

Minutes – Board of Public Affairs

May 3, 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. Roach seconded, and Mr. Helling abstained.

Mr. Cook made a motion to approve the bills and Mr. Helling 2nd and Mr. Roach agreed.

Leak Adjustments:

Mr. Roach made a motion to approve an adjustment for 9 Elm St., Mr. Cook 2nd and Mr. Helling agreed.

Mr. Roach made a motion to deny an adjustment for 33 Adams St. (does not qualify) Mr. Cook 2nd and Mr. Helling agreed.

Payment Plans:

Mr. Roach made a motion to approve payment plans for 21 East Washington St., 9 Clemens, 54 Adams St. and 203 Hunters Pointe, Mr. Cook 2nd and Mr. Helling agreed. **No more additional request will be considered for this quarter.**

Old Business:

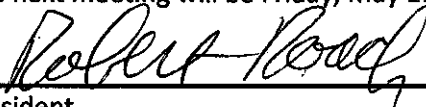
1. Suncraft (Ron Bolling) has us on his schedule the first part of July to do the inside and outside of the tower.
2. The process to hire a laborer for the department was discussed. We have one more interview on May 8th. Doing background checks and checking references. We will make a decision at the May 17th meeting.

New Business:

1. We had another leak in the water tower. Suncraft has it repaired and we had no issues.
2. Delinquent list was circulated, approximately 300. We will start the process next week.

Meeting was adjourned at 11:30 a.m.

The next meeting will be Friday, May 17th, 2019 at 10:00 a.m.



President