

BOARD OF PUBLIC AFFAIRS
REGULAR MEETING HELD APRIL 11, 2017

Mr. Boytim called the meeting to order at 7:00 p.m. Answering roll call were Mr. Robert Boytim, Mr. George Danchisen and Mr. Lynn App.

Also present were Fiscal Officer Rhonda Sowers, Water Superintendent Matt Berry and Councilman Duane Myers.

There were no visitors in attendance.

Motion to approve payment of bills in the amount of \$37,879.84 including March payroll was made by Mr. App and seconded by Mr. Danchisen. Vote: Mr. App-yes; Mr. Danchisen-yes; Mr. Boytim-yes. Motion carried.

Motion to approve minutes of the February 14, 2017 regular meeting was made by Mr. Danchisen and seconded by Mr. App. Minutes were approved by unanimous vote.

Motion to approve minutes of the March 14, 2017 regular meeting was made by Mr. App and seconded by Mr. Danchisen. Minutes were approved by unanimous vote.

Motion to approve minutes of the March 28, 2017 emergency meeting was made by Mr. App and seconded by Mr. Danchisen. Minutes were approved by unanimous vote.

Motion to approve minutes of the April 4, 2017 emergency meeting was made by Mr. Danchisen and seconded by Mr. App. Minutes were approved by unanimous vote.

Motion to approve minutes of the April 5, 2017 special meeting was made by Mr. App and seconded by Mr. Danchisen. Minutes were approved by unanimous vote.

Mr. Boytim stated that water April water bills were not delivered until a week after they were mailed. He expressed frustration with the delay caused by the postal service.

In response to questions asked at the March meeting, Chuck Hall of CT Consultants sent an email explaining that the additional cost for the water model update to complete the water model is over the approved quote by about \$800. The Board said they would like to speak with Chuck Hall to find out why the bill is higher before they authorize payment.

Mr. Berry said representatives from All State H2O recently returned to correct problems that arose after they replaced the media in filter #1. When beginning the replacement work it was discovered that the drain under the media is damaged. This drain is an original installed when the plant was constructed in 1959. Mr. Berry said initial estimate to replace the drain is between \$50,000 and \$60,000. Mrs. Sowers reminded the Board that \$50,000 is the bid limit. Representatives from CT Consultants as well as from Roberts Filter will be at the plant at 9:00 a.m. Thursday, March 16 to assess the situation. This filter will need to be back in operation

before the summer season when water use is at its peak. Filter #2 continues to function well and, if necessary in an emergency, water can be provided by the county.

The standpipe at the bulk water fill area was recently struck which caused the pipe to turn. The damage was minimal and easily repaired however the incident occurred after normal business hours so it is not known who caused the damage. Mr. Berry plans to install a camera on the outside of the building to monitor the parking lot and bulk water station after hours.

Mr. Berry reported the calculated water production loss for February was 9.47%.

A new EPA rule will require bi-monthly testing of raw water for e-coli beginning no later than this October. This is the first time e-coli testing has been required for raw water.

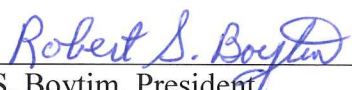
The Board signed acknowledgement of the January and February financial reports which Mrs. Sowers distributed prior to the meeting.

Mr. Berry advised the Board that the EPA plans to eliminate the interest free HABS money at the end of this year. The Board previously expressed interest in applying for these funds to help with the cost of constructing a water tower on Bayshore Road.

The Board reviewed 2017 appropriations approved by Village Council on March 8.


There being no further business, it was moved by Mr. App and seconded by Mr. Danchisen to adjourn at 8:07 p.m. Meeting adjourned by unanimous vote.

APPROVED:



Robert S. Boytim, President
Board of Public Affairs

Attest:



Rhonda Botti Sowers
Fiscal Officer