

BOARD OF PUBLIC AFFAIRS  
SPECIAL MEETING HELD JUNE 24, 2020

Mr. Boytim called the special meeting to order at 4:10 p.m. in the meeting room of the former fire station. Answering roll call were Mr. Robert Boytim, Mr. James Keys and Mrs. Maryann Sauvey.

Also present were Fiscal Officer Rhonda Sowers and Water Superintendent Tony Joyce. There were no visitors.

Purpose of the meeting was to take action on replacement of the water plant generator, which malfunctioned and caused an electrical fire following a power outage on June 12. The plant has been offline and using water from the county on an emergency basis ever since. Following extensive repairs to the electrical panel, it was determined the generator cannot be fixed. The EPA will not authorize the plant to go back online until there is a functioning backup generator.

Mr. Joyce submitted two quotes from Ohio CAT for diesel powered Caterpillar Model D60 generators. One quote of \$46,671 is for an already built unit that can be shipped immediately. The other quote of \$32,984 is for a unit that would take 11 to 14 weeks to build and deliver.

Mr. Joyce also submitted a quote of \$19,812 from A.T. Emmett to install the generator onsite.

Mr. Keys expressed frustration at the large price difference between the two generators. Mr. Boytim pointed out if the Board waits 14 weeks for delivery the plant would be offline the entire time and they will have to furlough employees due to lack of work.

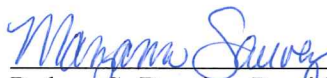
After lengthy discussion, the Board determined the best alternative is to select the generator that can be delivered quicker. Because the total cost of the generator and installation exceeds \$50,000, Village Council needs to authorize the purchase.

Mr. Keys moved to recommend Council accept the \$46,671 quote from Ohio CAT and \$19,812 quote from A.T. Emmett for purchase and installation of a Caterpillar Model D60 diesel powered backup generator. Second by Mrs. Sauvey. Vote: Mrs. Sauvey-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

Mrs. Sauvey moved to declare the old generator inoperable and authorize the Water Superintendent to scrap it. Vote: Mrs. Sauvey-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

There being no further business, it was moved by Mrs. Sauvey and seconded by Mr. Keys to adjourn at 5:15 p.m. Meeting adjourned by unanimous vote.

APPROVED:

  
Robert S. Boytim, President FOR Robert Boytim  
Board of Public Affairs

Attest:

  
Rhonda Botti Sowers, Fiscal Officer