

**BOARD OF PUBLIC AFFAIRS MINUTES, SPECIAL**

**March 10, 2017**

Mr. Barber called the BPA Meeting to order at 5:30 pm

**Roll Call:** Jeremy Neill – present, Tim Barber – present, Curt Johnson- present

**Council Representative:** Nick Tromba

**Visitors:** Christopher Paquette

**New Business:**

Mr. Barber asked the Board if they were ready to make a recommendation to hire an Assistant Water and Wastewater Operator. Mr. Barber moved to hire Mr. Jeffrey Grabinski as Assistant Water and Wastewater Operator pending final approval by the Village Council. Mr. Johnson seconded the motion. Roll Call: Tim Barber – Yes, Curt Johnson – Yes, Jeremy Neill – Yes. Motion passed.

Mr. Barber gave a summary to the board concerning his meeting with Mayor Koster, Mayor Garlich of Middlefield and Mr. Hess. Briefly, the Village of Middlefield has proposed that the Village of Burton construct a sewer force main from the sewer plant on Memorial drive to the Middlefield sewer plant. According to the talking points document Mr. Barber showed the board, the Village of Burton would pay \$500,000 annually for 10 years for equity buy in to Middlefield sewer treatment plant. The Village of Burton would pay for the construction of the force main, estimated at \$3 million. Operation and maintenance costs would be jointly shared on a prorated basis. Other details have yet to be worked out. Middlefield Village is drafting a memorandum of understanding to address any further research on the proposal.

In general, the Board felt that the amount estimated for the costs of the construction of the force main were low.

Mr. Barber asked if the Application for Modification of the NPDES permit had gone out. Mr. Paquette stated that it was ready would be mailed out on 13 March 2017.

**Adjournment:**

Mr. Barber moved to adjourn; seconded by Mr. Johnson. By voice vote, motion passed. Meeting adjourned at 5:45 PM.

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BPA President

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Clerk