

# Minutes – Board of Public Affairs

March 1, 2019

The meeting was called to order at 10:15 a.m.

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

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

Mr. Cook made a motion to approve the bills with the exception of Uveon (have not received bulbs), Mr. Roach seconded.

## Leak Adjustments:

Mr. Roach made a motion to approve an adjustment for 4 S. Church St. using the quarters 9/15, 12/20, 3/20, and 6/20, Mr. Cook seconded

## Payment Plans:

None

## Old Business:

1. Mr. Church is working on a rebate from D.P.&L for the new variable speed pump at the water plant. Mr. Roach is to call Tom Arnold at 937-222-2290 with info.
2. Still waiting to hear back from Greene County Sanitary Engineer. Mr. Roach presented a rate comparison.
3. Mr. Church Informed the Board about the E.P.A. inspection report on the water plant that took place on February 5<sup>th</sup>. Only thing was the need to install a light switch and fan switch outside the chlorine room.

## New Business:

1. Suncraft (Ron Bolling) has us on his schedule the first part of July to do the inside and outside of the tower.
2. Mr. Church reported that we are using more water than usual. They did repair a leak on East Xenia St.

Meeting was adjourned at 11:22 a.m.

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



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President