# **Board of Public Affairs Meeting Minutes**

Monday, March 25, 2019 @ 6:30pm. @ Muni. Bldg.

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

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

**Others present:** Mayor William Armentrout, Shane & Jenna Berry, Marlin Hostettler, Kaylene Hostettler, Charlie Nixon and Randy Jarvis

**Bp. Jeff Hostetler** asked for approval of the last Board of Public Affairs meeting minutes from March 25, 2019.

A motion was then made by Bm. Russ Watkins and 2<sup>nd</sup>. by Bm. Randy Watkins to approve the meeting minutes from March 25, 2019.

Roll Call All in favor Motion carried

### **COMMUNITY/OTHER –**

- 1. Shane Berry, 230 Coulter St. was present to make the Board aware that his basement flooded again in January 2019 when Coulter Street flooded due to (his opinion) the ground on the south side of Coulter collapsing. Could there be a broken pipe? Water is coming in my basement through cracks in the floor. The Board has jetted the lines at 230 Coulter St. Bp. Jeff Hostetler advised Marcus to get with Jason first thing tomorrow and check this out. Jeff advised Marcus that he wants to hear from them their findings.
- 2. Charles Nixon, North Crestview, 330-435-0240 was present about water problems. Bp. Jeff Hostetler asked Mr. Nixon if his drains tie into the sanitary sewer. Mr. Nixon replied yes, that is how the builder did it. Bp. Jeff Hostetler advised Mr. Nixon that even though the builder did this, it is not allowed but yet there are many homes in Creston and all over that have this problem because of the builder tying drains into the sanitary sewer. Jeff advised Mr. Nixon that Marcus can give you a backflow preventer. A discussion was held. Pam Hostetler will call Mr. Nixon the date and time of the next Streets meeting.
- 3. Randy Jarvis was present to ask the Board to create a document advising Indian Head Village Mobile Home Park exactly what the Village is requiring regarding the commercial meter and the curb shutoff at Indian Head Village. A discussion was held. Send document to Randy Jarvis, 210 S. Main St., Creston, OH 44217.

#### **NEW BUSINESS -**

1. Bp. Jeff Hostetler asked Marcus what was going on at the corner of Myers St. and Wayne Ave. Marcus did not know. Jeff advised Marcus that when he gets with Jason in the morning to put a better barricade than 2 cones around the hole, it is pretty deep. Also, let me know what is going on there as well.

# WATER/SEWER SUPT. MARCUS ALLEN -

- 1. Marcus reported that he needs to return a Gorman-Rupp pump SFV3A that keeps tripping the breaker.
- 2. Marcus also reported that the Influent Flow meter at the Water Treatment Plant has failed and needs replaced. A short discussion was held.

A motion was then made by Bp. Jeff Hostetler and 2<sup>nd</sup>. by Bm. Randy Watkins to approve purchase of flow meter from John Wolfram & Associates for no more than \$5,000.00 out of Water Fund.

Roll Call All in favor Motion carried

## Pam Hostetler, Fiscal Officer –

1. Pam asked for approval of March Finance reports.

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

Roll Call All in favor Motion carried

**Bp. Jeff Hostetler** asked for a motion to approve invoices and vouchers totaling \$32,093.26.

A motion was then made by Bm. Randy Watkins and 2<sup>nd</sup>. by Bp. Jeff Hostetler to approve invoices and vouchers totaling \$32,093.26.

Roll Call All in favor Motion carried

All in favor of adjourning the meeting.

Next meeting will be Monday, May 20, 2019 @ 6:30pm. @ Muni. Bldg.

Respectfully Submitted by: Pamela J. Hostetler, Fiscal Officer