

Minutes – Board of Public Affairs

June 19, 2020

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

Present: Mr. Roach, Mr. Helling, Mr. Cook, Mr. Smith, Mr. Stover, Mr. Jeff Garrett, Mr. Bryan Melcher, and Mrs. Lehotay
Mr. Cook made a motion, Mr. Helling 2nd, and Mr. Roach agreed to approve the minutes of the previous meeting on June 5, 2020.

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

Leak Adjustments:

23 S. Buckles Ave. (Santoro) – tabled until full quarter reading can be obtained.

1 Sargent and 9 Sargent Dr. are tabled until inside reads can be obtained.

8 S. Sycamore St. (Ross Chapel) – Mr. Roach made a motion to approve a leak adjustment using 9,000 gallons as average usage, Mr. Helling 2nd, and Mr. Cook agreed.

36 E. Washington St. (Pimentel) – Mr. Roach made a motion to approve a leak adjustment using 16,000 gallons as average usage, Mr. Helling 2nd, and Mr. Cook agreed.

12 Maplewood Dr. (Shinkle) – Mr. Cook made a motion to approve a correction to prior read by adjusting usage to 19,000 gallons for this quarter, Mr. Helling 2nd, and Mr. Roach agreed.

25 N. Buckles Ave. (Jones) – Mr. Roach made a motion to approve a leak adjustment, Mr. Cook 2nd, and Mr. Helling agreed.

60 Nelson St. (Rodin) – Mr. Cook made a motion to adjust bill due to leak, with no 2nd. Mr. Roach made a motion to not approve adjustment due to policy stating only one leak adjustment per year, Mr. Helling 2nd.

Old Business:

1. Additional repairs need made to the backhoe. Bill to be split 3 ways. Estimate received and PO# will be needed.
2. 14 Davis St. Mr. Roach made a motion to charge normal bill since meter reading was obtained, Mr. Helling 2nd, and Mr. Cook agreed.
3. Tractor and bush hog can only be sold by sealed bids unless selling to another municipality. Mr. Roach made a motion to open for bids until 4pm on July 16th, Mr. Helling 2nd, and Mr. Cook agreed.

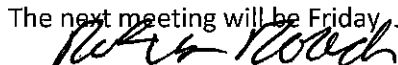
New Business:

1. Ferguson Waterworks / Master Meter delivered a presentation with an estimate on a new meter system for the village.
2. Water plant currently has 4 valves leaking. 2 repair estimates are needed.

Meeting was adjourned at 12:43 pm.

No meeting on July 3, 2020 due to holiday.

The next meeting will be Friday, July 17, 2020 at 10:00 a.m.



President