

Minutes – Board of Public Affairs

August 7, 2020

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

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

Mr. Helling made a motion, Mr. Cook 2nd, and Mr. Roach agreed to approve the minutes of the previous meeting on July 17, 2020.

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

Leak Adjustments:

13 S. Buckles St. (Anderson Auto) – Mr. Helling made a motion to approve a sewer adjustment, Mr. Cook 2nd, and Mr. Roach agreed.

Old Business:

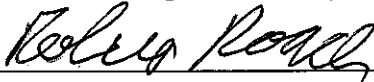
1. Repairs need made to the backhoe. Bill to be split 3 ways. Work from Mike's Welding is complete. Fisher did routine maintenance and additional repairs are needed to be done by Fisher at a later time.
2. New meters will have to be on hold until the budget allows.
3. Valves at the water plant were fixed by Allied Pump. Repairs are done and went well.

New Business:

1. EPA has granted permission for water shut offs for non-payment to reinstate. Shutoffs will start if payment in full or an approved payment plan is not received by August 15, 2020. Mr. Helling made a motion, Mr. Cook 2nd, and Mr. Roach agreed to approve the current payment plans received. Mr. Cook made a motion, Mr. Helling 2nd, and Mr. Roach agreed to give Mr. Roach the authority to approve payment plans for the remainder of current quarter since shutoff is scheduled prior to next meeting.
2. Sargent Apartments need to be addressed regarding meter reading.

Meeting was adjourned at 11:03 am.

The next meeting will be Friday, August 21, 2020 at 10:00 a.m.



President