

Minutes – Board of Public Affairs

January 18, 2019

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

Present: Mr. Roach, Mr. Cook, Mr. Helling, 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:

Mr. Cook made a motion to approve a leak adjustment for 18 N. Buckles, Mr. Helling seconded, and Mr. Roach agreed.

Mr. Cook made a motion to approve a leak adjustment (sewer only) for 2 Clemens Ave., Mr. Helling seconded, and Mr. Roach agreed.

Payment Plans:

Mr. Cook made a motion to approve payment plans for; 45 Nelson St. and 15 W. Xenia St., Mr. Helling seconded, and Mr. Roach agreed.

Old Business:

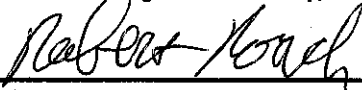
1. Mr. Church needs to check into a rebate from D.P.&L for the new variable speed pump at the water plant.
2. Mr. Haines said the bearing in the new pump at the water plant has been ordered.

New Business:

1. Mr. Roach informed the Board that Lou Green has a client that is interested in annexing into Jamestown the Dewine property on Quarry Road. They would need to extend the water and sewer services.
2. Mr. Cook raised a question about the manholes on W. Xenia St. not being smooth.
3. Mr. Roach presented job descriptions for Mr. Church and Mr. Haines that Mr. Church had prepared.
4. Mayor Watson is contacting the Greene County Sanitary Engineer to discuss logistics of a possible takeover of the Jamestown water/sewer systems.

Meeting was adjourned at 10:49 a.m.

The next meeting will be Friday, February 1st, 2019 at 10:00 a.m.



President