

BOARD OF PUBLIC AFFAIRS  
REGULAR MEETING HELD NOVEMBER 10, 2020

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

Also present were Fiscal Officer Rhonda Sowers and Water Superintendent Tony Joyce.

Visitor in attendance was Kevin Linsky.

Mrs. Sauvey moved to approve minutes of the October 13, 2020 regular meeting. Second by Mr. Keys. Minutes approved by unanimous vote.

Mrs. Sauvey moved to approve payment of bills totaling \$34,250.14 including October payroll. Second by Mr. Keys. Vote: Mrs. Sauvey-yes, Mr. Keys-yes. Motion carried.

Kevin Linsky, of the Bay Point Condominium Association was present with questions about the village's ability to service additional users if Bay Point develops 121 new condominium units. Mr. Linsky posed this question to the Marblehead Planning Commission during its November 4 hearing and was directed to the Board of Public Affairs for an answer. Mr. Keys explained that the village engineer would review the development's infrastructure plans to determine whether the plant has sufficient capacity and distribution system before the BPA makes a decision on whether or not to approve the project. Mr. Keys added that his concern about adding this many more customers is the impact on water pressure adding that it may be time to look into erecting a second water tower.

Mr. Keys moved to request a proposal from village engineers, CT Consultants to prepare engineering and specifications for a water tower to address pressure problems in the Bay Shore Road area. Second by Mrs. Sauvey. Vote: Mrs. Sauvey-yes, Mr. Keys-yes. Motion carried.

Mrs. Sauvey moved to return a \$50 water service deposit to Ted and Margaret Roudebush. Second by Mr. Keys. Vote: Mrs. Sauvey-yes, Mr. Keys-yes. Motion carried.

Mr. Keys moved to approve a one-time forgiveness of \$1,203.96 for large usage resulting from a water leak at 928 E. Main Street #B. Second by Mrs. Sauvey. Vote: Mrs. Sauvey-yes, Mr. Keys-yes. Motion carried.

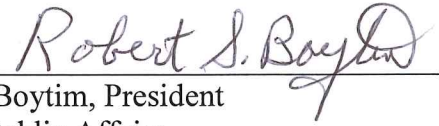
Mrs. Sauvey moved to approve a ¾" tap application totaling \$3,900.00 at 357 Lakewood Drive. Second by Mr. Keys. Vote: Mrs. Sauvey-yes, Mr. Keys-yes. Motion carried.

Mr. Keys moved to authorize renewal of the annual generator service agreement with Ohio CAT at a cost of \$3,076.00. Second by Mrs. Sauvey. Vote: Mrs. Sauvey-yes, Mr. Keys-yes. Motion carried.

Mr. Joyce reported water operator Eric Helgesen has successfully completed his six month probationary period.

There being no further business, it was moved by Mr. Keys and seconded by Mrs. Sauvey to adjourn at 8:05 p.m. Meeting adjourned by unanimous vote.

APPROVED:



Robert S. Boytim, President  
Board of Public Affairs

Attest:



Rhonda Botti Sowers  
Fiscal Officer