

BOARD OF PUBLIC AFFAIRS
REGULAR MEETING HELD AUGUST 11, 2020

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. 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.

Mr. Keys moved to approve minutes of the July 14, 2020 regular meeting. Second by Mrs. Sauvey. Minutes approved by unanimous vote.

Mrs. Sauvey moved to approve payment of bills totaling \$103,520.05 including July payroll. Second by Mr. Keys. Vote: Mrs. Sauvey-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

The Board received an invoice from the Ottawa County Sanitary Engineer in the amount of \$27,072.33 for an estimated flow of 8.279 million gallons used by the village from June 12, 2020 through July 15, 2020. The estimate was based on normal plant flow for the same period last year. Mr. Keys moved to authorize payment of \$27,072.33 to the Ottawa County Sanitary Engineer for emergency use of water provided. Second by Mrs. Sauvey. Vote: Mrs. Sauvey-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

Mr. Keys met with Village Solicitor Jim Barney to discuss proposed modifications to the draft Cooperative Emergency Water Service Agreement with Ottawa County. After review and discussion, the Board agreed to have Mr. Keys send the proposed revisions to Ottawa County Sanitary Engineer, Kelly Frey for input.

Tony Joyce advised the Board that there will be insurance coverage for some of the damage caused by the June 12 fire at the water plant. Mr. Joyce has been in discussions with adjustors for costs of the generator as well as cost of electrical repairs.

Mr. Joyce does not yet have a date from Midco Diving for inspection and cleaning of the water tower.

Mr. Joyce submitted two quotes to install required fencing around the new generator. Fremont Fence submitted a quote of \$3,325.00 and Adkins submitted a quote of \$3,406.00. Mr. Keys moved to accept the quote of \$3,325.00 from Fremont Fence. Second by Mrs. Sauvey. Vote: Mrs. Sauvey-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

Mr. Keys moved to return \$50 water service deposits to Christopher Botson, Adam and Gordana Noblitt, Lori Cantanzarilte, Optimus Development, Michael Ian Dziat, Kathy Mattix, and Randy and Vicki Smith. 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 Mrs. Sauvey and seconded by Mr. Keys to adjourn at 8:00 p.m. Meeting adjourned by unanimous vote.

APPROVED:



Robert S. Boytim, President
Board of Public Affairs

Attest:



Rhonda Botti Sowers
Fiscal Officer