

BOARD OF PUBLIC AFFAIRS
REGULAR MEETING HELD FEBRUARY 12, 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, Water Superintendent Tony Joyce and Councilman Dean Dorko.

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

Ms. VanKirk moved to approve minutes of the January 8, 2019 regular meeting. Second by Mr. Keys. Vote: Ms. VanKirk-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

Mr. Keys moved to approve payment of bills totaling \$86,977.65 including January payroll. Second by Ms. VanKirk. Vote: Ms. VanKirk-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

John Paul Dress, manager of Bay Point was present to ask a few follow up questions that arose following the last meeting. Mr. Dress first asked if the village would accept for public maintenance the existing 8-inch line which meets village specifications, prior to upgrading the 6-inch line. Mr. Boytim said the 8-inch line cannot be accepted until the 6-inch pipe which connects the 8 inch line to the main line on Bayshore Road is upgraded.

Mr. Dress then said he has read the water model study which was done by CT Consultants and discovered that it states hydrant pressure to Bay Point will not be sufficient even after all lines are upgraded to 8 inches. Mr. Dress added that the study concluded a water tower is needed on Bayshore Road in order to provide sufficient pressure. Mr. Keys also questioned this portion of the study and said he would like clarification from the engineering firm regarding the data.

Mr. Boytim said Standard Lafarge has deeded property on Bayshore Road to the village as a site for a future water tower that is needed if water is ever extended to Johnson's Island. Currently, there are not enough year around users so the tower would need to be winterized during the off-season.

Mr. Dress suggested that dry hydrants which pump water directly from the lake in case of fire could alleviate some of the concern about fire protection.

Mr. Boytim said he will contact the engineers at CT Consultants for clarification on the data regarding hydrant pressure in Bay Point.

Mr. Keys said he would like input from the fire department as well in order to ensure adequate fire protection for all of the developments along Bayshore Road.

Another option suggested for improving hydrant pressure is to connect the village and county lines on Bayshore Road and install a valve that could be opened to increase pressure in an emergency. This would be similar to the valve that separates the lines at the village limit on Main

Street. Mr. Boytim offered to initiate conversation with the Ottawa County Sanitary Engineer's office about this possibility. Mr. Joyce added that he would contact the Village Solicitor to prepare a reciprocal agreement between the village and county for opening the Main Street valve in emergencies.

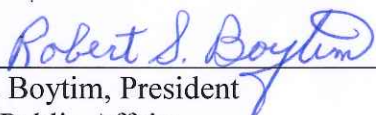
Mr. Joyce said the pump at the #2 raw intake was replaced last November but he neglected to obtain a quote or get Board approval before Ohio Drilling did the work. Mr. Joyce asked the Board to authorize payment of \$18,046.00 to Ohio Drilling. Mr. Keys moved to authorize payment of \$18,046.00 to Ohio Drilling for replacement of the #2 intake pump. Second by Ms. VanKirk. Vote: Ms. VanKirk-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

The Board received notification that contractors for Verizon would like to access the water tower to perform upgrades to the cellular antennas and equipment in compliance with the lease agreement. Ms. VanKirk moved to authorize Verizon to access the water tower for minor changes and upgrades to antennas and equipment. Second by Mr. Keys. Vote: Ms. VanKirk-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

Ms. VanKirk moved to return water service deposits of \$50 each to Easy Wind LLC, Robert Bures and Michael Stevenson. Second by Mr. Keys. 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 7:50 p.m. Meeting adjourned by unanimous vote.

APPROVED:



Robert S. Boytim, President
Board of Public Affairs

Attest:



Rhonda Bötti Sowers
Fiscal Officer