

Board of Public Affairs Minutes

July 14th, 2020

Mr. Johnson called the BPA Meeting to order at 7:00 PM.

Roll Call: Curt Johnson-present, Nick Rundo-present, Adam Miller- present

Visitors: Christina Piotrowski, Jennell Dahlhausen, Alex Hansel, George Hess, Bridey Matheney, Jeremy Neill, Ann Wishart, George Hess

Visitors Report:

Nothing to Report

Cashiers Report:

Ms. Piotrowski received at Public Request OEPA and wanted to inform BPA members about the Public Request.

Mr. Johnson made a motion to introduce Resolution 2020-27 lifting the suspension for shut offs of utilities for delinquent accounts pursuant 121of the rules and regulations of the Village of Burton Board of Public Affairs affected on July 10th, 2020 declared an emergency, seconded by Mr. Miller. Roll Call: Curt Johnson – yes, Adam Miller – yes, Nick Rundo – yes. Motion passed.

Mr. Johnson made a motion to waive further readings for Resolution 2020-27, seconded by Mr. Miller. Roll Call: Curt Johnson – yes, Adam Miller – yes, Nick Rundo – yes. Motion passed.

Mr. Johnson made a motion to Resolution 2020-27 to adopt, seconded by Mr. Rundo. Roll Call: Curt Johnson – yes, Nick Rundo – yes, Adam Miller –yes. Motion passed.

Solicitor Report:

Mr. Johnson informed Ms. Matheney about how Mr. Johnson would like to establish a point of sale Regulation for the Village of Burton. Mr. Johnson informed BPA that the buyers concern about the sale property and the condition it is being sold. Mr. Johnson would like a televised sewer line check and water line evaluation by our operator or village designee.

Engineer Report:

Mr. Hess informed BPA board members that the Goodwin project is going very well.

Clerk/Treasurer:

Mr. Rundo made a motion to approve the July 14th, 2020 minutes, seconded by Mr. Miller. All in favor. Motion passed.

Mr. Johnson made a motion to approve the bills, seconded by Mr. Miller. All in favor. Motion passed.

Ms. Dahlhausen informed BPA about the FCC License & renewal fees approval, which is \$500.00 is the amount that it needs to be renewed. Mr. Neill informed BPA members that the FCC License and renewal is for the radio communication from the tower to the water plant.

Mr. Johnson made a motion to pay the FCC License and renewal fees of \$500.00, seconded by Mr. Rundo. All in favor.

Operators Report:

Mr. Neill informed BPA member new fence is up, paving done, and side walk is done. Mr. Neill informed GIS is not completed due to the corona virus, last month GIS began site visits. Mr. Neill said that so far with GIS, Mr. Neill and Mr. Poulson have done the new school site down to the fairground, all of Carlton Rapids Rd, Seco, Elmar, Cook, Hickox, and part of Goodwin. The RCAP GIS project is continuing and we have one more year in our agreement with RCAP. Mr. Neill informed BPA that the new school had a company contact them for a flow test. The flow test came back to have the same numbers as what Mr. Neill anticipated.

Mr. Rundo made a motion for the school project to order their own water meter from Neptune and put it on Village of Burton account, seconded by Mr. Miller. All in favor. Motion passed.

Mr. Neill informed BPA about the Sump Pump on Evergreen. The tenants informed Mr. Neill that the house sewer was backed up, not the Village of Burton sewer. Mr. Johnson suggested to Ms. Piotrowski to contact the owner on Evergreen to follow up on removing the Sump Pump.

Mr. Johnson attempted to inform a Kirtland resident on the rules and regulations on their issue they were having with their sewer. The residents would like the village to fix it, but it is their responsibility to the main line. Mr. Neill verified that the Village of Burton sewer line was not blocked. Mr. Neill did televise the Kirtland resident's sewer line and it had rocks in the line.

New Business:

Nothing to Report

Old Business:

Mr. Rundo updated the BPA members on the Mayors permit. Mr. Rundo went to go look into other municipalities that are under 3500 residents. Mr. Rundo estimated to have the Mayors permit completed in 12 months.

Adjournment:

Mr. Miller made a motion adjourn at 7:41 PM. All in favor.

BPA Chairman

Clerk