

BOARD OF PUBLIC AFFAIRS
REGULAR MEETING HELD JANUARY 12, 2021

Mr. Boytim called the meeting to order in the meeting room of the former fire station at 7:05 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, Councilman Dean Dorko, Village Engineer Julie Thomas and Chuck Hall of CT Consultants.

There were no visitors.

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

Mr. Keys moved to approve payment of bills totaling \$65,852.31 including December payroll. Second by Mrs. Sauvey. Vote: Mrs. Sauvey-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

ORGANIZE BOARD FOR 2021

Mr. Keys nominated Mr. Boytim to serve as Board President in 2021. Mrs. Sauvey seconded the nomination. Vote: Ms. Sauvey-yes, Mr. Keys-yes. Motion carried. Mr. Boytim abstained.

Mrs. Sauvey moved to continue holding regular meetings at 7:00 pm on the second Tuesday of each month in the meeting room of the former fire station at 517 W. Main Street. Second by Mr. Keys. Vote: Mrs. Sauvey-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

Village Engineer Julie Thomas and Chuck Hall, both of CT Consultants were present to discuss water pressure along Bayshore Road and potential challenges in providing water to 121 proposed housing units at Bay Point. Mr. Hall briefly reviewed the findings of Marblehead's Water Distribution System Network Hydraulic Model last updated in 2017, which identifies areas of low water pressure and recommends the addition of an elevated tank on Bayshore Road. Approximate cost of a 150,000 to 200,000 gallon water tank is \$1,560,000. A lengthy discussion followed on pros and cons of various types of tanks as well as possible funding sources. Mrs. Thomas will submit a proposal for engineering to prepare specifications and bid documents.

Noting there is not yet an agreement in place to use county water for a planned maintenance shutdown Mr. Joyce recommended contracting with Franklin Sanitation to clean sediment buildup from the pipe feeding caustic to the clear well rather than replace the pipe. The Board agreed to proceed with cleaning the pipe.

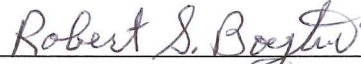
Mrs. Sauvey moved to return \$50 water service deposits to Greg and Kristin Belisle, Mary Ferry, Ambrose Properties New England LLC, Katherine York, Gerald and Jane Loftus, Jennifer Marefka, Rod Bradbury, Lorraine Karl, Eric Beaver, Linda Blankenship. Second by Mr. Keys. Vote: Mrs. Sauvey-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

Mr. Keys moved to refund a \$5.14 overpayment to Josephine Jadwisiak Trust for account 1316 at 2088 Skyline Dr. Second by Mrs. Sauvey. Vote: Mrs. Sauvey-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

Mrs. Sauvey moved to approve a one-time forgiveness of \$577.85 for large usage resulting from a water leak at 1122 Lake Street. Second by Mr. Keys. Vote: Mrs. Sauvey-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

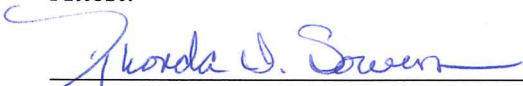
There being no further business, it was moved by Mr. Keys and seconded by Mrs. Sauvey to adjourn at 8:50 p.m. Meeting adjourned by unanimous vote.

APPROVED:



Robert S. Boytim, President
Board of Public Affairs

Attest:



Rhonda I. Sowers
Fiscal Officer