

BOARD OF PUBLIC AFFAIRS  
REGULAR MEETING HELD AUGUST 9, 2016

August meeting of the Board of Public Affairs was called to order at 7:00 p.m. Answering roll call were Mr. George Danchisen and Mr. Lynn App. Mr. Robert Boytim was excused.

Also present were Fiscal Officer Rhonda Sowers and Water Superintendent Matt Berry.

There were no visitors in attendance.

Motion to approve minutes of the July 12, 2016 regular meeting was made by Mr. Danchisen and seconded by Mr. App. Vote: Mr. App-yes; Mr. Danchisen-yes. Motion carried.

Motion to approve payment of bills in the amount of \$48,137.43 including July payroll was made by Mr. App and seconded by Mr. Danchisen. Vote: Mr. App-yes; Mr. Danchisen-yes. Motion carried.

Mr. Danchisen moved to approve a one-time forgiveness in the amount of \$863.60 for a large water bill resulting from a leak at 11190 E. Bayshore Road, Unit C. Second by Mr. App. Vote: Mr. App-yes; Mr. Danchisen-yes. Motion carried.

Mr. App said he would like to know how other municipalities handle water leaks and whether they allow a forgiveness of a bill caused by a leak.

Mr. App asked if there was any news regarding the July 23 meeting Mr. Boytim had with Johnson's Island residents to discuss extending water to the island. Mr. Berry said he did not know how the meeting went.

Board members reviewed the report of the July 13 sanitary survey conducted by the EPA. It was a good inspection. Several recommendations were made for the Board to consider but none are required to be implemented.

Mr. Berry reported the calculated water production loss for July was 4.25%.

Mr. Berry advised that one of the filters which was rebuilt this past winter is not operating correctly. Bowser-Morner will take core samples of the filter to see if all layers are in place. If not, All State H2O has stated they will repair their work.

Mr. Berry said he is still experiencing problems with the flow valve. AT Emmett suggests variable frequency drives on the raw water pumps could result in a loss of wear on the flow valve and also result in lower electric bills. Estimated cost is \$18,350 for two new drives but he is obtaining quotes for the Board's consideration.

Mr. Danchisen moved to approve tap fees in the amount of \$3,900.00 each for 174 Bay Breeze Drive and 710 Harsh Road. Second by Mr. App. Vote: Mr. App-yes; Mr. Danchisen-yes. Motion carried.

Mr. App moved to return water service deposits in the amount of \$50.00 each to Gary Didado, Jeff Tanchon, Rebecca Boles and Curt Wagner. Second by Mr. Danchisen. Vote: Mr. App-yes; Mr. Danchisen-yes. Motion carried.

The Board signed acknowledgement of the July 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 7:31 p.m. Meeting adjourned by unanimous vote.

APPROVED:

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Robert S. Boytim, President  
Board of Public Affairs

Attest:

  
Rhonda Botti Sowers  
Fiscal Officer