

Minutes – Board of Public Affairs

February 15, 2019

The meeting was called to order at 10:02 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. Roach seconded and Helling agreed.

Mr. Roach made a motion to approve the bills with a question on the Ohio Electric bill for installation of pump (Mr. Church will contact them), Mr. Cook seconded, and Mr. Helling agreed.

Leak Adjustments: none

Payment Plans:

Mr. Roach made a motion to approve payment plans for; 8 N. Sycamore St., 218 Hunters Point, Mr. Helling seconded, and Mr. Cook agreed.

Mr. Cook made a motion approve payment plans for (phone setup); 6 Brookside, 12 Western Blvd., 5 Creekside, 21 Buckles (Amanda Chaney), Mr. Helling seconded, and Mr. Roach agreed.

Old Business:

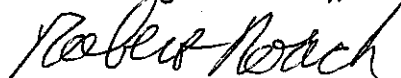
1. Mr. Church is working on a rebate from D.P.&L for the new variable speed pump at the water plant.
2. Waiting to hear back from Greene County Sanitary Engineer. Information has been forwarded to them.
3. The E.P.A. inspected the water plant on February 5th. Everything was good.
4. The updated list of delinquent water/sewer bills was presented. Approximately 140 delinquent accounts. Hangers have been distributed and will start shut offs Tuesday 2/19.

New Business:

1. Marsha prepared a list of unread meters for 4 quarters. Dale and Steve will work on.
2. Scott/Sarah Tackett, 24 Adams St. moved to 54 E. Xenia St. Should not have been allowed to get service at 54 E. Xenia St. since they had an outstanding bill at 24 Adams St. New tenant at 24 Adams has refused to set up new service. Mr. Roach made a motion to have both properties turned off, Mr. Helling seconded, and Mr. Cook agreed

Meeting was adjourned at 11:58 a.m.

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



President