

Board of Public Affairs

Meeting Minutes

Tuesday, January 26, 2016 @ 6:30pm. @ Muni. Bldg.

Bm. Jeff Hostetler called the meeting to order.

Bm. Jeff Hostetler reported that we have a new Board member Randy Watkins that Mayor Armentrout will give Oath of Office.

Mayor Armentrout gave Oath of Office to Randy Watkins.

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

Others present: Tom Phillips

Bm. Jeff Hostetler asked the Board members for a nomination for 2016 Board President.

A nomination was then made by Bm. Russ Watkins and 2nd. by Bm. Randy Watkins for Bm. Jeff Hostetler to be Board President for 2016.

Roll Call

All in favor

Motion carried

Bp. Jeff Hostetler asked for approval of the last Board of Public Affairs meeting minutes from December 15, 2015.

A motion was then made by Bm. Russ Watkins and 2nd. by Bm. Randy Watkins to approve the meeting minutes from December 15, 2015.

Roll Call

All in favor

Motion carried

Community/Other –

1. Tom Phillips was present to ask if the village has tested for lead in our water. Marcus Allen responded by saying yes we test every three years and have to take ten (10) houses that have lead pipes and send water samples out for testing. The Village infrastructure doesn't have any lead waterlines. Our water supply is a 7 and is not considered corrosive.

Old Business –

1. Progress on CSX Railroad; Jason Flory talked with Doug Nusser with Poggemeyer Design Group today and Doug recommended that we start sending letters to CSX and see if that gets us somewhere. Other than that CSX is not going let us in to fix the problem.
2. Update on Medina, Euclid area water quality. Doug Nusser stated that new water lines are not going to fix the problem. There is a pressure problem at a valve (valve closed) somewhere. We need to keep checking each valve and mark it off on the map as we go until we find it. We have been granted the funding for this new waterline project and it will take us from a 4" line to a 8" line and will give us new paved streets in that area which is needed. We need to do this project because if we don't the next time we apply for a project we probably won't get approved. Project has to be finished by July of 2017. The Board would like to hold off just a little bit and see if we can find the problem valve and then move forward with the project.

Water/Sewer Supt. Marcus Allen

1. I would like to put a sewer pump from Craun Liebing for \$5,180.00 total cost in the 2016 Appropriations. A brief discussion was held.

A motion was then made by Bp. Jeff Hostetler and 2nd. by Bm. Russ Watkins to approve \$5,500.00 in the 2016 Appropriations for a sewer pump from Craun Liebing out of Sewer.

Roll Call All in favor Motion carried

2. I would also like to put in the 2016 Appropriations to do the wiring at the Water Plant. I would like Ohio Drilling to do the work because they can do everything. The total cost would be \$3,500.00 out of Water.

A motion was then made by Bm. Russ Watkins and 2nd. by Bp. Jeff Hostetler to approve \$3,500.00 in the 2016 Appropriations for wiring at the Water Plant by Ohio Drilling.

Roll Call All in favor Motion carried

3. With the new permit we may be required to start using alum and may need a new flow meter. I don't have a cost but just wanted to let you know ahead of time.

Clerk Treasurer Pam Hostetler –

1. Update on the Water/Sewer billing mailings. The new thicker cards worked ok. We will see if they continue to be the solution for the mail service problems.

Supt. Jason Flory –

1. Update on progress on Stebbin's Drive project. Oops will be out next week. We will need to do a little leg work and then we will be ready to start in a week then if the weather cooperates.

Bm. Russ Watkins –

1. I think it is time for the Board members to get a raise. Current yearly pay is \$360.00 or \$30.00 per month.

Bp. Jeff Hostetler asked for approval of invoices and vouchers for end of 2015 totaling \$25,049.32 and 2016 totaling \$102,683.41.

A motion was then made by Bm. Mike Bertschy and 2nd. by Bm. Russ Watkins to approve paying the bills and vouchers for end of 2015 totaling \$25,049.32 and 2016 totaling \$102,683.41.

Roll Call All in favor motion carried

Bp. Jeff Hostetler asked for a motion to adjourn the meeting.

A motion was then made by Bm. Russ Watkins and 2nd. by Bm. Randy Watkins to adjourn the meeting.

Roll Call All in favor Motion carried

Next meeting February 23, 2016 @ 6:30pm. @ Muni. Building.

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