

Minutes – Board of Public Affairs

March 6, 2020

The meeting was called to order at 10:04 a.m.

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

Mr. Cook made a motion, Mr. Helling 2nd, and Mr. Roach agreed to approve the minutes of the previous meeting on February 21, 2020.

Mr. Cook made a motion, Mr. Helling 2nd, and Mr. Roach 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.

Old Business:

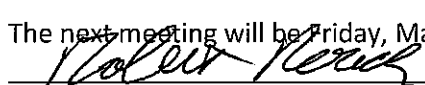
1. Variable speed drive at water plant is repaired and running. It has been suggested to move outside to get it out of the chlorine. Quote has been received from CI Thornburg. CI Thornburg will need to check with manufacturer to see if it can be placed outside. More research needed on inside box with ventilation.
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. Quotes received – more information is needed.
4. New policy on Meter Reads discussed. Tabled for next meeting.
5. 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.
6. 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

New Business:

1. Meter reading will start Monday March 9th.

Meeting was adjourned at 10:39 am.

The next meeting will be Friday, March 20, 2020 at 10:00 a.m.



President