

# Minutes – Board of Public Affairs

July 17, 2020

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

Present: Mr. Roach, Mr. Helling, Mr. Cook, Mr. Smith, Mr. Stover, Mr. Jay Ponder, 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 June 19, 2020.

Mr. Roach made a motion, Mr. Helling 2<sup>nd</sup>, and Mr. Cook agreed to approve the bills including Jamestown Market and Hines Trucking once verified.

## Leak Adjustments:

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

74 W. Xenia St. (Probst) – Mr. Roach made a motion to approve a leak adjustment, Mr. Helling 2<sup>nd</sup>, and Mr. Cook agreed.

33 N. Limestone St. (Tyree) – Mr. Cook made a motion to approve a sewer adjustment, Mr. Helling 2<sup>nd</sup>, and Mr. Roach agreed.

## Old Business:

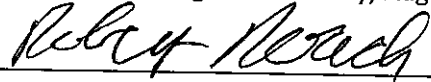
1. Repairs need made to the backhoe. Bill to be split 3 ways. Currently at Mike's Welding.
2. Tractor and bush hog sealed bids opened. Three bids were received: Shane Hines at \$2,225.00, Jerrod Pickens at \$1,359.28 and Rick Bull at \$752.00. Mr. Roach made a motion to accept the highest bid of \$2,225.00 for the tractor and bush hog, Mr. Helling 2<sup>nd</sup>, and Mr. Cook agreed.

## New Business:

1. Neco delivered a presentation with an estimate on a new meter system for the village.
2. Mr. Roach made a motion to have the valves at the water plant to be fixed by Allied Pump, Mr. Helling 2<sup>nd</sup>, and Mr. Cook agreed.
3. EPA has granted permission for water shut offs for non-payment to reinstate.

Meeting was adjourned at 11:45 am.

The next meeting will be Friday, August 7, 2020 at 10:00 a.m.



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President