

BOARD OF PUBLIC AFFAIRS  
REGULAR MEETING HELD OCTOBER 13, 2020

Mr. Boytim called the meeting to order in the meeting room of the former fire station at 7:12 p.m. Answering roll call were Mr. Robert Boytim, Mr. James Keys and Mrs. Maryann Sauvey.

Also present were Fiscal Officer Rhonda Sowers, Water Superintendent Tony Joyce and Councilman Dean Dorko.

There were no visitors.

Mrs. Sauvey moved to approve minutes of the September 8, 2020 regular meeting. Second by Mr. Keys. Minutes approved by unanimous vote.

Mr. Keys moved to approve payment of bills totaling \$27,192.98 including September payroll. Second by Mrs. Sauvey. Vote: Mrs. Sauvey-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

The Board received preliminary plans for a 121 unit condominium development at Bay Point. Board members noted waterlines servicing Bay Point will need upgrades if there are going to be additional units. Mr. Joyce said there is also an issue with low water pressure at Bay Point.

Mr. Joyce is working with Solicitor Jim Barney to submit the necessary documentation for reimbursement from the insurance claim filed following the June fire at the water plant.

Mr. Joyce stated it will be necessary to temporarily shut down the plant when repairs are made to the pipe feeding caustic to the clear well and the village will need to receive water from the county during the outage. Mr. Keys agreed to contact the County Sanitary Engineer to discuss the status of the proposed Cooperative Emergency Water Service Agreement.

Mrs. Sauvey moved to return \$50 water service deposits to Debbie Roberts, Victoria Sanner, Jim and Linda Otermat. Second by Mr. Keys. Vote: Mrs. Sauvey-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

There being no further business, it was moved by Mr. Keys and seconded by Mrs. Sauvey to adjourn at 7:49 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