

Board of Public Affairs

Meeting Minutes

Tuesday, February 28, 2017 @ 6:30pm. @ Muni. Bldg.

Bp. Jeff Hostetler called the meeting to order.

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

Members absent: Jason Flory, excused

Others present: Thomas Delong and Tom Phillips

Bp. Jeff Hostetler asked for approval of the last Board of Public Affairs meeting minutes from January 24, 2017.

A motion was then made by Bm. Randy Watkins and 2nd. by Bm. Russ Watkins to approve the meeting minutes from January 24, 2017.

Roll Call

All in favor

Motion carried

OLD BUSINESS-

1. Medina/Euclid St. Waterline Improvement Project update:
 - Flow test has been turned in
 - Residents are very happy with the water quality
 - Wenger Excavating, Inc. presented a 2nd. draw for \$24,194.88.

NEW BUSINESS-

Water/Sewer Supt. Marcus Allen

1. Marcus announced that the Lead and Copper Site Map is completed. A brief discussion was held.
2. Marcus asked the Board for permission to go ahead with ordering the new meters that were approved in the 2017 Appropriations. The Board said to go ahead and order the meters.
3. Marcus reported that the gravel supply used for water line breaks is getting low and Jason would like to purchase \$2,000.00 worth of gravel out of Water Fund.

A motion was then made by Bm. Russ Watkins and 2nd. by Bm. Randy Watkins to approve the purchase of gravel for no more than \$2,000.00 out of Water Fund.

Roll Call

All in favor

Motion carried

4. Marcus updated the Board with the progress of the fire hydrants. The hydrant behind the Moose is repaired. We have one (1) hydrant that is completely down and it is located on Carter St. and is bagged. Pam reported that money was appropriated to purchase new hydrants. Marcus reported that one (1) hydrant cost approximately \$2,500.00. The Board told Marcus to order two (2) new hydrants.

Bp. Jeff Hostetler –

1. Jeff asked for approval of the January 2017 Finance reports.

A motion was then made by Bm. Russ Watkins and 2nd. by Bm. Randy Watkins to approve the January 2017 Finance reports.

Roll Call

All in favor

Motion carried

Bp. Jeff Hostetler asked for a motion to approve the invoices and vouchers from 2016 totaling \$78.94 and \$227,484.88 for 2017.

A motion was then made by Bm. Russ Watkins and 2nd. by Bp. Jeff Hostetler to approve invoices and vouchers totaling \$78.94 for 2016 and \$227,484.88 for 2017.

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 March 28, 2017 @ 6:30pm. @ Muni. Building.

Respectfully Submitted,

Pamela J. Hostetler, Fiscal Officer