

# Minutes – Board of Public Affairs

February 1, 2019

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

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

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

Mr. Roach made a motion to approve the bills with a question on the property tax bill, Mr. Cook seconded, and Mr. Helling agreed.

**Leak Adjustments: none**

## **Payment Plans:**

Mr. Roach made a motion to approve payment plans for; 113 Sun Hollow Place, 35 Adams St., 54 Adams St. and 21 W. Washington St., Mr. Helling seconded, and Mr. Cook agreed.

Mr. Roach made a motion to not approve a payment plan for; 116 Sun Hollow Place, Mr. Helling seconded, and Mr. Cook agreed.

## **Old Business:**

1. Mr. Church is working on a rebate from D.P.&L for the new variable speed pump at the water plant.
2. Mr. Church informed the Board that a new variable speed pump has been installed at the water plant. The old pump will be sent back to the shop for repairs.

## **New Business:**

1. Mayor Watson contacted the Greene County Sanitary Engineer. They want 3 past years of financials and a list of assets before meeting.
2. Mr. Church contacted Poggemeyer Engineering for information on companies that come in and run water and sewer plants.
3. The water tower sprung a leak and has been repaired by Suncraft at a cost of approximately \$ 15,000.
4. The E.P.A. will inspect the water plant on February 5<sup>th</sup>.
5. The list of delinquent water/sewer bills was presented. Approximately 480 delinquent accounts!

Meeting was adjourned at 11:10 a.m.

The next meeting will be Friday, February 15th, 2019 at 10:00 a.m.



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President