

Minutes – Board of Public Affairs

January 4, 2019

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

Present: Mr. Roach, Mr. Cook, Mr. Helling, Mr. Church, Mr. Haines and Mayor Watson

Mr. Cook made a motion to accept the minutes as read, Mr. Helling seconded and Mr. Roach agreed.

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

Leak Adjustments:

None

Payment Plans:

None

Old Business:

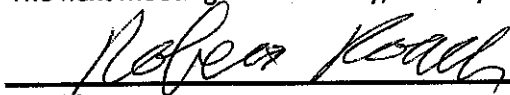
None

New Business:

1. Mr. Cook made a motion to nominate Mr. Roach for president, Mr. Helling seconded and Mr. Roach abstained.
2. Mr. Cook made a motion to order envelopes with black printing from the Printing Center, Mr. Helling seconded and Mr. Roach agreed.
3. Mr. Roach made a motion to shut off 21 East Washington St. (past due bill), Mr. Helling seconded and Mr. Cook agreed.
4. Water/sewer bills will be mailed today.
5. Mr. Church said a bearing will be replaced in the new pump at the water plant, under warranty.
6. Mr. Church said we need to check into a rebate from D.P.&L for the new variable speed pump at the water plant.

Meeting was adjourned at 10:40 a.m.

The next meeting will be Friday, January 18th, 2019 at 10:00 a.m.



President