

Minutes – Board of Public Affairs

June 21, 2019

The meeting was called to order at 10:02 a.m.

Present: Mr. Roach, Mr. Helling, Mr. Church and Mr. Stover

Mr. Helling made a motion and Mr. Roach 2nd to accept the minutes as read.

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

Leak Adjustments:

Mr. Roach made a motion and Mr. Helling 2nd to approve an adjustment for 12 S. Church St.

Payment Plans:

None

Old Business:


1. Suncraft (Ron Bolling) will be here around the middle of July to do the inside and outside of the water.
2. There was discussion about after hour work for the department and overtime. We will need to change our policies about after hour call outs.
3. Mrs. Britton developed a mailer for past due accounts. Approved. She will check with the Post Office.
4. Mr. Church informed us that the new humidifier for the water plant has been delivered.
5. Mr. Haines's truck was taken to Custom Cabs on Thursday, have not heard back.
6. The position of "Operator of Record" was discussed. Timeline is: post job July 22nd for two weeks, interview in August, start work September 9th. To be posted on the O.T.C.O. web site.

New Business:

1. None

Meeting was adjourned at 10:21 a.m.

The next meeting will be Friday, July 5th, 2019 at 10:00 a.m.



President