

Board of Public Affairs Meeting Minutes

Tuesday, July 28, 2015 @ 6:30pm. @ Muni. Bldg.

Bp. Jeff Hostetler called the meeting to order.

Members present: Bp. Jeff Hostetler, Bm. Mike Bertschy, Bm. Russ Watkins, Marcus Allen and Pam Hostetler taking the minutes.

Others present: Tom Phillips

Bp. Jeff Hostetler asked for approval of the last Board of Public Affairs meeting minutes from June 23, 2015.

A motion was then made by Bm. Russ Watkins and 2nd. by Bm. Mike Bertschy to approve the meeting minutes from June 23, 2015.

Roll Call

All in favor

Motion carried

Community/Others –

Old Business –

1. Update on Euclid, Maple & Russell St. Still waiting to hear from Poggemeyer Design Group. Marcus stated that the residents told him that the hydrant flushing wasn't helping so we stopped flushing. Marcus stated that part of the problem might be that the 4" pipe taps are too close to the bottom of the pipe. A short discussion was held.
2. Jeff asked for an update on the storm drain behind Rick Wellman's property. Marcus didn't know anything and said that he would ask Jason. Jeff said that he would stop and check it out this week.

New Business –

Water/Sewer Supt. Marcus Allen –

1. Pumps for Parkside and South Main St. are being rebuilt. Marcus asked the Board if they wanted the pump from the old plant rebuilt. The Board agreed that the old pump from the old plant should be rebuilt.
2. A motor is being rebuilt at Hackworth's for the Parkside lift station.
3. Marcus advised the Board that he is looking into purchasing mobile signs for when water breaks occur. We will use the signs along with Facebook and WQKT Radio Station to get the word out.
4. Marcus advised the Board that the Village will be doing hydrant flushing the week of August 24th.
5. Marcus presented a quote from The Craun Liebing Company for a new submersible pump for South Pine Street lift station. A brief discussion was held.

A motion was then made by Bp. Jeff Hostetler and 2nd. by Bm. Mike Bertschy to approve The extra amount above the appropriated amount out of Sewer for the submersible pump for the South Pine Street lift station.

Roll Call

All in favor

Motion carried

Clerk Treasurer Pam Hostetler –

1. Pam Hostetler asked for a motion to approve the June Finance reports.

A motion was then made by Bp. Jeff Hostetler and 2nd. by Bm. Russ Watkins to approve the June Finance reports.

Roll Call

All in favor

Motion carried

Bp. Jeff Hostetler asked for approval of invoices and vouchers totaling \$30,349.44.

A motion was then made by Bm. Mike Bertschy and 2nd. by Bm. Russ Watkins to approve paying the bills and vouchers totaling \$30,349.44.

Roll Call

All in favor

motion carried

Bp. Jeff Hostetler asked for a motion to adjourn the meeting.

A motion was then made by Bp. Jeff Hostetler and 2nd. by Bm. Russ Watkins to adjourn the meeting.

Roll Call

All in favor

Motion carried

Next meeting August 25, 2015 @ 6:30pm. @ Muni. Building.

Respectfully Submitted,

Pamela J. Hostetler, Clerk/Treas.