

# **Board of Public Affairs**

## **Meeting Minutes**

Monday, April 27, 2020 @ 6:30pm. @ Muni. Bldg.

The Village of Creston Board of Public Affairs met on Tuesday, December 28, 2010 @ 6:30pm. At the Creston Municipal Building.

**Members present:** Bp. Jeff Hostetler, Bm. Russ Watkins, Bm. Randy Watkins, Jason Flory, Marcus Allen and Fiscal Officer Pam Hostetler taking the meeting minutes

**Others present:** John Hall

**Bp. Jeff Hostetler** called the meeting to order

**Bp. Jeff Hostetler** asked for approval of the last Board of Public Affairs meeting minutes from March 23, 2020.

**A motion was then made by Bm. Randy Watkins and 2<sup>nd</sup>. by Bm. Russ Watkins to approve the meeting minutes from March 23, 2020.**

**Roll Call**

**All in favor**

**Motion carried**

**Supt. Marcus Allen -**

1. Murray Field storm sewer line and Bank St. line (for project) were televised.
2. We will be hauling sludge the week of May 4<sup>th</sup>.
3. Installed meters at High School and Transportation buildings. The school purchased the meters. We will no longer have to enter the buildings to read the meters.
4. Purchased a section of wire to run so that we can run one (1) pump at a time with the generator.
5. Would like to purchase lab supplies for \$2,000 split out of Water & Sewer. Will use my BC PO's.

**Supt. Jason Flory -**

1. The Bank St. project was put out to bid advertising April 27<sup>th</sup>. & May 4<sup>th</sup>. with bid openings on May 12<sup>th</sup>.
2. Replaced three (3) valves, one (2) on Main St. and (1) on Bank St. The one on Bank St. was not as deep as Doug Nusser thought so that will save us some money on the project.
3. Jason asked if we were still moving forward with the purchase of a vac truck? A discussion was held concerning the vac truck and storage for it.

**Bp. Jeff Hostetler** asked for approval of March 2020 Finance reports

**A motion was then made by Bm. Russ Watkins and 2<sup>nd</sup>. by Bm. Randy Watkins to approve the March Finance reports.**

**Roll Call**

**All in favor**

**Motion carried**

**Bp. Jeff Hostetler** asked for a motion to approve paying bills totaling \$40,942.22.

**A motion was then made by Bp. Jeff Hostetler and 2<sup>nd</sup>. by Bm. Russ Watkins to approve paying bills totaling \$40,942.22.**

**Roll Call**

**All in favor**

**Motion carried**

**Bp. Jeff Hostetler** asked if there was any other business

Mayor John Hall asked about where the Board was on the Bush property. Bp. Jeff Hostetler advised John that we have met and discussed numbers. When we have everything ready, we will make four copies, one (1) for you John and three (3) for the Board members.

Mayor John Hall reported that Kim Croftcheck reported a drain grate on Coulter St. that needs put back on. Jason will handle it.

Mayor John Hall advised everyone that we will be reopening the village Monday, May 4<sup>th</sup>. John will create and send a detailed letter to everyone as to how to proceed and will place notice at the building entrances.

Bm. Randy Watkins asked John if masks have been to Pam and other employees. John will look into that. Pam stated that she has not been given sanitizer either. Jason reported that he is having trouble getting the sanitizer but is working on it.

**Next meeting May 25<sup>th</sup>. @ 6:30pm.**

**A motion was then made by Bm. Randy Watkins and 2<sup>nd</sup>. by Bm. Russ Watkins to adjourn the meeting.**

**Roll Call**

**All in favor**

**Motion carried**

*Respectfully Submitted,*

*Pamela J. Hostetler, Fiscal Officer*

