

BOARD OF PUBLIC AFFAIRS  
REGULAR MEETING HELD APRIL 13, 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 and Mrs. Maryann Sauvey. Mr. Jim Keys was excused.

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 March 9, 2021 regular meeting. Second by Mr. Boytim. Minutes approved by unanimous vote.

Mrs. Sauvey moved to approve payment of bills totaling \$50,317.49 including March payroll. Second by Mr. Boytim. Vote: Mrs. Sauvey-yes, Mr. Boytim-yes. Motion carried.

Mrs. Sowers gave a brief update on the March 24 meeting scheduled by engineers from CT Consultants to kick off the design phase of the water tower project. Among the topics discussed were possible tank size, tank style, location on property and funding sources. Because residents of Johnson's Island have not petitioned for water, potential future service to the island will not be included in the scope of the current project. In addition to Mrs. Sowers, the meeting was attended by Mayor Bird, Jim Keys, Tony Joyce and Dean Dorko.

Mrs. Sauvey moved to approve a request by billing clerk Olga Trumpower for a reduction in hours from 32 to 24 per week effective at the start of the next pay period. Second by Mr. Boytim. Vote: Mrs. Sauvey-yes, Mr. Boytim-yes. Motion carried.

The Board received a written review of the site construction plans for the Waterview at Bay Point development prepared by Village Engineer Julie Thomas of CT Consultants. Mr. Boytim will arrange a meeting with Mrs. Thomas for clarification on items of concern.

Mr. Joyce reported the caustic feed pipes were both successfully cleaned and will not have to be replaced.

Mrs. Sauvey moved to approve tap applications and payment of the \$3,900 tap fee at 11140 E. Bayshore Road and 112 Cottage Cove. Second by Mr. Boytim. Vote: Mrs. Sauvey-yes, Mr. Boytim-yes. Motion carried.

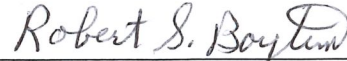
Mrs. Sauvey moved to return \$50 water service deposits to David Zywiec, Matthew Buck and Tiffany Henry and to return \$100 to Southern Marinas Bay Point for deposits at two service connections. Second by Mr. Boytim. Vote: Mrs. Sauvey-yes, Mr. Boytim-yes. Motion carried.

Mrs. Sauvey moved to approve a one-time forgiveness of \$497.84 for large usage resulting from a water leak at 818 W. Main Street. Second by Mr. Boytim. Vote: Mrs. Sauvey-yes, Mr. Boytim-yes. Motion carried.

Mrs. Sauvey moved to reimburse Becky Ball Below the \$166.00 registration fee following her successful completion in February, 2021 of a water treatment plant operation class. Second by Mr. Boytim. Vote: Mrs. Sauvey-yes, Mr. Boytim-yes. Motion carried.

There being no further business, it was moved by Mrs. Sauvey and seconded by Mr. Boytim to adjourn at 7:46 p.m. Meeting adjourned by unanimous vote.

APPROVED:



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Robert S. Boytim, President  
Board of Public Affairs

Attest:



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Rhonda I. Sowers  
Fiscal Officer