

BOARD OF PUBLIC AFFAIRS
REGULAR MEETING HELD APRIL 12, 2016

April meeting of the Board of Public Affairs was called to order at 7:14 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 minutes of the March 8, 2016 regular meeting 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 payment of bills in the amount of \$30,684.10 including March payroll was made by Mr. Danchisen and seconded by Mr. App. Vote: Mr. App-yes; Mr. Danchisen-yes; Mr. Boytim-yes. Motion carried.

Correspondence was received from the EPA advising that additional tests will be required this year to monitor toxins from harmful algal blooms.

The Board received notice that the city of Akron will host the second annual US Algal Toxin Conference May 9, 10 and 11.

Mr. Berry distributed draft copies of the capital improvement plan prepared by Roberta Acosta of RCAP. The Board will now need to review the plan and prioritize future projects. Ms. Acosta is willing to meet with the Board to help prioritize and establish a 5 year plan. The Board will extend an invitation for Ms. Acosta to attend the May 10 regular meeting.

Mr. App moved to approve a tap fee in the amount of \$3,900.00 for 170 Bay Breeze Dr. Second by Mr. Danchisen. Vote: Mr. App-yes; Mr. Danchisen-yes, Mr. Boytim-yes. Motion carried.

Mr. Berry advised that Bay Point has not yet located the source of its current water leak.

Mr. Berry reported that Bronson Wetzel has completed his required contact hours and his application for a Class I operator's certificate has been sent to the EPA.

Mr. App moved to approve a one-time forgiveness in the amount of \$309.37 for a large water bill resulting from a leak at 10342 E. Bayshore Rd. Second by Mr. Danchisen. Vote: Mr. App-yes; Mr. Danchisen-yes, Mr. Boytim-yes. Motion carried.

Mr. Danchisen moved to approve a one-time forgiveness in the amount of \$586.74 for a large water bill resulting from a leak at 702 Wesleyan. Second by Mr. App. Vote: Mr. App-yes; Mr. Danchisen-yes; Mr. Boytim-yes. Motion carried.

Mr. Berry reported that he has requested a quote from Solomon Diving for cleaning the wet well and he is still waiting for a quote from All Phase Electric for installing tower telemetry.

Mr. Berry stated hydrants have been flushed for the spring; the basement refurbish is going well; and the second clarifier is now operating in a series with the first clarifier.

Calculated water production loss for February was 6.74%.

Mr. App moved to return a water service deposit in the amount of \$50 to Beth McBride. Second by Mr. Danchisen. Vote: Mr. App-yes; Mr. Danchisen-yes; Mr. Boytim-yes. Motion carried.

Mr. App moved to return an overpayment of \$19.00 to Sharon Buccilla and an overpayment of \$65.00 to Candi Hendershot. Second by Mr. Danchisen. Vote: Mr. App-yes; Mr. Danchisen-yes; Mr. Boytim-yes. Motion carried.

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


There being no further business, it was moved by Mr. Danchisen and seconded by Mr. App to adjourn at 8:21 p.m. Meeting adjourned by unanimous vote.

APPROVED:



Robert S. Boytim, President
Board of Public Affairs

Attest:



Rhonda Botti Sowers
Fiscal Officer