

Board of Public Affairs Meeting Minutes

Tuesday, May 26, 2015 @ 6:30pm. @ Muni. Bldg.

Bp. Jeff Hostetler called the meeting to order.

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

Absent: Bm. Mike Bertschy, excused

Others present: Doug Nusser from Poggemeyer Design Group

Bp. Jeff Hostetler asked for approval of the last Board of Public Affairs meeting minutes from April 28, 2015.

A motion was then made by Bm. Russ Watkins and 2nd. by Bp. Jeff Hostetler to approve the meeting minutes from April 28, 2015.

Roll Call

All in favor

Motion carried

Old Business –

1. Doug Nusser from Poggemeyer Design Group presented two (2) preliminary Opinions of probable cost for replacing waterline on Euclid. This opinion follows the village exhausting all efforts that the village could do in-house to look for the cause of the poor water quality in the area of Euclid, Maple and Russell St. A Discussion was held and the following points were made:
 - If the village replaces the line in-house, the village would not have to put out for public bid but Doug Nusser suggested getting two (2) or three (3) more proposals.
 - No EPA inspection to install but will need the water distribution map updated and certified by your Engineer.
 - In 2002 a 10" line was installed on Burbank/Russell St.
 - Could dig up at curb valve to see if there is a possible hanging pipe.
 - Over the next few weeks the village should conduct two (2) or more hydrant flow tests to hydrants on Main St. closest to affected area until we get to a hydrant that has good flow.
 - Burbank St. hydrant flow was 557 gallons per minute and should be at 797 gallons per minute.
 - Could hire a company to come in and video live with a push camera to see where the problem is while there is water flowing.

New Business –

Water/Sewer Supt. Marcus Allen –

1. The old water tower has been painted and they will be greasing the inside next week beginning on Monday.
2. The annual sludge test needs approved for \$726.00.

A motion was then made by Bm. Russ Watkins and 2nd. by Bp. Jeff Hostetler to approve The \$726.00 for the annual sludge test out of Sewer.

Roll Call	All in favor	Motion carried
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3. Marcus had a quote to purchase Polymer for Sewer Department for \$1,104.40 includes shipping. A brief discussion was held.

Clerk Treasurer Pam Hostetler –

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

A motion was then made by Bp. Jeff Hostetler and 2nd. by Bm. Russ Watkins to approve the April Finance reports.

Roll Call	All in favor	Motion carried
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Supt. Jason Flory –

1. Jason advised the Board that the 2015 Appropriations were approved with \$9,000.00 for a rotation replacement of Marcus' truck. I will sell the old truck because it is not worth keeping. The lowest price is from White's is \$22,985.00 and Wayne Savings rate is under 5% for an annual payment of less than \$9,000.00. Wayne Savings is working up the concrete numbers but didn't have it ready for tonight. It will take four (4) – six (6) weeks to get the truck. A short discussion was held.
2. Jason asked the Board to get with him to set a date that we could all go out to Stebbins Dr. and decide what side of Stebbins Dr. to start with replacing the sanitary line.

Bp. Jeff Hostetler asked for approval of invoices and vouchers totaling \$35,473.74.

A motion was then made by Bm. Russ Watkins and 2nd. by Bp. Jeff Hostetler to approve paying the bills and vouchers totaling \$35,473.74.

Roll Call	All in favor	motion carried
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Bp. Jeff Hostetler asked for a motion to adjourn the meeting.

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
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Next meeting June 23, 2015 @ 6:30pm. @ Muni. Building.

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