

BOARD OF PUBLIC AFFAIRS
REGULAR MEETING HELD JANUARY 8, 2019

Mr. Boytim called the meeting to order in the meeting room of the Fire Station at 7:08 p.m. Answering roll call were Mr. Robert Boytim, Mr. James Keys and Ms. Bailey VanKirk.

Also present were Fiscal Officer Rhonda Sowers and Water Superintendent Tony Joyce.

Visitor in attendance was John Paul Dress, Bay Point manager.

Mr. Keys moved to approve minutes of the December 11, 2018 regular meeting. Second by Ms. VanKirk. Vote: Ms. VanKirk-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

Ms. VanKirk moved to approve payment of bills totaling \$32,647.22 including December payroll. Second by Mr. Keys. Vote: Ms. VanKirk-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

John Paul Dress, manager of Bay Point was present at the request of Board President Robert Boytim to discuss the need for Bay Point to upgrade from 6-inches to 8-inches the waterline from the master meter to the existing 8-inch pipe. Until this upgrade is completed, all of the lines in Bay Point remain private and cannot be turned over to the village for maintenance.

Mr. Dress said he was not aware of this situation until Mr. Boytim contacted him last October and he has been gathering facts since that time. He said there is approximately a half mile of 6-inch pipe, which includes a section that goes under the bridge. Mr. Dress said Bay Point owners have discussed potential development that would require moving the line to a new location, at which time it would be upgraded to an 8-inch pipe and the 6-inch line abandoned.

The Board's primary concern is the reduced pressure caused by the 6-inch line, which could jeopardize fire protection. A second concern is the difficulty the master meter located on the 6-inch line at the Bay Point entrance causes for billing all of the unmetered connections in the resort. In addition, Mr. Joyce pointed out the need for Bay Point to complete the required looping of the 8-inch line at the south end of the homes near the campground.

Mr. Dress said there are currently 12 unmetered taps and asked how those would be handled when the line is upgraded. Mr. Boytim said Bay Point would need to purchase a meter for each of these connections but would not have a pay a tap fee for them.

Mr. Dress said his first step will be to consult an engineering firm for guidance and cost estimates.

Ms. VanKirk moved to return water service deposits of \$50 each to Jennifer Conkle, Debora Hire and Martha Bell. Second by Mr. Keys. Vote: Ms. VanKirk-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

Ms. VanKirk moved to return overpayments of \$1.26 to Kim Ullman and \$28.20 to Robert Rasmussen. Second by Mr. Keys. Vote: Ms. VanKirk-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

Board members initialed December financial reports distributed by Mrs. Sowers prior to the meeting.

Mr. Joyce advised there are mechanical problems with the pick-up truck which is currently in the garage for repairs. He will look into estimates for a new truck.

Mr. Joyce and Mr. Keys will prepare specifications for a replacement generator.

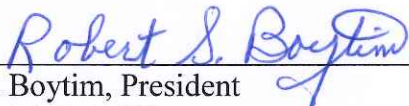
ORGANIZE BOARD FOR 2019

Mr. Keys moved to continue holding regular meetings at 7:00 pm on the second Tuesday of each month in the meeting room of the former fire station at 517 W. Main Street. Second by Ms. VanKirk. Vote: Ms. VanKirk-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

Ms. VanKirk nominated Mr. Boytim to serve as Board President in 2019. Mr. Keys seconded the nomination. Vote: Ms. VanKirk-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.


There being no further business, it was moved by Mr. Keys and seconded by Ms. VanKirk to adjourn at 8:10 p.m. Meeting adjourned by unanimous vote.

APPROVED:



Robert S. Boytim, President
Board of Public Affairs

Attest:



Rhonda Botti Sowers
Fiscal Officer