

BOARD OF PUBLIC AFFAIRS
REGULAR MEETING HELD JUNE 8, 2021

Mr. Boytim called the meeting to order in the meeting room of the former fire station at 7:00 p.m. Answering roll call were Mr. Robert Boytim, Mr. Jim Keys and Mrs. Maryann Sauvey.

Also present were Fiscal Officer Rhonda Sowers, Water Superintendent Tony Joyce, Councilman Lynn App, Village Engineer Julie Thomas along with Bob McNutt, Alan Frygier and Chuck Hall of CT Consultants.

Visitors in attendance were Jeff Yoder of Poggemeyer Design as well as Johnson's Island residents Dale Harwood, Patricia Gouker, Joseph Gouker and Tracy Heberle.

Mrs. Sauvey moved to approve minutes of the May 11, 2021 regular meeting. Second by Mr. Keys. Minutes approved by unanimous vote.

Mr. Keys moved to approve payment of bills totaling \$36,103.39 including May payroll. Second by Mrs. Sauvey. Vote: Mrs. Sauvey-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

Jeff Yoder of Poggemeyer Design was present to obtain final approval of the proposed waterlines for the Waterview at Bay Point development. Mr. Yoder provided revised drawings last month based on requirements noted during review by CT Consultants and submitted a new set dated 6/4/21 following a phone conference with Mr. Boytim and Mr. Keys. Mr. Yoder went over the final revisions with the Board. Engineer Bob McNutt of CT Consultants confirmed for Mr. Keys that a new Bayshore Road water tower will address the fire flow needs on the south side of the village. Mr. Keys moved to approve the Waterview at Bay Point waterline plans as shown on the revision dated June 4, 2021. Second by Mrs. Sauvey. Vote: Mrs. Sauvey-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried. Board approval of the plan was contingent upon the following:

- the six-inch waterline and master meter in Bay Point Boulevard will be abandoned when the new eight-inch line through the Waterview development is connected to the existing eight-inch line south of the Bay Point bridge;
- all existing water services within Bay Point Resort shall have a water meter installed if not already metered;
- all lines to be ductile iron except where installation is by directional boring under the channel and at one point under the road;
- all hydrants will be Kennedy hydrants;
- waterlines will not be accepted by the village for public maintenance until the Bay Point waterline system is looped at the southern terminus near the existing campground.

Johnson's Island resident Dale Harwood stated that after a number of discussions with Mr. Boytim and Mr. Keys he now has a water petition ready to circulate for water to the island but needs an update on the potential assessment amount before he can begin gathering signatures. Mr. Harwood added that 80% of the island property owners are in favor of extending water and 100% are in favor of fire protection.

Tracy Heberle, a Johnson's Island property owner, said it was her understanding the engineers would have updated costs ready at this meeting so they could provide cost figures when circulating petitions. She also asked how costs will be assessed.

Mr. Boytim stated assessment would be by front footage. Mr. Harwood said he understood that to be for equal benefit, the assessment would be per lot and he feels per lot is the simplest, fairest way. Joe Gouker said they plan to have a community meeting to present information to the islanders and would like to do it soon so getting information regarding assessment costs is important.

A lengthy discussion followed with the engineers on the process to determine assessments by updating the 2015 feasibility study. Mr. McNutt stated he has been calculating assessments for many years and there is no perfect way to make everyone happy. Ms. Heberle said she is in favor of the best method that will satisfy the most people,

Mrs. Sowers said the Board has paid a total of approximately \$80,000.00 for previous Johnson's Island water feasibility studies and asked what it would cost to update the 2015 study. Mr. Keys questioned who will pay the cost to update the study and suggested the cost should be paid by the island property owners who want water. Mr. Harwood said he has already had offers from island residents to donate for this purpose.

Mr. McNutt provided some preliminary cost estimates to update the study but added he will require good data in order to provide a preliminary assessment that will be as accurate as possible. Mrs. Sowers stated that the Board will need to approve a written proposal from CT Consultants and issue a purchase order before proceeding with an update to the 2015 water study.

Mr. Harwood asked for guidance on the procedure to submit a petition. Mrs. Sowers said the signed petitions need to be turned in to her to begin the process. Mrs. Sowers agreed to send copies of prior water petitions to Mr. Gouker and Ms. Heberle.

Mr. Keys asked if the Board wants to proceed with an update. The cost cannot be added to the project cost of extending water because there is no guarantee at this point there will actually be a project to extend water to the island. Mr. Boytim said he believes the islanders who want the update should pay the cost stating Mr. Harwood indicated islanders are willing to donate money to pay the cost of the update.

Mr. Keys moved to obtain a proposal from CT Consultants to update the 2015 Johnson's Island Water Feasibility study and proceed provided Johnson's Island residents reimburse the cost of the study. Second by Mrs. Sauvey. Vote: Mrs. Sauvey-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

Mr. Keys moved to authorize Verizon to replace and upgrade antennas on the water tower. Second by Mrs. Sauvey. Vote: Mrs. Sauvey-yes, Mr. Keys-yes. Motion carried. Mr. Boytim abstained.

Mrs. Sauvey moved to accept a \$3,398.00 quote from Midco Diving for repairs noted in the recent water tower inspection. Second by Mr. Keys. Vote: Mrs. Sauvey-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

Mr. Keys moved to refund water service deposits in the amount of \$50.00 each to Elaine Newcomb and Martin Wise. Second by Mrs. Sauvey. Vote: Mrs. Sauvey-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

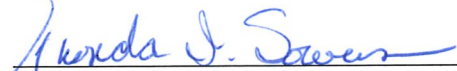
There being no further business, it was moved by Mr. Keys and seconded by Mrs. Sauvey to adjourn at 9:50 p.m. Meeting adjourned by unanimous vote.

APPROVED:



Robert S. Boytim, President
Board of Public Affairs

Attest:



Rhonda I. Sowers
Fiscal Officer