

# Minutes – Board of Public Affairs

April 5, 2019

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

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

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

Mr. Cook made a motion to approve the bills, Mr. Helling 2<sup>nd</sup> and Mr. Roach agreed.

## Leak Adjustments:

Mr. Cook made a motion to approve an adjustment for 41 N. Limestone St., Mr. Helling seconded, Mr. Roach agreed.

Mr. Cook made a motion to deny an adjustment for Mr. Bundy 19 Clemens (does not qualify) Mr. Helling 2<sup>nd</sup>, Mr. Roach agreed.

## Payment Plans:

None

## Old Business:

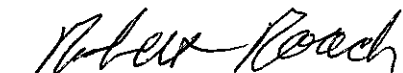
1. Still waiting to hear back from Greene County Sanitary Engineer. The mayor will contact.
2. Waiting on Chapel to install light/fan switch at water plant.
3. Suncraft (Ron Bolling) has us on his schedule the first part of July to do the inside and outside of the tower.

## New Business:

1. Mr. Roach clarified that Mr. Haines is a fulltime employee of the Village of Jamestown and has been for 38 years.
2. Mr. Helling made a motion to have Mrs. Marsden (deceased), 18 S. Limestone St. pay for one quarter of water and not 3 quarters (no water usage), Mr. Cook 2<sup>nd</sup>, Mr. Roach agreed.
3. Mr. Roach made a motion for the B.P.A. to add a third fulltime employee to the water/wastewater department. Mr. Cook 2<sup>nd</sup>, Mr. Helling agreed. This employee will be a general laborer with no E.P.A. license required. The position will be posted for 2 weeks and hopefully will have an individual working before June 1<sup>st</sup>. Salary will be based on qualifications.
4. The committee to interview for the position of laborer will consist of Mr. Roach, Mr. Cook, Mr. Helling, Mr. Church, Mr. Haines, and Mayor Watson.

Meeting was adjourned at 11:59 a.m.

The next meeting will be Friday, April 19th, 2019 at 10:00 a.m.



---

President