

# Minutes – Board of Public Affairs

January 17, 2020

The meeting was called to order at 10:00 a.m.

Present: Mr. Roach, Mr. Helling, Mr. Cook, Mr. Smith, Mr. Stover, Mr. Butts, 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 January 3, 2020.

Mr. Cook made a motion, Mr. Helling 2<sup>nd</sup>, and Mr. Roach agreed to approve the bills with the exception of the Industrial Chem Labs bill for \$150.09. The product will be returned.

## Leak Adjustments:

14 Adams St. (Fisher)- Mr. Cook made a motion, Mr. Helling 2<sup>nd</sup>, and Mr. Roach agreed to approve a leak adjustment.

317 Greentree Dr. (Johnson)- Mr. Cook made a motion, Mr. Helling 2<sup>nd</sup>, and Mr. Roach did not agree to approve a leak adjustment for the sewer rate only.

10 N. Sycamore St. (Bottorff)- Tabled until leak can be found.

223 Hunters Pointe Dr. (Catherine) Mr. Roach made a motion, Mr. Helling 2<sup>nd</sup>, and Mr. Cook agreed reading does not qualify for leak adjustment.

27 N. Church St. (Slone) Mr. Roach made a motion, Mr. Cook 2<sup>nd</sup>, and Mr. Helling agreed to approve leak adjustment.

25 E. Washington St. (Harlow) and 23 Adams St. (Fanning) Mr. Roach made a motion, Mr. Cook 2<sup>nd</sup>, and Mr. Helling agreed to rescind previous motion and to approve leak adjustment for last (bigger) quarter since leak in middle of both quarters.

53 Sargent Dr. (Merrill) and 47 Sargent Dr. (Williamson)- tabled until property maintenance can check for leaks.

751 Glenwood Dr. (Gillum)- tabled until a leak is found.

3 W. Xenia St. (Wilhelm) – tabled until quarterly readings are read in person from water department.

74 N. Limestone St. (Wolfe)- Mr. Cook made a motion, Mr. Helling 2<sup>nd</sup>, and Mr. Roach agreed to waive the \$15.00 bank fee- check and new bill passed in mail (our fault).

## Payment Plans:

14 Adams St. (Fisher) – Mr. Cook made a motion, Mr. Helling 2<sup>nd</sup>, and Mr. Roach agreed to approve a payment plan.

## Old Business:

1. Mr. Roach made a motion, Mr. Cook 2<sup>nd</sup>, and Mr. Helling agreed to have the roof at the well house repaired by Frost Construction for \$1,070.00.
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 will get additional prices- Tabled until more information is received.
4. The addition to the Rules & Regulations was sent to council and they had the first reading.

## New Business:

1. Mr. Butts at 207 Ivy Creek Cove attended meeting with concerns about why his bill was the same amount for 3 out of the last 4 quarters.
2. Tree from sewer plant property fell on the fence of 33 S. Limestone St. (Sierra). GTX removed tree for \$1,020.00 and the fence was fixed by the water department.
3. Received 2 quotes from Chapel Electric for the lights at the sewer plant. Option 1 was to replace with same type of lights at \$1,300.00. Options 2 was to replace with LED lights at \$2,400.00. Mr. Roach made a motion, Mr. Helling 2<sup>nd</sup>, and Mr. Cook agreed to go with option 2 and replace lights with LED at \$2,400.00. Mr. Smith to check with DP&L for any rebates.
4. Mr. Smith working on getting grant information for generator and water meter satellite reading. Mr. Smith to get prices for wired read out meters.
5. New policy on Meter Reads discussed. Tabled for next meeting.

Meeting was adjourned at 12:01 pm. The next meeting will be Friday, February 7, 2020 at 10:00 a.m.

President Robert Roach