

BOARD OF PUBLIC AFFAIRS
REGULAR MEETING HELD SEPTEMBER 8, 2020

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 and Councilman Dean Dorko.

There were no visitors.

Mrs. Sauvey moved to approve minutes of the August 11, 2020 regular meeting. Second by Mr. Keys. Minutes approved by unanimous vote.

Mr. Keys moved to approve payment of bills totaling \$70,961.97 including August payroll. Second by Mrs. Sauvey. Vote: Mrs. Sauvey-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

Because of concerns about the provision regarding cost, Mr. Keys had not yet sent the county the proposed modifications to the draft Cooperative Emergency Water Service Agreement. The Board again reviewed and then agreed to send the modifications with a request for clarification of the proposed cost to each participant receiving water from the other.


In March the Board suspended both late fees and water shutoffs during the period of the emergency declaration caused by the coronavirus pandemic. Because many of the emergency restrictions have now been lifted Mr. Keys moved to reinstate collection of late fees effective October 21, 2020 but continue to suspend shutoffs in an effort to ensure customer access to clean water for hand washing, personal hygiene and general cleaning. Second by Mrs. Sauvey. Vote: Mrs. Sauvey-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

Mr. Keys noted the fence has been installed around the new generator at the water plant.

Mrs. Sauvey moved to return \$50 water service deposits to Kelsey Pepa, Colleen Haddad, S.S. Bay Shore LLC, Terri Schmenk and Jane Biro. 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 Mrs. Sauvey and seconded by Mr. Keys to adjourn at 7:30 p.m. Meeting adjourned by unanimous vote.

APPROVED:



Robert S. Boytim, President
Board of Public Affairs

Attest:



Rhonda Botti Sowers
Fiscal Officer