

BOARD OF PUBLIC AFFAIRS
REGULAR MEETING HELD JUNE 11, 2019

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 Ms. Bailey VanKirk.

Also present were Fiscal Officer Rhonda Sowers, Water Superintendent Tony Joyce and Councilman Dean Dorko.

Visitors present were Jack Dress and Bay Point manager, John Paul Dress.

Ms. VanKirk moved to approve minutes of the May 14, 2019 regular meeting. Second by Mr. Keys. Minutes approved as submitted by unanimous vote.

Ms. VanKirk moved to approve minutes of the May 15, 2019 special meeting. Second by Mr. Keys. Minutes approved as submitted by unanimous vote.

Mr. Keys moved to approve minutes of the May 20, 2019 special meeting. Second by Ms. VanKirk. Minutes approved as submitted by unanimous vote.

Mr. Keys moved to approve minutes of the May 24, 2019 special meeting. Second by Ms. VanKirk. Minutes approved as submitted by unanimous vote.

Mr. Keys moved to approve payment of bills totaling \$36,544.18 including May payroll. Second by Ms. VanKirk. Vote: Ms. VanKirk-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

Mr. Joyce stated new employee Becky Ball Below began work on June 3 and is eager to learn.

The Board received plans for several Bay Point lot splits conditionally authorized by the Planning Commission on June 5 pending approval by the BPA. Mr. Boytim stated the Board cannot approve the split as submitted because the plan shows a proposed easement for the current waterlines rather than an existing easement that was a condition of the recently approved road plat. John Paul Dress, Bay Point Manager, believes this was an oversight and will have the plan corrected prior to the next BPA meeting.

The Board discussed the idea of constructing retention basins to hold plant wastewater and a drying facility to process sludge so it will not have to be hauled off site. Village engineer Julie Thomas of CT Consultants will be contacted for input on this proposal.

Mr. Joyce reported a problem with one of the high service pumps. A.T. Emmett inspected and feels the problem is with the drive. A new one can be purchased for \$4,800.00 or a rebuilt one for \$1,600.00. A motor terminator can also be installed at a cost of \$350.00. Because there is a need to repair this pump quickly, Mr. Keys moved to declare the work an emergency and allow Mr. Joyce to proceed as permitted in the contingency plan. Second by Ms. VanKirk. Vote: Ms. VanKirk-yes; Mr. Keys-yes; Mr. Boytim-yes. Motion carried.

Mr. Joyce obtained a quote of \$60,000 from Pittsburg Tank to paint the outside of the water tower. Mr. Joyce said it cost \$16,000 when Kessler painted the tank ten years ago but since that time Kessler was purchased by Pittsburg. Mr. Joyce will seek additional quotes.

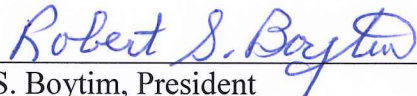
Mr. Boytim questioned what can be done with unspent balances remaining in three capital improvement project funds. Mrs. Sowers said council could transfer this money into a sinking fund to pay debt or possibly petition the common pleas court to transfer it into the water revenue fund. Mr. Dorko will address this matter with council.

Ms. VanKirk moved to return water service deposits of \$50 each to Chris Potts, Robin Reed and Treena Baer. Second by Mr. Keys. Vote: Ms. VanKirk-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

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


There being no further business, it was moved by Ms. Keys 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