

BOARD OF PUBLIC AFFAIRS
REGULAR MEETING HELD JULY 9, 2019

Mr. Boytim called the meeting to order in the meeting room of the former fire station at 7:14 p.m. Answering roll call were Mr. Robert Boytim, Mr. James Keys and Ms. Bailey VanKirk.

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

There were no visitors present.

Ms. VanKirk moved to approve minutes of the June 11, 2019 regular meeting. Second by Mr. Keys. Minutes approved as submitted by unanimous vote.

Ms. VanKirk moved to approve payment of bills totaling \$82,496.07 including June payroll. Second by Mr. Keys. Vote: Ms. VanKirk-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

The Board received revised plans for the Bay Point lot splits that the Planning Commission conditionally authorized on June 5. Mr. Keys moved to approve the lot splits for Bay Point. Second by Ms. VanKirk. Vote: Ms. VanKirk-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

Mr. Joyce reported the following: he contacted a company that provides equipment to de-water sludge on site and is waiting for additional information and pricing; he would like to use a leak detection service to check village water lines; and he continues to seek quotes for painting the outside of the water tower.

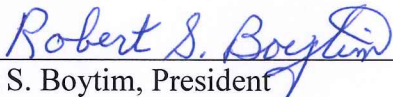
Ms. VanKirk moved to approve an application for a ¾" tap at 2089 S. West View. Second by Mr. Keys. Vote: Mrs. VanKirk-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

Ms. VanKirk moved to return water service deposits of \$50 each to Joyce Cryder and Timothy Myers. Second by Mr. Keys. Vote: Ms. VanKirk-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

The Board signed receipt of June financial reports distributed by the Fiscal Officer prior to the meeting.


There being no further business, it was moved by Mr. Keys and seconded by Ms. VanKirk to adjourn at 8:03 p.m. Meeting adjourned by unanimous vote.

APPROVED:



Robert S. Boytim, President
Board of Public Affairs

Attest:



Rhonda Botti Sowers
Fiscal Officer