

BOARD OF PUBLIC AFFAIRS
REGULAR MEETING HELD SEPTEMBER 13, 2016

September meeting of the Board of Public Affairs was called to order at 7:04 p.m. Answering roll call were Mr. Robert Boytim, Mr. George Danchisen and Mr. Lynn App.

Also present were Water Superintendent Matt Berry and Councilman Duane Myers. Fiscal Officer Rhonda Sowers was excused. In her absence Mr. App took notes for the minutes.

Visitors in attendance were Kevin and Theresa Kirkpatrick.

Motion to approve minutes of the August 9, 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 \$36,157.52 including August payroll was made by Mr. Danchisen and seconded by Mr. App. Vote: Mr. App-yes; Mr. Danchisen-yes; Mr. Boytim-yes. Motion carried.

Mr. App asked Mr. Boytim about his July meeting with property owners on Johnson's Island. Mr. Boytim said there were more people in attendance than at the previous meeting.

Mr. Berry said he has scheduled Bowser-Morner to take core samples in late September or early October to determine why filter #1 is not operating as it should

Mr. Berry also said he is obtaining quotes for installation of a variable frequency drives for the raw pumps to alleviate flow problems with the intake valve. He has two quotes and is waiting for a third.

Johnson's Island property owners Kevin and Theresa Kirkpatrick had questions about the recent Johnson's Island meeting that Mr. Boytim attended. Mrs. Kirkpatrick asked if each property owner has one vote regarding support for installation of a village water system or one vote per parcel they own. Mr. Kirkpatrick questioned how 51% of property owners is calculated. Mr. Boytim clarified that there isn't a vote; signatures of property owners in support of water are currently being obtained for a petition to extend water to the island. He also stated the practice in the past has been one signature per owner no matter how many lots that person owns. Mr. Boytim distributed an email from John Good, dated September 12, 2016 regarding this same question. Mr. Myers suggested a legal opinion be sought from the Village Solicitor for a decision on whether 51% or 60% of owners are needed on a signature in order to initiate the water process.

Mr. Boytim said there are also discussions of turning the Johnson's Island roads over to the village. Mr. Kirkpatrick asked if the village would want to take over the roads. Mr. Myers said this proposal has never been presented to the village council.

Mr. Berry and several Councilmen will attend the September 20, 2016 EPA meeting regarding Lafarge's request for three new water discharge outfalls at the Marblehead quarry.

Mr. Berry submitted a draft of a letter to Bay Point reminding them of the requirement for all of their water system to meet Village requirements prior to the lines being turned over to the Village for maintenance. After review, the Board authorized Mr. Berry to send the letter. The Board also discussed pending future development at Bay Point.

Discussion was held on how to meter the bulk water that is being pumped into water trucks. Mr. Berry was asked to review and present options for securing the "Truck Sales" water source.

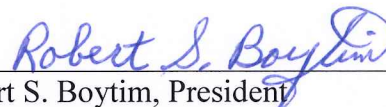
Mr. Danchisen moved to return water service deposits in the amount of \$50.00 each to Orthopedic Clinic Ltd., Rose Lucas-Haninger, John Murphy, Anne Ginley and Thomas deHaas; to apply \$5.40 to an outstanding balance and return the remaining service deposit in the amount of \$44.60 to Cathy Allen; and to apply \$7.00 to an outstanding balance and return the remaining service deposit in the amount of \$43.00 to Caitlyn Biro. Second by Mr. Boytim. Vote: Mr. App-yes; Mr. Danchisen-yes; Mr. Boytim-yes. Motion carried.

Mr. Berry said he has been looking into whether it is more cost effective to provide department employee's with an annual clothing allowance as opposed to the current uniform service. He will prepare a proposal for the next meeting.

Mr. Berry stated that the bill approved this month for a 3" meter is to replace the old meter that services the Coast Guard Station.

There being no further business, it was moved by Mr. Danchisen and seconded by Mr. App to adjourn at 8:52 p.m. Meeting adjourned by unanimous vote.

APPROVED:



Robert S. Boytim, President
Board of Public Affairs

Attest:



Rhonda Botti Sowers
Fiscal Officer