randy Watkins, excused

**Bp. Jeff Hostetler** asked for approval of the last Board of Public Affairs meeting minutes from April 22, 2019.

**A motion was then made by Bp. Jeff Hostetler and 2<sup>nd</sup>. by Bm. Russ Watkins to approve the meeting minutes from April 22, 2019.**

**Roll Call**

**All in favor**

**Motion carried**

### **WATER/SEWER SUPT. MARCUS ALLEN –**

1. Marcus reported that the annual sludge test for 2019 will be \$551.00.
2. Marcus also reported that the auto hydrant on Doylestown road broke. Marcus will be working to see what parts are needed and if it can be fixed.
3. Marcus presented a quote for a used Magnum 3060 portable light tower with 6KW generator.
4. Marcus reported that he and Gail Greene are working on the annual CCR that is due July 1, 2019.

**A motion was then made by Bm. Russ Watkins and 2<sup>nd</sup>. by Bp. Jeff Hostetler to approve the cost of no more than \$551.00 out of Sewer for the 2019 sludge test.**

**Roll Call**

**All in favor**

**Motion carried**

**A motion was then made by Bp. Jeff Hostetler and 2<sup>nd</sup>. by Bm. Russ Watkins to approve the purchase of the portable light tower from J – K Race Promotion for no more than \$3,000.00 split between Water Fund and Sewer Fund.**

**Roll Call**

**All in favor**

**Motion carried**

### **Pam Hostetler, Fiscal Officer –**

1. Pam asked for approval of April Finance reports.

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

**Roll Call**

**All in favor**

**Motion carried**

**Bp. Jeff Hostetler** asked for a motion to approve invoices and vouchers totaling \$19,454.90.

**A motion was then made by Bp. Jeff Hostetler and 2<sup>nd</sup>. by Bm. Randy Watkins to approve invoices and vouchers totaling \$19,454.90.**

**Roll Call**

**All in favor**

**Motion carried**

**A motion was then made by Bm. Russ Watkins and 2<sup>nd</sup>. by Bp. Jeff Hostetler to adjourn the meeting.**

**Roll Call**

**All in favor**

**Motion carried**

**Next meeting will be Monday, June 24, 2019 @ 6:30pm. @ Muni. Bldg.**

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