

Board of Public Affairs

Meeting Minutes

Monday, January 28, 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: Marlin Hostettler, Tom Phillips, Chris Drake and Kaylene Hostettler

Bp. Jeff Hostetler asked for approval of the last Board of Public Affairs meeting minutes from December 17, 2018.

A motion was then made by Bm. Randy Watkins and 2nd. by Bm. Russ Watkins to approve the meeting minutes from December 17, 2018.

Roll Call

All in favor

Motion carried

A motion was then made by Bm. Randy Watkins and 2nd. by Bm. Russ Watkins to approve sending a letter along with the water/sewer billing statements stating that if a property owner has a floor drain connected to the Village's Sanitary Sewer, the Village is not liable for any damages caused by backups, etc.

Roll Call

All in favor

Motion carried

WATER/SEWER SUPT. MARCUS ALLEN –

1. Marcus presented a quote for stockroom parts for \$1,776.65 from Core & Main. A brief discussion was held.

A motion was then made by Bm. Russ Watkins and 2nd. by Bp. Jeff Hostetler to approve the purchase of stockroom parts totaling \$1,776.65 from Core & Main out of Water Fund with Pam Hostetler creating the purchase order after the 2019 Permanent Appropriations are passed.

Roll Call

All in favor

Motion carried.

Pam Hostetler, Fiscal Officer –

1. Pam reported that she will present the December 2018 Finance reports for approval at the February 2019 meeting.

Bp. Jeff Hostetler asked for a motion to approve invoices and vouchers for December 2018 totaling \$37,685.41 and January 2019 totaling \$15,128.81.

A motion was then made by Bm. Randy Watkins and 2nd. by Bm. Russ Watkins to approve invoices and vouchers for December 2018 totaling \$37,685.41 and January 2019 totaling \$15,128.81.

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 will be Monday, February 25, 2019 @ 6:30pm. @ Muni. Bldg.

Respectfully Submitted by:

Pamela J. Hostetler, Fiscal Officer