

# Minutes – Board of Public Affairs

January 3, 2020

The meeting was called to order at 10:02 a.m.

Present: Mr. Roach, Mr. Helling, Mr. Cook, Mr. Smith, Mr. Stover, and Mrs. Lehotay

Mr. Cook made a motion, Mr. Helling 2<sup>nd</sup>, and Mr. Roach agreed to approve the minutes of the previous meeting on December 20, 2019.

Mr. Cook made a motion, Mr. Roach 2<sup>nd</sup>, and Mr. Helling agreed to approve the bills.

## Leak Adjustments:

41 W. Xenia St. (Whaley)- Mr. Roach made a motion, Mr. Helling 2<sup>nd</sup>, and Mr. Cook agreed to approve a leak adjustment using 14 thousand gallons as the average usage.

22 Maxon St. (Schneider)- Mr. Roach made a motion, Mr. Helling 2<sup>nd</sup>, and Mr. Cook agreed to approve a leak adjustment using 15 thousand gallons as the average usage.

## Payment Plans: None

## Old Business:

1. Repair on the roof at the well house to be done by Art Gillum for \$1600.00. Work to be started 2<sup>nd</sup> week of January.
2. Variable speed drive at water plant is repaired and running. It has been suggested to move outside to get it out of the chlorine. Quote is still needed.
3. Update on American Equipment's offer on the old mower- trade in price is now \$2,500, new mower \$10,000. Total cost \$7,500. Mr. Roach made a motion, Mr. Helling 2<sup>nd</sup>, and Mr. Cook agreed to rescind the previous motion to trade in the old mower and purchase a new mower at the cost of \$7,000.00. Mr. Smith and Mr. Stover going to get additional prices- Tabled until more information is received.
4. Mr. Stover's truck is currently at Ricart having the wiring fixed.
5. The addition to the Rules & Regulations will be sent to council on 1/6/20:  
A SERVICE FEE OF \$50 WILL BE CHARGED TO ANY CUSTOMER REQUESTING A CALL OUT OF VILLAGE EMPLOYEES TO TURN ON/OFF WATER, READ A WATER METER, CHECK FOR LEAKS, CHECK ON BACKED UP SEWER, ECT. AFTER 4:00PM, UNLESS THE PROBLEM IS FOUND TO BE THE RESPONSIBILITY OF THE VILLAGE.

## New Business:

1. Sargent Apartments- Outside meters are not accurate and inside meters will be used for readings for now on.
2. New Board of Public Affairs President for 2020- Mr. Roach nominated Mr. Cook and Mr. Cook declined nomination. Mr. Cook nominated Mr. Roach and he accepted nomination. Mr. Cook made a motion to vote in Mr. Roach as the 2020 President for the Board of Public Affairs, Mr. Helling 2<sup>nd</sup>, and Mr. Roach abstained.

Meeting was adjourned at 11:13 am. The next meeting will be Friday, January 17, 2020 at 10:00 a.m.

  
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President

1/17/2020