

BOARD OF PUBLIC AFFAIRS
REGULAR MEETING HELD JUNE 14, 2016

June meeting of the Board of Public Affairs was called to order at 7:10 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 May 10, 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 \$43,769.56 including May payroll was made by Mr. Danchisen and seconded by Mr. App. Vote: Mr. App-yes; Mr. Danchisen-yes; Mr. Boytim-yes. Motion carried.

Mr. Danchisen commented the department has done a good job painting the hydrants. Mr. Berry stated Bronson Wetzel has done the painting.

Mr. Berry said the draft capital plan has not yet been received from RCAP.

Brief discussion was held on new houses in the village which have not yet applied for tap permits and others that have not yet paid for tap materials.

The Board reviewed the report prepared by Solomon Diving following the recent cleaning of the wet well.

Mr. Berry noted that water production is up while the calculated water production loss for May dropped to 3%.

Mr. App moved to approve a tap fee in the amount of \$3,900.00 for 210 W. Main Street. Second by Mr. Danchisen. Vote: Mr. App-yes; Mr. Danchisen-yes, Mr. Boytim-yes. Motion carried.

Mr. Danchisen moved to apply the \$50.00 service deposit of Tammy Carter, a tenant at 1306 Epworth Lane to pay the service reconnection fee of \$50.00 assessed to the property owner when the tenant moved without notice and the water was shut off for non-payment. Second by Mr. App. Vote: Mr. App-yes; Mr. Danchisen-yes; Mr. Boytim-yes. Motion carried.

Mr. Berry reported that weekly microcystin testing has begun with no detection to date in the water samples.

Mr. App moved to return water service deposits in the amount of \$50.00 each to Fred Mintz, Allison Thompson and Loren Welch. Second by Mr. Danchisen. Vote: Mr. App-yes; Mr. Danchisen-yes; Mr. Boytim-yes. Motion carried.

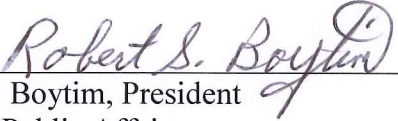
Discussion was held on a possible tax lien for the large outstanding balance owed by Amy St. Clair, 302 James Street. The village solicitor will be consulted.

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

Mr. Myers reported that he gave Street Commissioner Bryan Lucas the list of street signs that need attention. Mr. Lucas said a number of signs on the list are scheduled for replacement.

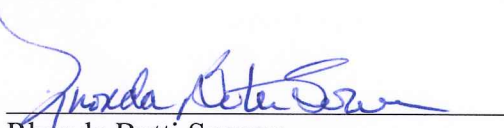
There being no further business, it was moved by Mr. Danchisen and seconded by Mr. App to adjourn at 7:44 p.m. Meeting adjourned by unanimous vote.

APPROVED:



Robert S. Boytim, President
Board of Public Affairs

Attest:



Rhonda Botti Sowers
Fiscal Officer