

BOARD OF PUBLIC AFFAIRS
REGULAR MEETING HELD JULY 14, 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.

Mrs. Sauvey moved to approve minutes of the June 9, 2020 regular meeting. Second by Mr. Keys. Minutes approved by unanimous vote.

Mr. Keys moved to approve minutes of the June 24, 2020 special meeting. Second by Mrs. Sauvey. Minutes approved by unanimous vote.

Mrs. Sauvey moved to approve payment of bills totaling \$65,956.93 including June payroll. Second by Mr. Keys. Vote: Mrs. Sauvey-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

The Board received a draft prepared by the Ottawa County Sanitary Engineer's office of an agreement between the county and the village for emergency use of water. The village has been on county water since June 12 when there was an electrical fire at the plant and has remained offline while repairs were made. There is currently no agreement in place to address situations such as this. Solicitor Barney reviewed the draft agreement and stated the Board of Public Affairs has authority to enter into this contract. A lengthy discussion followed on several provisions in the draft. Mr. Keys will contact the Village Solicitor regarding proposed revisions.

Mr. Joyce stated Galloway Brothers removed the old generator for scrap. The new generator has been installed and the plant is ready to go back online within the next few days.

Mr. Boytim commended employees Becky Below and Eric Helgesen for the good job they are doing painting hydrants.

Mr. Boytim assigned a street address of 357 Lakewood Dr. to Lot 0 in the Reserve at Bay Point Subdivision.

Mr. Joyce said inspection and cleaning of the interior of the water tower was to be done this week but had to be rescheduled because the tower needs to be full before divers can go in. The tower was only partially filled while the village was supplied by the county water system.

At the request of Mrs. Sowers and Mr. Joyce, the Board authorized discontinuing the fax line noting that documents are now transmitted and received via email.

Mr. Keys moved to return \$50 water service deposits to Lighthouse Market, Gloria Stepanic and Richard Heller. Second by Mrs. Sauvey. Vote: Mrs. Sauvey-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

The Board received a request for a one-time forgiveness of \$524.51 from Delite Biro Vogley for large water usage resulting from a leak at 116 Cottage Cove Dr. and a request for a one-time forgiveness of \$514.35 from Janna Johnson for large water usage resulting from a leak at 714 Harsh Road. Mr. Keys moved to approve both one-time forgiveness requests. Second by Mrs. Sauvey. Vote: Mrs. Sauvey-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

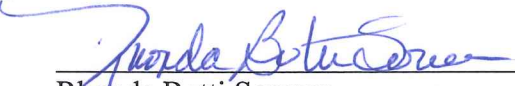
There being no further business, it was moved by Mr. Keys and seconded by Mrs. Sauvey to adjourn at 8:12 p.m. Meeting adjourned by unanimous vote.

APPROVED:



Robert S. Boytim, President
Board of Public Affairs

Attest:



Rhonda Botti Sowers
Fiscal Officer