

Minutes – Board of Public Affairs

February 21, 2020

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

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

Mr. Helling made a motion, Mr. Cook 2nd, and Mr. Roach agreed to approve the minutes of the previous meeting on February 7, 2020.

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

Leak Adjustments:

47 Sargent Dr. (Williamson) – Adjustment tabled until full quarter reading can be obtained.

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

79 W. Washington St. (Martin) – Mr. Roach made a motion, Mr. Cook 2nd, and Mr. Helling agreed to approve a leak adjustment.

15 Nelson St. (Curtis) – Mr. Cook made a motion, Mr. Helling 2nd, and Mr. Roach agreed upon proof of fixed leak to approve a leak adjustment.

Old Business:

1. 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 has been received from CI Thornburg. Quote is still needed from Chapel Electric.
2. Chapel Electric to replace light at sewer plant with LED lights at \$2,400.00. Rebates will be applied to bill. Work not complete yet.
3. Mr. Smith received prices from Master Meter and Neptune for new meters. Mr. Roach confirmed that sewer can pay for half. Waiting for official quotes from both companies.
4. New policy on Meter Reads discussed. Tabled for next meeting.

New Business:

1. Mr. Mark Underwood of C.I. Thornburg spoke to board about possible switch from gaseous chlorine to liquid chlorine. A proposal was requested to evaluate costs.
2. The ATT bill was reduced to normal rate after Mrs. Haines called.
3. Council approved Dale Church's 30 days of sick leave at his 2009 pay rate.
4. Old US RT35 / W. Washington St. street project discussed with the street department. 5 Manhole tops to be repaired and replaced. Cost from sewer account will be about \$10,000.00

Meeting was adjourned at 11:00 am.

The next meeting will be Friday, March 6, 2020 at 10:00 a.m.



President